

**CITY OF PEORIA, ARIZONA  
PINE CONFERENCE ROOM  
February 4, 2025**

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 February 4, 2025 at 5:30 p.m.

**Members Present:** Subcommittee Chair Beck and Subcommittee Member Edwards.

**Members Absent:** Subcommittee Member Finn.

**Other Municipal Officials Present:** Chris Calcaterra, Parks and Recreation Director; Christine Nickel, Human Resources Director; Chris Jacques, Planning and Zoning Director; Lorie Dever, Deputy Planning and Zoning Director; Marylou Stephens, Arts, Culture and Library Director; Agnes Goodwine, City Clerk; Megan Bradford, City Clerk Specialist; Tyler Mastin, Council Assistant to the Mayor; David Huband, Assistant City Attorney; Kyana Hayes, City Clerk Specialist II/Interim Deputy City Clerk.

**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 December 10, 2024 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

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

Upon vote, the motion carried unanimously 2-0.

**REGULAR AGENDA**

**NEW BUSINESS**

**2 R. Election of Chair**

Nomination was made by Subcommittee Member Edwards, seconded by Subcommittee Member Beck, to select Subcommittee Member Beck as Chair.

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

**3 R. Board and Commission Interviews**

The Subcommittee interviewed Vicki Ullery for a possible appointment to the Arts and Culture Commission.

The Subcommittee interviewed David Neisen for a possible appointment to the Employee Benefits Trust Board.

The Subcommittee interviewed Emilio Gaynor for a possible appointment to the Planning and Zoning Commission.

**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) Arts and Culture Commission
- (b) Employee Benefits Trust Board
- (c) Judicial and Public Defender Advisory Board
- (d) Planning and Zoning Commission

**Subcommittee Chair Beck recessed the meeting to go into Executive Session at 5:41 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 and Culture Commission
- (b) Employee Benefits Trust Board
- (c) Judicial and Public Defender Advisory Board
- (d) Planning and Zoning Commission

**Subcommittee Chair Beck reconvened the meeting in an open and public session at 5:57 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 following board and commission vacancies:

- (a) Arts and Culture Commission
- (b) Employee Benefits Trust Board
- (c) Judicial and Public Defender Advisory Board
- (d) Planning and Zoning Commission

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

#### Arts and Culture Commission

Appoint Vicki Ullery as a regular member of the Arts and Culture Commission with a term to expire December 31, 2026,

#### Employee Benefits Trust Board

Appoint David Neisen as a regular member of the Employee Benefits Trust Board with a term to expire December 31, 2026,

#### Judicial and Public Defender Advisory Board

Reappoint Lori Horn Bustamante as a regular member of the Judicial and Public Defender Advisory Board with a term to expire December 31, 2026, and

#### Planning and Zoning Commission

Appoint Emilio Gaynor as a regular member of the Planning and Zoning Commission with a term to expire December 31, 2026.

Upon vote, the motion carried unanimously 2-0.

**Call to the Public (Non-Agenda Items):** None.

#### **Updates from Staff:**

Ms. Hayes provided an update on the 2025 Board and Commission Appreciation Event taking place on February 28, 2025.

**Reports from Subcommittee:** None.

**ADJOURNMENT:**

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 5:59 p.m.

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Jason Beck, Subcommittee Chair

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Kyana Hayes, City Clerk Specialist  
II/Interim Deputy City Clerk