

MINUTES OF THE YOUTH ADVISORY BOARD
CITY OF PEORIA, ARIZONA
RIO VISTA RECREATION CENTER
APRIL 17, 2018

A **Regular Meeting** of the Youth Advisory Board of the City of Peoria, Arizona was convened at 9875 N. 85TH Avenue in open and public session at 6:30 p.m.

Members Present: Maylee Acosta, Cassidy Gatrost, Micah Aviles, Matt Billings, Leah Gilbertson, Brighton Greathouse, Allison Jasper, Frank Johnson, Savana Rodriguez, Madelyn Stuckey, Maria Stump, Tayler Wing

Members Absent: Nicholas Benedict-unexcused, Marin Clark-excused, Kaitlyn Edwards-unexcused, Greg Helt-unexcused, Michael Helt-excused, Tristan Marsitto-unexcused, Cailet Popelier-excused

Municipal Officials Present: George Colebrook-Recreation Superintendent and Selena Ferreira-Administrative Assistant

Audience: 1

Presentation: None

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA: All items listed with a "C" are considered to be routine by the Youth Advisory Board and were enacted by one motion.

MINUTES:

1C Discussion and possible action to approve/excuse members absent from the April 10, 2018 regular meeting.

2C Discussion and possible action to approve the minutes of April 10, 2018.

A motion was made by Frank Johnson to approve the consent agenda; the motion was seconded by Savana Rodriguez and the motion carried unanimously.

UNFINISHED BUSINESS:

1. Council Liaison Nominations

Four applications were submitted: Brighton GreatHouse, Frank Johnson, Leah Gilbertson and Caillet Popelier. Board read and reviewed the four applications. Ballots were distributed and board members voted. Upon review, Frank received the majority with 12 votes, Leah had 10, Brighton had 4 and Caillet had 3. The top three nomination, by most votes, will be submitted to the City Council Sub-Committee to determine the new liaison positions. A motion was made by Matt Billings to suggest Frank, Leah and Brighton as the top three nominations for Council Liaison; the motion was seconded by Micah Aviles and the motion carried unanimously. Action taken

CALL TO PUBLIC (NON-AGENDA ITEM): None

Reports from Staff: None

Reports from Board: Tayler-new NJHS Secretary at CeHS. Micah-Friday is Sr Ditch Day at CeHS. Matt-met with Senator Rick Gray regarding nomination for scholarship program. Madelyn-inducted into the International Thespian Society. Savana-will be handing-over her student council position at Cheyenne due to graduating. Allison-donation for friendship bench being collected through April 27th.

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:24 p.m.

Maylee Acosta, Chair

Selena Ferreira, Administrative Assistant