

Chairman
Bill Patena
Ironwood District

Councilmember
Michael Finn
Palo Verde District

Councilmember
Jon Edwards
Willow District

Council Boards and Commissions Subcommittee Meeting Notice & Agenda

Tuesday, November 15, 2016
Pine Conference Room
8401 West Monroe Street
Peoria, AZ 85345



Regular Meeting 5:30 PM

Convene
Roll Call
Final Call to Submit Speaker Request Forms

Consent Agenda

CONSENT AGENDA: All items listed on the Consent Agenda are considered to be routine or have been previously reviewed by the Council Subcommittee, and will be enacted by one motion. There will be no separate discussion of these items unless a Subcommittee member so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

Consent

1 C. Minutes

Discussion and possible action to approve the minutes of the October 11, 2016 Council Boards and Commissions Subcommittee meeting.

Regular Agenda

New Business

2 R. Board and Commission Interviews

Conduct candidate interviews for possible appointment recommendations for various Boards and Commissions.

3 R. **Board and Commission Vacancies**

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Building Board of Appeals, Planning and Zoning Commission, Veterans Memorial Board and Youth Advisory Board.

4 R. **Board and Commission Reviews**

Discussion regarding the composition, powers, duties and activities related to the Parks and Recreation Board, Youth Advisory Board, Veterans Memorial Board, and the Public Defender Contract Review Committee.

Call To The Public (Non-Agenda Items)

If you wish to address the Council Subcommittee, please complete a Speaker Request Form and return it to the clerk before the call to order for this meeting. The Council Subcommittee is not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

Reports from Staff

5. **Council Board and Commission Subcommittee 2017 Meeting Schedule**

Reports from Subcommittee

Adjournment

NOTE: Documentation (if any) for items listed on the Agenda is available for public inspection, a minimum of 24 hours prior to the Council Subcommittee meeting, at any time during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

Accommodations for Individuals with Disabilities. Alternative format materials, sign language interpretation and assistive listening devices are available upon 72 hours advance notice through the Office of the City Clerk, 8401 West Monroe Street, Peoria, Arizona 85345 - Phone: (623) 773-7340 or FAX (623) 773-7304. To the extent possible, additional reasonable accommodations will be made available within the time constraints of the request. The City has a TDD line where accommodations may be requested at: (623) 773-7221.

Public Notice

In addition to the Council Subcommittee members noted above, one or more members of the Peoria City Council or various other Boards and Commissions may be present to observe the Council Subcommittee meeting as noticed on this agenda.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 1C.

Date Prepared: 10/24/2016

Council Meeting Date: 11/15/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Minutes

Narrative:

Staff Recommendation:

Discussion and possible action to approve the minutes of the October 11, 2016 Council Boards and Commissions Subcommittee meeting.

ATTACHMENTS:

Minutes

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
October 11, 2016**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Chairman Bill Patena an open and public session at 8401 W. Monroe Street, Peoria, Arizona on October 11, 2016 at 5:31 p.m.

Members Present: Councilmember Jon Edwards, Councilmember Michael Finn and Councilmember Bill Patena

Members Absent: None

Other Municipal Officials Present: Steve Burg, Acting City Attorney; Rhonda Geriminsky, City Clerk; Laura Krause, Human Resources Director; Chris Jacques, Planning and Community Development Director; Robert Goodhue, Deputy Development Director; Christine Nickel, Human Resources Manager, Kelli Kincaid, Recreation Manager; Natalie Gilstrap, Management Analyst; and Karen Halstead, Council Assistant.

Audience: Approximately two audience members present.

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 Committee Member Jon Edwards, seconded by Committee Member Michael Finn, to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

1 C. Minutes

Approved the minutes of the September 13, 2016 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

NEW BUSINESS

2 R. Board and Commission Interviews

The subcommittee interviewed Jessica Cotter and Julia Smock for possible appointment to various boards and commissions.

3 R. Board and Commission Vacancies

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Arts Commission, Board of Adjustment, Building Board of Appeals, Citizens Commission on Salaries for Elected City Officials, Economic Development Advisory Board, Historic Preservation Commission,, Judicial Selection Advisory Board, Municipal Development Authority, Planning and Zoning Commission, and Veterans Memorial Board

Arts Commission

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to appoint Julia Smock to a regular position with a partial term to expire June, 2018. Upon vote the motion carried unanimously 3 to 0.

