

**CITY OF PEORIA, ARIZONA  
PINE CONFERENCE ROOM  
May 9, 2023**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Subcommittee Chair Dunn in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on May 9, 2023 at 5:36 p.m.

**Members Present:** Subcommittee Chair Dunn (via telephone) and Subcommittee Member Beck.

**Members Absent:** Subcommittee Member Edwards.

**Other Municipal Officials Present:** Chris Jacques, Planning and Community Development Director; Chris Hallett, Neighborhood and Human Service Director; Christine Nickel, Human Resources Director; Chris Calcaterra, Parks, Recreation, and Community Facilities Director; Marylou Stephens, Arts, Culture, and Library Services Director; Bill Moss, Arts and Culture Manager; Brian Carrico, Family and Youth Services Superintendent; Brandon Urness, Mayor's Chief of Staff; Austin Roe, Council Assistant; Daniel Murillo, Council Assistant; Emily Jurmu, City Attorney; Jill Boltz, Deputy City Clerk; Kyana Hayes, City Clerk Specialist; and Irene Charlez, Council Assistant.

**Audience:** 8 members of the public were in attendance.

**Note:** The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

**Consent Agenda:**

Motion was made by Subcommittee Chair Dunn, seconded by Subcommittee Member Beck, to approve the consent agenda.

Upon vote, the motion carried unanimously 2-0.

**1 C. Minutes**

Approved the minutes of the April 11, 2023 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

**NEW BUSINESS**

**2 R. Board and Commission Interviews**

The Subcommittee interviewed John Turner for possible re-appointment to the Board of Adjustment.

The Subcommittee interviewed Julie Jaegge for possible appointment to the Arts Commission and possible appointment to the Citizens Commission for Elected City Officials.

The Subcommittee interviewed Tricia Heller-Johnson for possible re-appointment to the Arts Commission.

The Subcommittee interviewed Catherine Foland for possible appointment to the Citizens Commission on Salaries for Elected City Officials.

The Subcommittee interviewed Phillip Jaegge for possible re-appointment to the Construction Board of Appeals.

### **3 R. Youth Advisory Board Work Plan Review**

Madison Presmyk, Chair, and Gracie Bartos, Vice Chair, presented on the 2023/24 Youth Advisory Board work plan which included the following information:

- Mission and objectives,
- 2022/23 accomplishments, and
- 2023/24 Goals

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Chair Dunn to approve the Youth Advisory Board Work Plan.

Upon vote, the motion carried unanimously, 2-0.

### **4 R. Authorization to Hold an Executive Session**

Motion was made by Subcommittee Chair Dunn, seconded by Subcommittee Member Beck, to authorize the holding of an Executive Session for the purpose of discussions regarding:

- a) Board of Adjustment
- b) Arts Commission
- c) Citizens Commission on Salaries for Elected City Officials
- d) Construction Board of Appeals

Upon vote, the motion carried unanimously, 2-0.

**Subcommittee Chair Dunn recessed the meeting to go into Executive Session at 6:22 p.m.**

## **EXECUTIVE SESSION**

- 5. An Executive Session was convened for the purpose of discussion or consideration of appointments; or discussion or consideration of records exempt by law from public inspections; or discussion or consultation for legal advice with**

**the attorney or attorneys of the public body regarding board or commission member vacancies on the following:**

- a) Board of Adjustment
- b) Arts Commission
- c) Citizens Commission on Salaries for Elected City Officials
- d) Construction Board of Appeals

**Subcommittee Chair Dunn reconvened the meeting in an open and public session at 6:39 p.m.**

NEW BUSINESS – CONTINUED

**6 R. Board and Commission Vacancies**

Discussion and possible action to appoint, reappoint, schedule interviews for, or recruit for the Board of Adjustment, Arts Commission, Citizens Commission on Salaries for Elected City Officials and Construction Board of Appeals.

Board of Adjustment

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Chair Dunn to reappoint John Turner as a regular member for a term to expire June 30, 2025

Upon vote, the motion carried unanimously, 2-0.

Arts Commission

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Chair Dunn to appoint Julie Jaegge as a regular member for a term to expire December 31, 2025 and to reappoint Tricia Heller-Johnson as regular member for a term to expire June 30, 2025.

Upon vote, the motion carried unanimously, 2-0.

Citizens Commission on Salaries for Elected Officials

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Chair Dunn to appoint Julie Jaegge as a regular member for a term to expire June 30, 2025.

Upon vote, the motion carried unanimously, 2-0.

Construction Board of Appeals

Motion was made by Subcommittee Member Beck, seconded by Subcommittee Chair Dunn to reappoint Phillip Jaegge and Scott Grainger as regular members for terms to expire June 30, 2025 and reappoint Harold Gribow as a regular member with a term to expire December 31, 2025.

Upon vote, the motion carried unanimously, 2-0.

**7 . 2024 Board and Commission Appreciation Event**

Discussion to schedule a Spring Training game for the 2024 Board and Commission Appreciation Event.

**CALL TO THE PUBLIC: None**

**Updates from staff: None**

**Reports from Subcommittee: None**

**ADJOURNMENT:**

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:48 p.m.

---

Chairperson Denette Dunn

---

Irene Charlez, Council Assistant