

**COUNCIL SUBCOMMITTEE ON
COMMUNITY CULTURE
CITY OF PEORIA, ARIZONA
Pine Conference Room
January 30, 2012**

A meeting of the **Council Subcommittee on Community Culture** for the City of Peoria, Arizona was convened by Chairman Tony Rivero, in open and public session at 8401 West Monroe, Peoria, Arizona, on January 30, 2012 at 5:00 p.m.

Members Present: Tony Rivero, Councilmember, Cathy Carlat, Councilmember, Joan Evans, Councilmember

Members Absent: None.

Staff Present: Carl Swenson, City Manager; Jeff Tyne, Interim Community Services Director, Brenda Rehnke, Recreation Manager; Kirk Hanes, Parks Manager; Chris Calcaterra, Sports Facility Manager; Marc Brust, Recreation Supervisor for Adult/Youth Sports; Chris Easom, Operations Supervisor; Steve Burg, Chief Assistant City Attorney; and Joesette Frausto-Flatt, City Council Assistant.

Audience: No members of the public were present. Approximately four staff members were present.

NOTE: The order in which items appear in the minutes is not necessarily the order in which they were discussed in the meeting.

CONSENT AGENDA:

All items listed with a "C" are considered to be routine or have been previously reviewed by the Council Subcommittee, and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests; in which event the item will be removed from the General Order of Business, and considered in its normal sequence on the Agenda.

CONSENT – New Business:

Motion was made by Councilmember Evans, seconded by Councilmember Carlat, to approve the Consent Agenda. Upon vote, the motion carried unanimously 3 to 0

1C Minutes

Item 1C was approved as part of the consent agenda.

REGULAR AGENDA

NEW BUSINESS:

2R Veterans Memorial Wall Event Sponsorship

Kirk Haines, Parks Manager, provided an overview of the recommended Veterans Memorial Wall Event Sponsorship. Discussion ensued amongst the committee and staff to incorporate a public relations component, and include accessory pieces for sponsorship as an option. Additionally, staff was directed to provide the committee a list of the current sponsors.

Motion was made by Councilmember Evans, seconded by Councilmember Carlat, to direct staff to bring the presentation to a Special Meeting and Study session with two additions. Upon vote, the motion carried unanimously 3 to 0.

3R Field Rental Policy

Marc Brust, Recreation Supervisor, provided an overview of the recommended Community Services Field Rental Policy. Discussion ensued amongst the committee and staff.

Motion was made by Councilmember Carlat, seconded by Councilmember Evans, to direct staff to bring the policy, as well as a presentation, forward to a Study Session. Upon vote, the motion carried unanimously 3 to 0.

4R Trail Lighting Policy

Kirk Haines, Parks Manager, provided an overview of the recommended City of Peoria Trail Lighting Policy.

Motion was made by Councilmember Carlat, seconded by Councilmember Evans, to direct pursue development of a comprehensive trail lighting policy over the next year. Upon vote, the motion carried unanimously 3 to 0.

Reports from Staff Report:

Mr. Tyne reported that staff will be submitting items to discuss the Youth Master Plan and the Veterans Memorial Board Retail Discount Program for a future meeting.

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 6:40 p.m.

Tony Rivero, Chairperson

Joesette Frausto-Flatt, City Council Assistant