Board of Adjustment

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Michael Kwederis to a regular position with a term to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Building Board of Appeals

The Building Board of Appeals currently has one vacancy. By consensus, the subcommittee asked staff to arrange an interview with Robert Mrozinski.

Citizens Commission on Salaries for Elected City Officials

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to reappoint George Johnson and Diane Alfonso to regular positions with terms to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Economic Development Advisory Board

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Michelle Lehman to a regular position with a term to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Historic Preservation Commission

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Shelby Duplessis and Earl Guy to regular positions with terms to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Judicial Selection Advisory Board

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to appoint Jessica Cotter to a regular position with a term to expire June, 2020. Upon vote the motion carried unanimously 3 to 0.

Municipal Development Authority

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to reappoint Shawn Hutchinson as a regular member with a term to expire November, 2020. Upon vote the motion carried unanimously 3 to 0.

Municipal Development Authority (cont.)

Motion was made by Committee Member Edwards, seconded by Committee Member Finn, to appoint Kenneth Krieger as a regular member to a partial term to expire November, 2017. Upon vote, the motion carried unanimously 3 to 0.

Planning and Zoning Commission

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Bryan Patterson as a regular member with a term to expire December, 2020. Upon vote the motion carried unanimously 3 to 0.

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to appoint alternate member Mitchell Bolnick as a regular member with a term to expire December, 2020. Upon vote, the motion carried unanimously 3 to 0.

The Planning and Zoning Commission currently has one vacancy for an alternate position. By consensus, the subcommittee asked staff to arrange an interview with Clayton Allsop and Robert Mrozinski.

Veterans Memorial Board

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint Russ Lachance as a regular member with a term to expire in December, 2020. Upon vote, the motion carried unanimously 3 to 0.

Motion was made by Committee Member Finn, seconded by Committee Member Edwards, to reappoint interim member Milan (Luke) Lukich as a regular member to a partial term to expire in December, 2018. Upon vote, the motion carried unanimously 3 to 0.

The Veterans Memorial Board currently has one vacancy. By consensus, the subcommittee asked staff to arrange an interview with Patsy Comer.

4R. Board and Commission Review

Public Safety Personnel Retirement System Local Fire and Police Boards

Laura Krause, Human Resources Director, provided an overview of the composition, powers, duties and activities related to the Public Safety Personnel Retirement System Local Fire and Police Boards.

Judicial Selection Advisory Board

Steve Burg, Acting City Attorney, provided an overview of the composition, powers, duties and activities related to the Judicial Selection Advisory Board.

Reports from Staff:

In response to Committee Chair Patena's inquiry, Rhonda Geriminsky, City Clerk, reported that the 2017 Board and Commission Appreciation Event will be held on February 24, 2017 at the Arizona Broadway Theatre with a performance by The Piano Man.

Reports from Subcommittee:

None.

CALL TO THE PUBLIC: None

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:17 p.m.

Chairman Bill Patena

Karen Halstead, Council Assistant

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 2R.

Date Prepared: 10/24/2016

Council Meeting Date: 11/15/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Interviews

Staff Recommendation:

Conduct candidate interviews for possible appointment recommendations for various Boards and Commissions.

ATTACHMENTS:

Interview Schedule

Council Board and Commission Subcommittee
Tuesday, November 15, 2016 - 5:30 p.m.

INTERVIEW SCHEDULE

5:30 p.m. Tristan Marsitto
Youth Advisory Board

Application Date	District	Last Name	First Name	Pref. 1	Qualifications
8/22/2016	Willow	Marsitto	Tristan	Youth Advisory Board	Graduation Date: 5/30/2020 / My skills and leadership will enable me to make a positive impact in the community. Boy Scout patrol leader, oldest of four children, started my own neighborhood business and serve as Altar Boy at church. Volunteer activities include: Feed My Starving Children, Habitat for Humanity, Boy Scouts, fundraising to build wells in Africa, community preservation and martial arts instruction. Black belt in Karate, enjoy riding pro scooters, boy scouts, engineering and physical and mental strength.

