

CITY OF PEORIA, ARIZONA
DECEMBER 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 6:35 p.m.

Members Present: Ian Mullane, Thomas Prior, Hamza Amjad, Lorraine Barker, Christopher Camacho, Joie Duplessis, Elizabeth Gonzalez, Holden Jacobs, Erin Madonia, Matthew Marquez, Madison Mendoza, Kalima Nameth, Dominique Peterson, Sean Proia, Emily Sarbacker

Members Absent: Annalee Boyle-unexcused, Tyler Crump-excused, Michael Helt-unexcused, Jacob Jelinek-unexcused, Kody Knuth-unexcused, Arriq Reams-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 November 12, 2013 regular meeting.

2C Discussion and possible action to approve the minutes of November 12, 2013 regular meeting.

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

NEW BUSINESS:

3. Peoria Youth Bill of Rights

Tabled.

A motion was made by Emily Sarbacker to table the agenda item until the January 2014 meeting; the motion was seconded by Holden Jacobs and the motion carried unanimously.

4. Youth Advisory Board Member Recruitment

Kevin Naughton working on a video presentation to show potential members. Goal is to set up a booth at four high schools during the Future Freshman Night to help recruit new members to the board. Volunteers needed to help roll out the information - Kalima Nameth for Sunrise HS, Erin Madonia and Sean Proia for Peoria HS, Elizabeth Gonzalez for Centennial HS, Thomas Prior for Liberty HS. No action taken

5. Holiday Angel Programs

Kevin Naughton received information from the Community Center on a family of four who could use help this holiday season. Any interested board members what would like to help Kevin shop, wrap and deliver gifts should meet with him on Monday, December 23, 2014 at 10:00 am at the local Wal-Mart located on 79th Avenue and Peoria. No action taken

6. National League of Cities Congressional Cities Conference

Kevin Naughton gave applications to all members. Interested members should have their application completed and turned in by January 2, 2014. Thomas Prior took a poll of those interested and there were 11 total. No action taken

7. Youth Partner Network

Kevin Naughton reminded board of meeting and encouraged everyone to come. Meeting will be held January 23, 2014 from 11:30 – 1:00 pm. Lunch will be served. No action taken

8. Council Liaison Update

Thomas Prior updated board on the issues discussed at the last City Council meeting – budget, various projects and how the City runs overall. No action taken

9. Project Committee Meetings

Youth Government Day committee met to set a date for the event. There are two options they will present to the board – either April 10th or April 24th, 2014. No action taken

CALL TO PUBLIC (NON-AGENDA ITEM): None

Report from Staff: Kevin Naughton reminded the board to check their upcoming emails for updates on these items.

Report from Board: Lorraine Barker plugged her new show, High School Musical. All the seniors on the board shared their acceptances to various colleges.

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:12 p.m.

Ian Mullane, Chair

Selena Ferreira, Administrative Assistant