

**CITY OF PEORIA, ARIZONA  
VIRTUAL MEETING  
February 9, 2021**

A **Regular Meeting** of the **Council Boards and Commissions Subcommittee** of the City of Peoria, Arizona, was convened by Subcommittee Member Bill Patena in an open and public session via Microsoft TEAMS on February 9, 2021 at 5:32 p.m.

**Members Present:** Subcommittee Member Patena and Subcommittee Member Jon Edwards.

**Members Absent:** Subcommittee Chair Michael Finn

**Other Municipal Officials Present:** Vanessa Hickman, City Attorney; Lori Dyckman, Deputy City Clerk; Chris Jacques, Planning and Community Development Director; John Sefton, Parks, Recreation and Community Facilities Director; Christine Nickel, Human Resources Director; Dede Gaetz, Human Resources Manager; Kelsea Holian, City Clerk Specialist II; and Irene Charlez, Council Assistant.

**Audience:** Seven members of the public were in attendance.

**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 Subcommittee Member Edwards, seconded by Subcommittee Member Patena, to approve the Consent Agenda.

Upon vote, the motion carried unanimously 2-0.

**1 C. Minutes**

Approved the minutes of the January 12, 2020 Council Boards and Commissions Subcommittee meeting as part of the consent agenda.

**NEW BUSINESS**

**2 R. Board and Commission Interviews**

The Subcommittee interviewed Anthony VanGoethem for possible reappointment to the Veterans Memorial Board.

The Subcommittee interviewed Janiece St. Cyr for possible appointment to the Personnel Board.

The Subcommittee interviewed Matt Graves for possible appointment to the Parks, Recreation, and Community Facilities Board.

The Subcommittee interviewed Jeff Bruno for possible appointment to the Veterans Memorial Board.

The Subcommittee interviewed Donald Singer for possible appointment to the Parks, Recreation and Community Facilities Board.

The Subcommittee interviewed George Johnson for possible reappointment to the Personnel Board.

The Subcommittee interviewed Jane Cicinelli for possible appointment to the Personnel 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 for the purpose of discussions regarding:

- a) Parks, Recreation, and Community Facilities Board
- b) Personnel Board
- c) Veterans Memorial Board

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

**Subcommittee Member Patena recessed the meeting to go into Executive Session at 6:03 p.m.**

### **EXECUTIVE SESSION**

4. 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) Parks, Recreation and Community Facilities Board
- b) Personnel Board
- c) Veterans Memorial Board

**Subcommittee Member Patena reconvened the meeting in an open and public session at 6:18 p.m.**

### **NEW BUSINESS – CONTINUED**

### **5 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, Parks, Recreation and Community Facilities Board, Personnel Board and the Veterans Memorial Board.

Parks, Recreation and Community Facilities Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena to appoint Matt Graves as a regular member, for a term to expire June 30, 2022.

Upon vote, the motion carried unanimously 2-0.

Personnel Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena to reappoint George Johnson as a regular member, for a term to expire June 30, 2025.

Upon vote, the motion carried unanimously 2-0.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena to appoint Jane Cicinelli as an alternate member, for a term to expire June 30, 2022.

Upon vote, the motion carried unanimously 2-0.

Veterans Memorial Board

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena to reappoint Anthony VanGoethem as a regular member, for a term to expire December 30, 2024.

Upon vote, the motion carried unanimously 2-0.

Motion was made by Subcommittee Member Edwards, seconded by Subcommittee Member Patena to appoint Jeff Bruno as a regular member, for a term to expire December 30, 2024.

Upon vote, the motion carried unanimously 2-0.

**Council Boards and Commissions Updates and Report of Current Events: None**

**CALL TO THE PUBLIC: None**

**Reports from Subcommittee: None**

**ADJOURNMENT:**

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:26 p.m.

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Councilmember William Patena

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Irene Charlez, Council Assistant