5:35 p.m. Clayton Allsop
Planning and Zoning Commission

Application Date	District	Last Name	First Name	Pref. 1	Pref. 2	Pref. 3	Pref. 4	Qualifications
10/26/2015	Mesquite	Allsop	Clayton	Planning & Zoning Commission	Board of Adjustment	Economic Development Advisory Board	Building Board of Appeals	Active real estate license; performed on-site inspections for code and plan violations permitting for City of Henderson, NV; researched conditional use permits and zone variance applications; project manager; conducted public community meetings for West Wing Area.

5:40 p.m. Timothy Fritz
Youth Advisory Board

Application Date	District	Last Name	First Name	Pref. 1	Qualifications
11/7/2016	Palo Verde	Fritz	Timothy	Youth Advisory Board	Graduation Date: 5/30/2017 / Volunteer activities include Oakwood Elementary School Fall Festival and Little League baseball clinic. Current and/or past sports include baseball, golf and soccer. Enjoy the outdoors, fishing, hiking, backpacking and camping.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 3R.

Date Prepared: 10/24/2016

Council Meeting Date: 11/15/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Vacancies

Staff Recommendation:

Discussion and possible action to appoint, reappoint, recruit, or schedule interviews for various City Boards and Commissions including, but not limited to, Building Board of Appeals, Planning and Zoning Commission, Veterans Memorial Board and Youth Advisory Board.

ATTACHMENTS:

Staff Report

City Council Board and Commission Subcommittee

Tuesday, November 15, 2016 - 5:30 p.m.

BUILDING BOARD OF APPEALS (UNSCHEDULED) – Residency Requirements w/Exceptions

Authority: City Code, Chapter 5, Section 5-9

Members: 7 (must have special qualifications for appointment)

- 1 AZ registered architect or structural engineer doing business in the City of Peoria
- 1 AZ licensed contractor in electrical, mechanical, fire protection, or plumbing
- 1 with a background or experience in single family home construction, real estate, or general construction
- 2 private citizens familiar with the construction industry and trades
- 1 Fire Protection Engineer (residency exception)
- 1 Industrial Safety Professional with background in Hazardous materials (residency exception)

Duties: The Board renders technical interpretations of building, plumbing, electrical, and mechanical codes which either supports or rejects the City's Chief Building Official's interpretation.

Staff Liaison: Robert Goodhue / Development and Engineering

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Lawrence Tysiac	Palo Verde	Regular	December 2017 (Partial)	N/A	Moved	
Scott Hennecke	Pine	Regular	December 2016	N/A	Resigned	

APPLICANTS

Last Name	First Name	District	Application Date	1	2	3	4	5	Graduation Date / Qualification Summary
Allsop	Clayton	Mesquite	10/26/2015	Planning & Zoning Commission	Board Of Adjustment	Economic Development Advisory Board	Building Board of Appeals		Active real estate license; performed on-site inspections for code and plan violations permitting for City of Henderson, NV; researched conditional use permits and zone variance applications; project manager; conducted public community meetings for West Wing Area.

City Council Boards and Commissions Subcommittee
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Allsop	Sidney	Mesquite	8/10/2015	Building Board of Appeals	Planning & Zoning Commission	Economic Development Advisory Board	Design Review Appeals Board	Design Standards Advisory Board	Building/Planning/Engineering for home building. BS Political Science/Masters Real Estate Development. Wrote a PCD for a Peoria master planned community. Work with outside consultants daily regarding planning and engineering projects. Project manager for a local Peoria land development entity.
Mrozinski	Robert	Ironwood	2/26/2016	Planning & Zoning Commission	Building Board of Appeals	Board of Adjustment	Arts Commission	Historic Preservation Commission	Registered architect in Arizona since 1973, designing projects in the Phoenix area and other states. Design awards for projects in Scottsdale, Mesa and Phoenix. Past commission member on City of Flagstaff Planning and Zoning Commission. Civic activities on community and church committees including council and building committees.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Demmer	David	Palo Verde	NO	Construction	2/1/2003	11/1/2005	12/7/2010	10/7/2014		12/30/2018
Grainger	Scott	Other	NO	Licensed Fire Protection Engineer and Civil	8/26/2015					6/30/2019
Grenier	Dennis	Palo Verde	NO	General Construction	11/17/2015					12/31/2019
Gribow	Harold	Other	NO	Industrial Safety	6/1/2007	4/5/2011	4/7/2015			6/30/2019
Hennecke	Scott	Pine	NO	Plumbing Contractor	9/3/2013					12/30/2016
Watt	Michael	Pine	NO	Construction	9/1/1997	9/1/2001	12/1/2005	12/1/2009	10/1/2013	12/30/2017

