

CITY OF PEORIA, ARIZONA  
OCTOBER 9, 2012

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 6:39 p.m.

**Members Present:** Jacob Jelinek, Elizabeth Gonzalez, Usamma Amjad, Sean Proia, Lorraine Barker, Mariah Hearne, Victoria Garcia and Thomas Prior

**Members Absent:** Meg Grose-unexcused, Ian Mullane-excused, Austin Hatfield-unexcused, Tayler Paradiso-unexcused, Arriq Reams-unexcused, Lincoln Crump-excused, Kiley Perkins-unexcused, Vanessa Velasquez-unexcused, Tyler Crump-excused, Kody Knuth-unexcused, Dominique Peterson-excused, Alec Willems-excused, Jasmine Kunkes-unexcused

**Municipal Officials Present:** 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 September 11, 2012 regular meeting.**

**2C Discussion and possible action to approve the minutes of September 11, 2012.**

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

**UNFINISHED BUSINESS:**

**1. YOUTH ADVISORY BOARD FUNDRAISING OPPORTUNITIES**

Board members discussed options to possibly create a discount card and host a skateboarding event to raise funds. A motion was made to offer a skate event at Rio Vista Park in early spring 2013. A motion was made by Thomas Prior to approve the event; the motion was seconded by Mariah Hearne and the motion carried unanimously.

**2. 2013 YOUTH GOVERNMENT DAY**

Event will be held on Thursday, April 4, 2013. Five sub-committees were formed: food, mentor, tours, guest speaker and shirt design. Sub-committee chairs were chosen: Kevin Naughton-food, Jacob Jelinek-mentor, Elizabeth Gonzalez-tours, Thomas Prior-guest speaker and Lorraine Barker-shirt design. Chairs need to have an objective at the next board meeting. A motion was made by Elizabeth Gonzalez to approve the sub-committee chairs; the motion was seconded by Thomas Prior and the motion carried unanimously.

**3. YOUTH ADVISORY BOARD GOALS**

Discussed ways to become more involved with City Council. Suggestions included attending Council's monthly meetings and possibly creating a mentor program with the Council. No action taken

**NEW BUSINESS:**

**4. YOUTH MASTER PLAN**

Kevin Naughton read from master plan book. Board will review the plan next month to gain ideas on how to become involved. No action taken

**5. CONGRESS OF CITIES**

Trip to Boston will be November 28, 2012. Members going are Thomas Prior, Jacob Jelinek, Sean Proia, Mariah Hearne and Elizabeth Gonzalez. No action taken

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

**Report from Staff:** Kevin Naughton reminded board of the upcoming Halloween event and it was a great volunteer opportunity. Possible retreat to Flagstaff's rope course.

**Report from Board:** None

**ADJOURNMENT:** Being no further business to come before the board, the meeting was duly adjourned at 7:35 p.m.