

MINUTES OF THE YOUTH ADVISORY BOARD
TEEN EVENT COMMITTEE
CITY OF PEORIA, ARIZONA
DEVELOPMENT AND COMMUNITY SERVICES BUILDING
MARCH 12, 2019

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 5:32 p.m.

Members Present: Leah Gilbertson, Frank Johnson, Caillet Popelier

Members Absent: Madelyn Stuckey-excused, Cassidy Gatrost-excused

Municipal Officials Present: Jothi Beljan-Assistant City Attorney, George Colebrook-Recreation Superintendent and Selena Ferreira-Administrative Assistant

Audience: 0

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 Teen Event Committee and were enacted by one motion.

MINUTES:

1C Discussion and possible action to approve/excuse members absent from the February 12, 2019 regular meeting.

2C Discussion and possible action to approve the minutes of February 12, 2019.

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

UNFINISHED BUSINESS:

1. **Teen Event Planning**

Leah was unable to call Rio Vista Rec Center to book for March 29, 2019 so the date will be pushed back to Saturday, May 4, 2019. Alternative date will be Friday, May 3, 2019. Location will remain at Rio Vista Rec Center. Theme may change to Star Wars or beach/summer time theme. Leah to contact Kevin Naughton at RVRC right away. A motion was made by Frank Johnson to change the date and have another date as contingency; the motion was seconded by Caillet Popelier and the motion carried unanimously.

CALL TO PUBLIC (NON-AGENDA ITEM): None

Reports from Staff: None.

Reports from Committee: None.

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 5:43 p.m.

Leah Gilbertson, Chair

Selena Ferreira, Administrative Assistant