PLANNING AND ZONING COMMISSION (SCHEDULED) – Residency Required

Authority: City Code, Chapter 20, Section 20-17
 Members: 7 + 1 Alternate
 Duties: The commission is responsible for recommending planning and zoning policies governing land use in Peoria. It also reviews and recommends approval of zoning codes and annual revisions to the City's Comprehensive Master Plan.
 Liaison: Christ Jacques / Planning and Community Development

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Mitchell Bolnick	Ironwood	Alternate	December 2019	No. Mitchell Bolnick was reappointed from alternate to regular member.		Vacant Alternate Position

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
2/24/016	Mesquite	Albright	John	Planning & Zoning Commission					Currently serving on the Peoria Volunteer Firefighter Pension Board. Zoning Board of Appeals (5 yrs), Planning Board (10 yrs) & other Boards/Commissions in Penfield, NY; Certified Reliability Engineer; member of Society of Reliability Engineers; 30 years experience in engineering and project mgmt.
10/26/2016	Mesquite	Allsop	Clayton	Planning & Zoning Commission	Board of Adjustment	Economic Development Advisory Board	Building Board of Appeals		Active real estate license; performed on-site inspections for code and plan violations permitting for City of Henderson, NV; researched conditional use permits and zone variance applications; project manager; conducted public community meetings for West Wing Area.

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8/10/2015	Mesquite	Allsop	Sidney	Building Board of Appeals	Planning & Zoning Commission	Economic Development Advisory Board	Design Review Appeals Board	Design Standards Advisory Board	Building/Planning/Engineering for home building. BS Political Science/Masters Real Estate Development. Wrote a PCD for a Peoria master planned community. Work with outside consultants daily regarding planning and engineering projects. Project manager for a local Peoria land development entity.
05/23/16	Pine	Comer	Patsy	Arts Commission	Historic Preservation Commission	Veterans Memorial Board	Parks and Recreation Board	Planning & Zoning Commission	60 years of common sense and knowledge; love Peoria and want to help keep it the progressive community it has become. Member of Lions International, Moose, American Legion Auxiliary, Board member of Peoria Citizens Academy Alumni.
07/25/2016	Mesquite	Grice	Linda	Planning & Zoning Commission	Board Of Adjustment	Economic Development Advisory Board	Employee Benefits Trust Board	Historic Preservation Commission	Creative, fair, organized, negotiation skills, fiscally conservative, long range planning, practical and problem solving. Recent PLI Graduate; fell in love with city mission, vision, leadership and personnel; would like to contribute. Business owner and operator for 20+ years in real estate. Previous College instructor.
9/29/2016	Willow	Koch	Dennis	Economic Development Advisory Board	Employee Benefits Trust Board	Public Safety Retirement Board - Fire	Public Safety Retirement Board - Police	Planning & Zoning Commission	Previous work experience includes 30+ years in the Information Technology field mostly in a managerial role. Companies include Sears Roebuck, the Federal Reserve Bank of Chicago, Scudder Kemper Mutual Funds and the State of Arizona (AHCCCS). All in a capacity of developing new software projects to support the needs of the company. The software projects required design, development, testing and implementation. Documentation, correct test results and budgets had to be maintained in these projects.

