

CITY OF PEORIA, ARIZONA
MAY 14, 2013

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 Jelinek, Elizabeth Gonzalez, Arriq Reams, Joie Duplessis, Ian Mullane, Dominique Peterson, Emily Sarbacker, Kalima Nameth, Thomas Prior, Alec Willems

Members Absent: Tyler Crump-excused, Taylor Paradiso-unexcused, Lincoln Crump-excused, Mariah Hearne-excused, Kiley Perkins-unexcused, Usamma Amjad-unexcused, Sean Proia-excused, Hamza Amjad-unexcused, Kody Knuth-unexcused, Lorraine Barker-excused

Municipal Officials Present: Kevin Naughton-Teen Supervisor, John Sefton-Community Services Director 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 April 9, 2013 regular meeting.

2C Discussion and possible action to approve the minutes of April 9, 2013 regular meeting.

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

NEW BUSINESS:

1. Young Ambassador Youth Exchange

A brief explanation of the ambassador exchange was given for the new members by Kevin Naughton. The idea of a video with TV interviews and virtual tours was favored over the others and this recommendation will be brought to the attention of Terri Smith, Council Assistant. No action taken

2. YAB Council Liaison

Draft copies of the Council Liaison Application and Guidelines were passed out to the Board for review and discussion. Several questions arose and suggestions were made to make revisions and additions. These included: adding GPA, requesting letters of recommendation, review panel, interview process and possible alternates. A motion was made by Ian Mullane to approve changes and recommending these changes to the Mayor and Council at their June meeting; the motion was seconded by Thomas Prior and the motion carried unanimously.

3. Youth Bill of Rights

A draft copy of the survey was given to the Board for review and discussion. Several revisions to be made such as adding demographic of race, combining questions, rephrasing questions and discussed who (exact age groups) to survey and how to distribute. No action taken

4. Chair and Vice Chair Election

Jacob Jelinek recommended Thomas Prior as Vice Chair. Thomas Prior recommended Jacob Jelinek for re-election. Elizabeth Gonzalez recommended Ian Mullane for Chair. Ian Mullane and Arriq Reams recommended Elizabeth Gonzalez for re-election. Board voted by ballot. Kevin Naughton tallied votes and concluded Ian Mullane won Chair. There was a tie for Vice Chair between Elizabeth Gonzalez and Thomas Prior.
Tabled

CALL TO PUBLIC (NON-AGENDA ITEM): None

Report from Staff: None.

Report from Board: None.

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:42 p.m.

Jacob Jelinek, Chair

Selena Ferreira, Administrative Assistant