

**CITY OF PEORIA, ARIZONA
IRONWOOD CONFERENCE ROOM
January 10, 2013**

A **Regular Meeting** of the **Sister Cities Board** of the City of Peoria, Arizona, was convened at 8401 W. Monroe Street at 5:41 p.m.

Members Present: John Buonagurio, Patty Fusco, Joya Kizer Clarke, and Jim Flonacher.

Members Absent: Bonnie Apperson and Penny Hughes.

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 Flonacher, seconded by Board Member Fusco to approve the consent agenda. Upon vote, the motion carried unanimously 4 to 0.

Minutes:

1. Disposition of Absence

Approved the absences of Bonnie Apperson and Jim Flonacher from the November 15, 2012 Sister Cities Board meeting, as well as the absences of Bonnie Apperson and Patty Fusco from the December 5, 2012 Sister Cities Board meeting.

2. Minutes

Approved the minutes of the November 15, 2012 and December 5, 2012 Sister Cities Board Meetings.

Regular Agenda

3. ST. PATRICK'S DAY EVENT

Staff presented information regarding a possible collaborative event between the city and Theater Works in honor of our Sister City relationship and to celebrate St. Patrick's Day 2013.

Potential dates were discussed, as well as possible event times. There was discussion about possible activities as part of the event.

A motion was made by Patty Fusco, and seconded by Jim Flonacher to approve the date of March 17 for the Peoria St. Patrick's Day event. Upon vote, the motion carried unanimously 4 to 0.

4. SISTER CITY HOLIDAY DISPLAY

Staff provided an update on the Sunrise Mountain Library display. Approximately 20 individuals with previous association with Peoria Sister Cities and the Borough of Ards loaned items that were used as part of the display. The display will continue through mid-January.

Reports from Staff:

Staff shared an e-mail from Bonnie Apperson announcing her resignation from the Peoria Sister Cities Board.

CALL TO THE PUBLIC:

Being no further business to come before the Board, the meeting was duly adjourned at approximately 6:29 p.m.

John Buonagurio
Chair

Terri Smith, Council Assistant
Mayor and City Council Office