City Council Boards and Commissions Subcommittee
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Mrozinski	Robert	Ironwood	2/26/2016	Planning & Zoning Commission	Building Board of Appeals	Board of Adjustment	Arts Commission	Historic Preservation Commission	Registered architect in Arizona since 1973, designing projects in the Phoenix area and other states. Design awards for projects in Scottsdale, Mesa and Phoenix. Past commission member on City of Flagstaff Planning and Zoning Commission. Civic activities on community and church committees including council and building committees.
02/24/2016	Mesquite	Turner	Dan	Parks And Recreation Board	Economic Development Advisory Board	Industrial Development Authority	Municipal Development Authority	Planning & Zoning Commission	BA in Communications w/minor in marketing; business professional with experience in manufacturing & multiple departments to facilitate projects; civic minded and multi-cultural.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Bolnick	Mitchell	Ironwood	YES		2/12/2016					12/30/2019
Golden	Nancy	Mesquite	NO		12/1/2008	11/13/2012				12/30/2016
Hutchinson	Shawn	Ironwood	NO		1/22/2013	10/1/2013				12/30/2017
Louis	William	Mesquite	NO	Term expires 12/30/2018; due to term limits Mr. Louis' term expires 12/30/2017.	12/1/2005	11/1/2009	1/7/2014	11/12/2014		12/30/2017
Nelson	Jeff	Palo Verde	NO		3/4/2014	8/27/2014				12/30/2017
Otlewski	Jay	Mesquite	NO		10/7/2014	11/17/2015				12/31/2018
Patterson	Bryan	Mesquite	NO		7/5/2016					12/30/2016
Strickman	Leigh	Willow	NO		3/1/2009	2/7/2012	11/17/2015			12/31/2019

VETERANS MEMORIAL BOARD (UNSCHEDULED) – No Residency Required

Authority: Ordinance 06-31
 Members: 7
 Duties: The Board is responsible for development and promotional activities related to the recognition of veterans of the armed forces of the United States and their contributions to the community. The Board recommends activities and events to the City to focus on the contributions of veterans.
 Staff Liaison: John Sefton / Community Services

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Karen Ritz	Palo Verde	Regular	December 2016	Yes	No	

APPLICANTS

Date	District	Last Name	First Name	1	2	3	4	5	Qualifications
05/23/16	Pine	Comer	Patsy	Arts Commission	Historic Preservation Commission	Veterans Memorial Board	Parks and Recreation Board	Planning & Zoning Commission	60 years of common sense and knowledge; love Peoria and want to help keep it the progressive community it has become. Member of Lions International, Moose, American Legion Auxiliary, Board member of Peoria Citizens Academy Alumni.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Brezina	Terry	Pine	NO		12/9/2014					12/30/2018
Gagomiros	Eric	Pine	NO		5/3/2016					12/30/2019
Irby	Anthony	Palo Verde	NO		8/1/2008	11/1/2009	10/1/2013			12/30/2017
Lachance	Russ	Ironwood	NO		2/18/2014	11/1/2016				12/30/2020
Lukich	Milan (Luke)	Ironwood	NO	Interim Appointment during deployment of	7/5/2016	11/1/2016				12/30/2018
Ritz	Karen	Palo Verde	NO		12/9/2014					12/30/2016
Strange	Chuck	Non-	NO		8/1/2008	11/1/2009	10/1/2013			12/30/2017

YOUTH ADVISORY BOARD (SCHEDULED) – Residency Required

Authority: City Code, Chapter 18, Section 18-27

Members: 19 + 2 Alternates

Duties: This Board advises the City, through the City Manager on the development of public recreational and youth activities and programs in the city, plans and implements a Student Government Day, and reviews ordinances or proposals pertaining to youth activities as directed by the City Council

Staff Liaison: John Sefton / Community Services

VACANCIES

Name	District	Member Status	Term Expiration	Eligible for Reappointment?	Interested in Reappointment?	Alternate/Willing to Serve
Joie Duplessis	Mesquite	Regular	June 2018 (Partial)	N/A	Resigned	Cailet Popelier/Yes
Isaac Havir	Palo Verde	Alternate	June 2017 (Partial)	N/A	Resigned	
Kalima Nameth	Ironwood	Regular	June 2018 (Partial)	N/A	3 or More Absences	

APPLICANTS

Date	District	Last Name	First Name	1	Qualifications
8/30/2016	Mesquite	Clark	Marin	Youth Advisory Board	Graduation Date: 5/30/2021 / Interested in being involved in issues that positively impact kids my age and get more involved in my community. Serves in the Youth Ministry at CCV for the last 5 years and leads a Youth Group. Serving second year on school's Student Life Team with community service and spirit committees. Enjoys cross country, volleyball, reading and being involved in church; participated in many city league activities and sports. Straight A student at a very demanding school.
11/7/2016	Palo Verde	Fritz	Timothy	Youth Advisory Board	Graduation Date: 5/30/2017 / Volunteer activities include Oakwood Elementary School Fall Festival and Little League baseball clinic. Current and/or past sports include baseball, golf and soccer. Enjoy the outdoors, fishing, hiking, backpacking and camping.
8/22/2016	Willow	Marsitto	Tristan	Youth Advisory Board	Graduation Date: 5/30/2020 / My skills and leadership will enable me to make a positive impact in the community. Boy Scout patrol leader, oldest of four children, started my own neighborhood business and serve as Altar Boy at church. Volunteer activities include: Feed My Starving Children, Habitat for Humanity, Boy Scouts, fundraising to build wells in Africa, community preservation and martial arts instruction. Black belt in Karate, enjoy riding pro scooters, boy scouts, engineering and physical and mental strength.

