

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
December 10, 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 December 10, 2024 at 5:34 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Chris Calcaterra, Parks and Recreation Director; Christine Nickel, Human Resources Director; Chris Hallett, Neighborhood and Human Services Director; Brian Carrico, Family and Youth Services Superintendent; Daniel Murillo, Council Assistant; Austin Roe, Chief of Staff to the Mayor; Tyler Mastin, Council Assistant to the Mayor; 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 November 12, 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 Giovanni Gutierrez for possible appointment to the Citizens Commission on Salaries for Elected Officials.

The Subcommittee interviewed Donald Good for possible appointment to the Parks and Recreation Board.

3 R. Youth Advisory Board Work Plan Review

Riya Ravindran, Chair, Kimber Powell, Vice Chairman, and Brian Carrico, Family and Youth Services Superintendent, presented on the 2024/25 Youth Advisory Board work plan which included the following information:

- Mission and objectives,
- 2024/25 accomplishments, and
- 2024/25 Goals

Motion was made by Subcommittee Member Patena, seconded by Subcommittee Member Edwards to approve the Parks and Recreation Work Plan.

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

4 R. Authorization to Hold an Executive Session

No action taken 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) Citizens Commission on Salaries for Elected City Officials
- (b) Employee Benefits Trust Board
- (c) Parks and Recreation Board

Subcommittee did not convene into Executive Session.

NEW BUSINESS – CONTINUED

6 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) Citizens Commission on Salaries for Elected City Officials
- (b) Employee Benefits Trust Board
- (c) Parks and Recreation Board

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

Citizens Commission on Salaries for Elected City Officials

Appoint Giovanni Gutierrez as a regular member to the Citizens Commission on Salaries for Elected City Officials with a term to expire December 31, 2026,

Parks and Recreation Board

Appoint Donald Good as a regular member to the Parks and Recreation Board with a term to expire December 31, 2026, and

Upon vote, the motion 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 6:00 p.m.

Jason Beck, Subcommittee Chair

Kyana Hayes, City Clerk Specialist II