

MINUTES OF THE YOUTH ADVISORY BOARD  
CITY OF PEORIA, ARIZONA  
DEVELOPMENT AND COMMUNITY SERVICES BUILDING  
AUGUST 20, 2019

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 5:09 p.m.

**Members Present:** Leah Gilbertson, Madelyn Stuckey, Peter Bartos, Nikhila Basana, Ravi Bhakta, Tyrin Clay, Juliette Garcia, Brighton Greathouse, Cassidy Gatrost, Shaan Patel, Cailet Popelier, Ritika Ravindran, Savana Rodriguez, Saanvi Tiwary, Dominique Van Winkle, Addison Vinck

**Members Absent:** Liam Beltram-excused, Marin Clark-excused, Caelin Johnson-excused, Madison Presmyk-unexcused

**Municipal Officials Present:** David Benton-Chief Assistant City Attorney, Ted Mariscal-Assistant City Attorney, Chris Hallett-Neighborhood & Human Services Director, Kelli Kincaid- Neighborhood & Human Services Deputy Director, Dawn Prince-Family & Youth Services Manager, Brian Carrico-Recreation Superintendent, Adam Johnson-Recreation Coordinator, Stephanie Mellring-Recreation Coordinator 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 Youth Advisory Board and were enacted by one motion.

**MINUTES:**

**1C Discussion and possible action to approve/excuse members absent from the June 11, 2019 regular meeting.**

**2C Discussion and possible action to approve the minutes of June 11, 2019**

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

**NEW BUSINESS:**

1. **Introductions**

New Recreation Superintendent Brian Carrico played a game of musical chairs with the board to help introduce himself as well as help the members introduce themselves to one another. No action taken.

2. **Open Meeting Laws**

David Benton, City of Peoria Attorney joined the YAB meeting and presented a powerpoint slide show of open meeting laws. Topics discussed were texting (violation of OML), quorums (50%+1), agenda postings (24 hrs in advance), executive sessions (closed to the public), email replies (reply to all is a violation) and ethics (be fair/equal to all). Mr. Benton also introduced our newest attorney, Ted Mariscal. Mr. Mariscal will be overseeing the Youth Advisory Board in the future. No action taken.

3. **Mission and Scope of Youth Advisory Board**

Copies of the bylaws were distributed to all members. With so many new members, the board was instructed to take the hand-out home to review and to come back to the next meeting with suggestions of change, revisions, etc. No action taken.

4. **Retreat Itinerary**

This item was not discussed as there was no time left and the meeting ended. No action taken.

**CALL TO PUBLIC (NON-AGENDA ITEM):** N/A

**Reports from Youth Council Liaisons:** N/A

**ADJOURNMENT:** Being no further business to come before the board, the meeting was duly adjourned at 6:00 p.m.

---

Leah Gilbertson, Chair

---

Selena Ferreira, Administrative Assistant