CURRENT MEMBERS

Last Name	First Name	District	Alt?	Special Criteria	Appointed	Reappt'd	Reappt'd	Reappt'd	Reappt'd	Expiration
Acosta	Maylee	Acacia	NO		5/3/2016					6/30/2018
Benedict	Nicholas	Pine	NO		5/3/2016					6/30/2017
Blunck	Julia	Palo Verde	NO		8/27/2014	5/3/2016				6/30/2018
Boden	Kendra	Mesquite	NO		12/9/2014	5/3/2016				6/30/2018
Duplessis	Joie	Mesquite	NO		4/23/2013	5/6/2014	5/3/2016			6/30/2018
Edwards	Kaitlyn	Willow	NO		5/3/2016	5/3/2016				6/30/2018
Gatrost	Cassidy	Pine	NO		5/3/2016	5/3/2016				6/30/2018
Greathouse	Brighton	Willow	NO		11/17/2015	5/3/2016				6/30/2018
Havir	Isaac	Palo Verde	YES		11/17/2015					6/30/2017
Helt	Greg	Mesquite	NO		5/3/2016					6/30/2017
Helt	Michael	Mesquite	NO		9/3/2013	5/6/2014	5/3/2016			6/30/2018
Johnson	Frank	Mesquite	NO		7/5/2016					6/30/2017
Kimbell	Shireen	Mesquite	NO		5/3/2016					6/30/2017
King	Caitlin	Pine	NO		6/2/2015					6/30/2017
Nameth	Kalima	Ironwood	NO		4/23/2013	4/23/2013	9/3/2013	5/6/2014	5/3/2016	6/30/2018
Owen	Sam	Willow	NO		6/9/2015					6/30/2017
Popelier	Caillet	Mesquite	YES		7/5/2016					6/30/2018
Singh	Sukhmani	Willow	NO		7/5/2016					6/30/2017
Stump	Maria	Acacia	NO		5/3/2016					6/30/2018
Wenrich	Sarah	Palo Verde	NO		8/26/2015					6/30/2017
Wing	Tayler	Palo Verde	NO		5/3/2016					6/30/2018

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 4R.

Date Prepared: 10/24/2016

Council Meeting Date: 11/15/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Board and Commission Reviews

Staff Recommendation:

Discussion regarding the composition, powers, duties and activities related to the Parks and Recreation Board, Youth Advisory Board, Veterans Memorial Board, and the Public Defender Contract Review Committee.

**COUNCIL BOARDS AND COMMISSIONS
SUBCOMMITTEE COMMUNICATION**

Agenda Item: 5.

Date Prepared: 11/1/2016

Council Meeting Date: 11/15/2016

TO: Council Boards and Commissions Subcommittee

SUBJECT: Council Board and Commission Subcommittee 2017 Meeting Schedule

Narrative:

Provided for review and information is the 2017 Council Subcommittee on Boards and Commissions 2017 meeting calendar.

Calendar appointments will be sent reflecting this schedule.

Staff Recommendation:

ATTACHMENTS:

2017 Meeting Schedule

City Council Boards and
Commissions Subcommittee

2017 Meeting Calendar

All meetings will be held at 5:30 p.m. in the
Pine Conference Room unless otherwise posted.

Tuesday	January 17, 2017
Tuesday	February 28, 2017 2/14 Valentine's Day 2/24 B&C Recognition Event
	March – No Meeting 3/14 Election Day 3/11-16/17 NLC Congressional City Conference
Tuesday	April 25, 2017
Tuesday	May 23, 2017
Tuesday	June 20, 2017
	July – Summer Break
	August – Summer Break
Tuesday	September 12, 2017
Tuesday	October 10, 2017
	November – No Meeting
	December – Holiday Break