

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
May 14, 2024**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Subcommittee in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on May 14, 2024 at 5:33 p.m.

Members Present: Subcommittee Chair Beck, Subcommittee Member Patena, and Subcommittee Member Edwards.

Members Absent: None.

Other Municipal Officials Present: Chris Hallet, Neighborhood and Human Services Director; Chris Jacques, Planning and Community Development Director; Christine Nickel, Human Resources Director; Marylou Stephens, Arts, Culture and Library Services Director; Dennis Chase, Building Development Manager; Austin Roe, Mayor's Chief of Staff; Tyler Mastin, Council Assistant to the Mayor; Daniel Murillo, Council Assistant; Kevin Burke, Deputy City Manager; Emily Jurmu, City Attorney; Jill Boltz, Deputy City Clerk; and Kyana Hayes, City Clerk Specialist.

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

1 C. Minutes

Approved the minutes of the April 23, 2024 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena, to approve the consent agenda.

Upon vote, the motion carried unanimously 3-0.

REGULAR AGENDA

NEW BUSINESS

2 R. Board and Commission Interviews

The Subcommittee interviewed Julia Smock for possible reappointment to the Arts Commission.

The Subcommittee interviewed Edward Molina for possible reappointment to the Economic Development Advisory Board.

The Subcommittee interviewed Jon Eliason for possible reappointment to the Judicial and Public Defender Advisory Board.

The Subcommittee interviewed Michael Kruk for possible reappointment to the Veterans Memorial Board.

3 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Member Patena, seconded by Subcommittee Member Edwards, to authorize the holding of an Executive Session pursuant to A.R.S. 38-431.03 (A)(1) through (3), for the purpose of discussions regarding:

- (a) Arts Commission
- (b) Board of Adjustment
- (c) Construction Board of Appeals
- (d) Design Review Board
- (e) Economic Development Advisory Board
- (f) Employee Benefits Trust Board
- (g) Historic Preservation Commission
- (h) Industrial Development Advisory Board
- (i) Judicial and Public Defender Advisory Board
- (j) Parks, Recreation, and Facilities Board
- (k) Personnel Board
- (l) Veterans Memorial Board
- (m) Volunteer Firefighter Pension Board
- (n) Youth Advisory Board

Upon vote, the motion carried unanimously, 3-0.

Subcommittee Chair Beck recessed the meeting to go into Executive Session at 6:05 p.m.

EXECUTIVE SESSION

- 4. Pursuant to A.R.S. 38-431.03 (A)(1) through (3), 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) Arts Commission
- (b) Board of Adjustment
- (c) Construction Board of Appeals
- (d) Design Review Board
- (e) Economic Development Advisory Board
- (f) Employee Benefits Trust Board
- (g) Historic Preservation Commission
- (h) Industrial Development Advisory Board
- (i) Judicial and Public Defender Advisory Board
- (j) Parks, Recreation, and Facilities Board
- (k) Personnel Board
- (l) Veterans Memorial Board
- (m) Volunteer Firefighter Pension Board
- (n) Youth Advisory Board

Subcommittee Chair Beck reconvened the meeting in an open and public session at 6:35 p.m.

NEW BUSINESS – CONTINUED

5 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, schedule interviews for, or recruit for the following board and commission vacancies:

(a) Arts Commission (b) Board of Adjustment (c) Construction Board of Appeals (d) Design Review Board (e) Economic Development Advisory Board (f) Employee Benefits Trust Board (g) Historic Preservation Commission (h) Industrial Development Advisory Board (i) Judicial and Public Defender Advisory Board (j) Parks, Recreation, and Facilities Board (k) Personnel Board (l) Veterans Memorial Board (m) Volunteer Firefighter Pension Board (n) Youth Advisory Board

A motion was made by Subcommittee Member Patena and seconded by Subcommittee Member Edwards to:

Arts Commission

Reappoint Julia Smock and Robert Panzer as regular members to the Arts Commission with terms to expire June 30, 2026,

Board of Adjustment

Reappoint Kathaleen Patterson as a regular member to the Board of Adjustment with a term to expire June 30, 2026,

Construction Board of Appeals

Reappoint Michael Watt as a regular member to the Construction Board of Appeals with a term to expire June 30, 2026,

Economic Development Advisory Board

Reappoint Edward Molina as a regular member to the Economic Development Advisory Board with a term to expire June 30, 2024,

Employee Benefits Trust Board

Reappoint Keith Dines as a regular member to the Employee Benefits Trust Board with a term to expire June 30, 2026,

Judicial and Public Defender Advisory Board

Reappoint Jessica Cotter and Jon Eliason as regular members to the Judicial and Public Defender Advisory Board with terms to expire June 30, 2026,

Parks, Recreation, and Community Facilities Board

Reappoint Brent Taylor as a regular member to the Parks, Recreation and Community Facilities Board with a term to expire June 30, 2026,

Veterans Memorial Board

Reappoint Michael Kruk as a regular member to the Veterans Memorial Board with a term to expire June 30, 2026,

Youth Advisory Board

Reappoint Allie Black, Samuel Stanca, Manya Tewari, and Ronit Vanteri as regular members to the Youth Advisory Board with terms to expire June 30, 2026, and

Appoint Mariano Ortiz, Hayden Rush, Aditi Sekar, and Dhriti Sreesai Singamaneni as regular members and Carter Blake, Anika Navghare as alternate members to the Youth Advisory Board with terms to expire June 30, 2026.

Upon vote, the motion carried unanimously, 3-0.

6 R. Board and Commission Code Changes

Motion was made by Subcommittee Member Patena, seconded by Subcommittee Member Edwards, to approve the proposed Board and Commission Code Changes.

Upon vote, the motion was carried unanimously, 3-0.

Call to the Public (Non-Agenda Items): 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 6:42 p.m.