

MINUTES OF THE YOUTH ADVISORY BOARD  
CITY OF PEORIA, ARIZONA  
DEVELOPMENT AND COMMUNITY SERVICES BUILDING  
MAY 9, 2018

A **Regular Meeting** of the Youth Advisory Board of the City of Peoria, Arizona was convened at 9875 N. 85<sup>TH</sup> Avenue in open and public session at 6:40 p.m.

**Members Present:** Maylee Acosta, Cassidy Gatrost, Micah Aviles, Matt Billings, Marin Clark, Leah Gilbertson, Brighton Greathouse, Allison Jasper, Cailet Popelier, Savana Rodriguez, Madelyn Stuckey, Maria Stump, Tayler Wing

**Members Absent:** Nicholas Benedict-unexcused, Kaitlyn Edwards-unexcused, Greg Helt-excused, Michael Helt-excused, Frank Johnson-excused, Tristan Marsitto-unexcused

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

**Audience:** 3

**Presentation:** Icebreaker by Allison Jasper

**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 17, 2018 regular meeting.**

**2C Discussion and possible action to approve the minutes of April 17, 2018.**

A motion was made by Matthew Billings to approve the consent agenda; the motion was seconded by Micah Aviles and the motion carried unanimously.

## **NEW BUSINESS:**

### **1. Tobacco Compliance Program by Diane Burkett**

Mrs. Burkett was accompanied by Bertha Adame, also with the Az Governor's Office. Both explained the program, age requirements (14-17) and the safety aspects. They encouraged parents to call their office for further detail or questions. Those who participate are invited to a Youth Recognition Event with awards, prizes, guest speakers and are often held in a private Diamondback Suite. They also receive letters of recommendation for the Governor's Office and often have internship opportunities. More applications were handed. Those over 18 years of age can participate in the Department of Liquor License program CUBS. CUBS goes undercover for alcohol purchases rather than tobacco. No action taken

### **2. Teambuilding in June**

Teambuilding will take place in Surprise at Uptown Alley on Tuesday, June 12<sup>th</sup> at 6:30pm. City of Buckeye, Surprise and Avondale are also invited. Long term goal is to create a "west valley" meeting or meet-up for fellow board members and staff to meet, get to know each other and possibly collaborate on ideas/projects. The night will include dinner and games. Food packages for PKG #1 – pizza and games or PKG #2 – appetizers and games. A motion was made by Madelyn Stuckey to go with package #1; the motion was seconded by Cassidy Gatrost and the motion carried unanimously. Action taken

### **3. Chair and Vice Chair Elections**

Ballots were distributed and members nominated Brighton, Cassidy, Leah, Madelyn, Frank, Caillet and Tayler for Chair. Upon review of votes, no candidate received a majority. Brighton received 3 votes, Cassidy 5, Leah 3, Madelyn 1, Frank 0, Caillet 0 and Tayler 1. A second vote via ballot was conducted. Upon review of votes, the nomination by acclamation to select Cassidy to serve as Chair carried 7 to 3 for Brighton and 3 to Leah.

Ballots were distributed and members nominated Leah, Brighton, Frank, Tayler and Savana for Vice Chair. Upon review of votes, no candidate received a majority. Leah received 7 votes, Brighton 4, Frank 0, Tayler 1 and Savana 1. A second vote via ballot was conducted. Upon review of votes, the nomination by acclamation to select Leah to serve as Vice Chair carried 9 to 4 for Brighton. Action taken

### **4. Boards and Commission Survey**

George announced there may be a survey coming through to all boards, commissions and committees regarding effectiveness, open meeting laws, etc. Per the City Clerk this may occur sometime in June. No action taken

### **5. Reports from Lunch with Council**

Nothing to report as there was no lunch held last month. No action taken

**6. Reports from Committees**

Only committee to report was Community Services as the other committees did not meet due to lack of quorum. Matt mentioned there were possible volunteer options to wash patrol cars for the Peoria Police Department. He also encouraged all members to get involved with local government and their schools for opportunities. No action taken

**CALL TO PUBLIC (NON-AGENDA ITEM):** None

**Reports from Staff:** George reported there may be changes coming to the board such as new roles, different ideas/approaches, leadership roles, etc. More to come in July. He also announced the Greater Phoenix Urban League Dinner on 05/11/18 and LibraryCon on 05/12/18 and distributed a flyer for it.

**Reports from Board:** Cassidy-Special Olympics raised \$5k. Leah-running for VP. Allison-preparing for Sr graduation. Savana-Holocaust survivor spoke at her school, very moving. Marin-last day of school is May 18<sup>th</sup>. Matt-promoting civic engagement, Red 4 Ed, NAACP dinner. Caillet-PYS tryouts. Micah-giving speech at graduation. Maddie-track banquet and busy with theater.

**ADJOURNMENT:** Being no further business to come before the board, the meeting was duly adjourned at 8:21 p.m.

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Maylee Acosta, Chair

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Selena Ferreira, Administrative Assistant