

MINUTES OF THE YOUTH ADVISORY BOARD
CITY OF PEORIA, ARIZONA
DEVELOPMENT AND COMMUNITY SERVICES BUILDING
JULY 10, 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 6:34 p.m.

Members Present: Cassidy Gatrost, Nikhila Basana, Liam Beltram, Tyrin Clay, Katie Fazio, Juliette Garcia, Brighton Greathouse, Greg Helt, Frank Johnson, Ashley Lopezlira, Caillet Popelier, Savana Rodriguez, Madelyn Stuckey

Members Absent: Leah Gilbertson-excused, Marin Clark-excused, Shaan Patel-unexcused, Maria Stump-excused, Tayler Wing-excused

Municipal Officials Present: Jon Edwards-Councilman, John R. Sefton Jr.-Community Services Director, Chris Hallett-Neighborhood & Human Services Director, Kelli Kincaid-Neighborhood & Human Services Deputy Director, Dawn Prince-Family & Youth Services Manager, George Colebrook-Recreation Superintendent and Selena Ferreira-Administrative Assistant

Audience: 2

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 May 9, 2018 regular meeting.

2C Discussion and possible action to approve the minutes of May 9, 2018

A motion was made by Madelyn Stuckey to approve the consent agenda; the motion was seconded by Brighton Greathouse and the motion carried unanimously.

NEW BUSINESS:

3. Presentation by Foundation for Service Dog Support

Representative Amanda Van Asdell briefly discussed her role, the services provide and the foundation itself. Recruits as young as 14 years old can volunteer. Dogs are taken home for 18 to 24 months. Weekly classes are required. Dogs are groomed to serve military, policemen, firemen and other recipients. Visit servicedogsupport.org for more information. No action taken.

4. Introduction of New Members

City staff, new YAB members and current YAB members introduced themselves. Cassidy Gatrost, YAB Chair brought pizza, cookies and water for all to enjoy. No action taken.

5. Retreat and Goal Planning

Retreat planned for 9am-2pm with lunch included. City Clerk to provide training. Goals for the year will also be discussed. Possible dates include July 27th or 28th and August 3rd or 4th. Several members spoke up and were unavailable these dates. George presented two other options; July 31st or August 1st. A motion was made by Madelyn Stuckey to plan the retreat for August 1st and have July 31st as a second option; the motion was seconded by Frank Johnson and the motion carried unanimously.

6. Annual Report Presentation

This report consists of all conferences, special events, goals, etc. that the board was involved with during the previous year. It will be presented to City Council upon completion. George asked for volunteers to help with the project. Frank, Brighton, Liam and Madelyn would like to assist. Further discussion will take place at the retreat. No action taken.

7. Roles for the Youth Advisory Board Members

Tabled. A motion was made by Tyrin Clay to postpone discussion until the retreat; the motion was seconded by Savana Rodriguez and the motion carried unanimously.

8. Reports from Lunch with Council

Nothing to report due to school being out of session. No action taken.

9. Reports from Committees

Nothing to report as committees did not meet due to lack of quorum. No action taken.

CALL TO PUBLIC (NON-AGENDA ITEM): None

Reports from Staff: George Colebrook reminded all to take the survey he emailed. League of Cities on August 22, 2018 from 7:30am – 3:00pm at the Phoenixian. Lunch and transportation will be provided. Somos Peoria event to be held on September 21st and 22nd. Volunteers needed.

Reports from Board: Liam-helped with July 4th promo and was on TV. Katie-assistant coach for youth basketball. Madelyn-has family in town. Cassidy-was in Seattle for Special Olympics. Brighton-got driver's permit. Frank-performing in "High School Jedi" play. Nikhila-volunteering at Sunrise Mountain Library. Cailet-hosting foreign exchange student from Norway.

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:20 p.m.

Cassidy Gatrost, Chair

Selena Ferreira, Administrative Assistant