

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
September 9, 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 September 9, 2025 at 5:30 p.m.

Members Present: Subcommittee Member Edwards and Subcommittee Member Finn.

Members Absent: Subcommittee Chair Beck

Other Municipal Officials Present: Marylou Stephens, Arts, Culture, Library Director; Brian Carrico, Youth and Family Services Superintendent; Daniel Murrillo, Council Assistant; Emily Jurmu, City Attorney; Kyana Hayes, 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 August 12, 2025 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

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

Upon vote, the motion carried unanimously 2-0.

REGULAR AGENDA

NEW BUSINESS

2 R. Board and Commission Interviews

The Subcommittee interviewed Joshua Lyons for possible appointment to the Veterans Board.

The Subcommittee interviewed Brij Kapadia for possible appointment to the Youth Advisory Board.

3 R. Authorization to Hold an Executive Session

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Finn, 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:

Conduct candidate interviews for possible appointment recommendations for:

- (a) Veterans Board
- (b) Youth Advisory Board

Upon vote, the motion carried unanimously 2-0.

Subcommittee Member Finn recessed the meeting to go into Executive Session at 5:40 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) Veterans Board
- (b) Youth Advisory Board

Subcommittee Member Finn, reconvened the meeting in an open and public session at 5:48 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) Veterans Board
- (b) Youth Advisory Board

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

- Appoint Joshua Lyons as a regular member to the Veterans Board with a term to expire June 30, 2027.
- Appoint Brij Kapadia as a regular member to the Youth Advisory Board with a term to expire June 30, 2027.

Upon vote, the motion carried unanimously 2-0.

6 R. 2026 Board and Commission Appreciation Event

Discussion was held regarding the 2026 Board and Commission Appreciation Event.

A motion was made by Subcommittee Member Edwards and seconded by Subcommittee Member Finn to host the 2026 Board and Commission Appreciation Event at the Peoria Sports Complex during a Spring Training Game.

Upon vote, the motion carried unanimously 2-0.

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 5:50 p.m.

Jason Beck, Subcommittee Chair

Kyana Hayes, Deputy City Clerk