

**COUNCIL SUBCOMMITTEE ON
COMMUNITY CULTURE
CITY OF PEORIA, ARIZONA
Pine Conference Room
February 27, 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 February 27, 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, Kirk Hanes, Parks Manager; Andre Licardi, Cultural Arts Coordinator, Heidi Gannuscio, Management Analyst; Ellen Comella, Executive Assistant; Steve Burg, Chief Assistant City Attorney; and Joesette Frausto-Flatt, City Council Assistant.

Audience: Approximately five members of the public 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 DISCOUNT PROGRAM

Kirk Haines, Parks Manager, provided a brief overview of the staff recommended Veterans Discount Program within the City. Joe McCord, Veterans Board Member, was available to answer questions. Discussion ensued amongst the committee and staff. The committee requested that staff provide a more detailed presentation for the Special Meeting and Study Session for the full Council. The committee supports the staff recommendation.

Discussion only. No action taken.

3R FRIENDS OF THE ARTS

Kirk Haines, Parks Manager, provided a brief overview of the staff recommended program for not-for-profit entity to support arts within the City. Discussion ensued amongst the committee and staff. The committee requested that staff provide a more detailed presentation for the Special Meeting and Study Session for the full Council. The committee supports the staff recommendation.

Discussion only. No action taken.

Reports from Staff Report:

Mr. Tyne reported that staff will be submitting items to discuss the Youth Master Plan for a future meeting.

Discussion only. No action taken.

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 5:25 p.m.

Tony Rivero, Chairperson

Joesette Frausto-Flatt, City Council Assistant