

**CITY OF PEORIA, ARIZONA
IRONWOOD CONFERENCE ROOM
November 15, 2012**

A **Regular Meeting** of the **Sister Cities Board** of the City of Peoria, Arizona, was convened at 8401 W. Monroe Street at 5:43 p.m.

Members Present: John Buonagurio, Patty Fusco, Joya Kizer Clarke, and Penny Hughes.

Members Absent: Bonnie Apperson and Jim Flonacher

Other Municipal Officials Present: Claudia Lujan, Assistant to the City Manager and Terri Smith, Assistant to City Council

Members of the Public Present: Two

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

A motion was made by Board Member Fusco, seconded by Board Member Hughes to approve the consent agenda. Upon vote, the motion carried unanimously 4 to 0.

Minutes:

1. Disposition of Absence

Approved the absence of Bonnie Apperson from the April 12, 2012 Sister Cities Board meeting.

2. Minutes

Approved the minutes of the April 12, 2012 Sister Cities Board Meeting.

Regular Agenda

3. YOUNG AMBASSADOR PROGRAM UPDATE

Staff reported that 2012 youth delegation made a presentation to City Council at the October 23 meeting.

Staff reported that application packets are now available online for the 2013 Young Ambassador Program. Schools have been made aware that the application process has begun. Deadline for applications is December 31, and selections will take place in mid-February.

4. ARIZONA SISTER CITIES STATE CONFERENCE

Ms. Lujan updated the board about the recent state conference hosted by the City of Phoenix. Two staff and one Peoria board member attended.

Peoria made a presentation on the Young Ambassador Program and submitted a silent auction basket which yielded \$125 in proceeds toward the Peoria Sister Cities Program.

5. SISTER CITY HOLIDAY DISPLAY

Discussion regarding the creation of a visual display at the Sunrise Mountain Library in the Adult Reading Section to honor city's relationship with the Borough of Ards. Board members asked that Peorians that have traveled to Ards be afforded the opportunity to loan items to the display effort.

Reports from Staff:

Staff shared an e-mail from former Peoria Young Ambassador Delegate, Kristen Matheson. Ms. Matheson is currently living and working in Thailand.

CALL TO THE PUBLIC:

Being no further business to come before the Board, the meeting was duly adjourned at approximately 6:39 p.m.

John Buonagurio
Chair

Terri Smith, Council Assistant
Mayor and City Council Office