

CITY OF PEORIA, ARIZONA
SEPTEMBER 10, 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 6:34 p.m.

Members Present: Ian Mullane, Thomas Prior, Lorraine Barker, Joie Duplessis, Jacob Jelinek, Kalima Nameth, Dominique Peterson, Sean Proia, Emily Sarbacker, Matthew Marquez, Erin Madonia

Members Absent: Hamza Amjad-unexcused, Tyler Crump-unexcused, Elizabeth Gonzalez-unexcused, Arriq Reams-unexcused

Municipal Officials Present: Kevin Naughton-Teen Supervisor and Selena Ferreira-Administrative Assistant

Audience: 2

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 13, 2013 regular meeting.

2C Discussion and possible action to approve the minutes of August 13, 2013 regular meeting.

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

NEW BUSINESS:

1. Youth Bill of Rights Survey Distribution

Kevin handed out a draft of Ian's letter of the survey plus a copy of the survey. 80 copies will be dropped off to each school's front office for Board members to pick up and distribute during government classes/student bodies. Surveys need to be completed and returned to the front office before the end of September. A letter to excuse students from class will also be typed and left by Kevin with the packets. A motion to distribute surveys and speak to class(es) was made by Lorraine Barker; the motion was seconded by Sean Proia and the motion carried unanimously.

2. Peoria Community Council for Youth

PCCY handout shared by Kevin. Future meetings to include lunch, round table discussions and goal setting. These gatherings will not be a formal commission but rather a way of sharing resources and ideas among the community. Some suggestions of those to invite included Theater Works, Craig Beyer of Vineyard North Phoenix and CCV Church. No action taken

3. Calendar of Events

Yearly calendar of highlights was shared by Kevin. Kevin explained all the different items on the calendar i.e.: Sweetheart Dance, Grant giving, etc. Grants will be given twice a year at \$200 each time. Other suggestions to add were ice-breakers at YAB meetings, possibly move retreat date, creating committees to do different activities. No action taken

4. Teen Winter Program

Kevin asked for ideas of different activities he could hold for the Teens. Ideas from Board included a park event with a carnival theme and movies in the park. No action taken

CALL TO PUBLIC (NON-AGENDA ITEM): None

Report from Staff: An explanation was given by Kevin on the new Council positions and the 2 members who interviewed. Advised all to read Youth Master Plan, which is online. Four members will be able to go to D.C. in March for the National League of Cities.

Report from Board: Lorraine plugged the newest play at Theater Works. Jacob mentioned more topics and seriousness will be coming to the YAB once someone is selected to represent. Also mentioned Council might seek a Junior in the future.

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:28 p.m.

Ian Mullan, Chair

Selena Ferreira, Administrative Assistant