

CITY OF PEORIA, ARIZONA
SEPTEMBER 11, 2012

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 6:33 p.m.

Members Present: Jacob Jelinik, Lorraine Barker, Lincoln Crump, Tyler Crump, Victoria Garcia, Mariah Hearne, Kody Knuth, Ian Mullane, Tayler Paradiso, Kiley Perkins, Dominique Peterson, Thomas Prior, Sean Proia and Alec Willems

Members Absent: Elizabeth Gonzalez-excused, Usamma Amjad-unexcused, Meg Grose-unexcused, Austin Hatfield-unexcused, Jasmine Kunkes-unexcused, Arriq Reams-unexcused and Vanessa Velasquez-unexcused

Municipal Officials Present: John Sefton; Community Services Director, Kevin Naughton; Teen Supervisor 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 August 14, 2012 regular meeting.

2C Discussion and possible action to approve the minutes of August 14, 2012.

A motion was made by Thomas Prior to approve the consent agenda; the motion was seconded by Tayler Paradiso and the motion carried unanimously.

NEW BUSINESS:

3. BOARD ICE BREAKER

Board members wrote various questions on blue cards to ask each other. Kevin Naughton and John Sefton also participated. No action taken

4. TEEN WINTER PROGRAM

Kevin Naughton distributed Xtreme Teen flyer for board to draw ideas from. Broke into small groups to brainstorm. Possible ideas included: airsoft, rock climbing, scuba, movie in park. No action taken

5. YOUTH ADVISORY BOARD FUNDRAISER OPPORTUNITIES

Board to possibly make their own coupon card to sell. No action taken

6. 2013 YOUTH GOVERNMENT DAY

Kevin Naughton advised the Board that it will be held on Thursday, April 25, 2013. Provide mentors with an agenda. No action taken

7. YOUTH ADVISORY BOARD GOALS

Become more involved with Mayor and Council and more fundraising. Will establish formal goals for next agenda. No action taken

CALL TO PUBLIC: (NON-AGENDA ITEM): None

Report from Staff: Kevin Naughton spoke on upcoming events: Halloween (can volunteer to help), skate event at Rio Vista Park on September 22, 2012, Xtreme Teens offers great activities, possible retreat to Flagstaff.

Report from Board: None

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:51 p.m.

Jacob Jelinek, Chair

Selena Ferreira, Administrative Assistant