



MUNICIPAL OFFICE COMPLEX  
8401 W. MONROE STREET  
PEORIA, AZ 85345

**CITY COUNCIL SUBCOMMITTEE ON  
COMMUNITY CULTURE  
REGULAR MEETING  
NOTICE & AGENDA  
Monday, March 19, 2012  
5:00 P.M.  
8401 W. Monroe Street  
Pine Room**

CITY COUNCIL SUBCOMMITTEE  
ON COMMUNITY CULTURE:

Chairperson  
Tony Rivero  
Councilmember, Acacia District

Members  
Cathy Carlat  
Councilmember, Mesquite District

Joan Evans  
Councilmember, Willow District

Staff Liaison  
Jeff Tyne

Liaison City Attorney's Office  
Steve Burg

***Accommodations for  
Individuals with Disabilities.***  
*Alternative format materials, sign  
language interpretation, assistive  
listening devices or interpretation  
in languages other than English  
are available upon 72 hours  
advance notice through the Office  
of the City Clerk, 8401 West  
Monroe Street, Room 150,  
Peoria, Arizona 85345  
(623)773-7340, TDD (623)773-  
7221, or FAX (623) 773-7304. To  
the extent possible, additional  
reasonable accommodations will  
be made available within the time  
constraints of the request.*

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**CONVENE:  
ROLL CALL:**

**FINAL CALL TO SUBMIT SPEAKER REQUEST FORMS:**

## **CONSENT AGENDA**

**CONSENT AGENDA:** All items listed with "C" are considered to be routine or have been previously reviewed by the City Council Subcommittee on Community Culture, and will be enacted by one motion. There will be no separate discussion of these items unless a City Council Subcommittee member 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:**

### **1C MINUTES:**

Discussion and possible action to approve the minutes of February 27, 2012, regular meeting.

## **REGULAR AGENDA**

**NEW BUSINESS:**

**2R YOUTH MASTER PLAN**

Discussion and possible direction as to the ideas and methods of implementing the Youth Master Plan in current programs and throughout the community.

**NOTE:** Per Council Policy 1-10, no policy item will come forward unless submitted on the *Subcommittee Agenda Item Request Form*.

**CALL TO THE PUBLIC: (Non-Agenda Items)**

If you wish to address the City Council Subcommittee on Community Culture, please complete a Speaker Request Form and return it to staff before the call to order for this meeting. City Council Subcommittees are not authorized by state law to discuss or take action on any issue raised by public comment until a later meeting.

**Reports from Staff:**

1. None

**ADJOURNMENT**

**NOTES:**

Documentation (if any) for items listed on the Agenda is available for public inspection a minimum of 24 hours prior to the City Council Subcommittee Meeting during regular business hours in the Office of the City Clerk, 8401 W. Monroe Street, Room 150, Peoria, AZ 85345.

**PUBLIC NOTICE:**

In addition to the Subcommittee members noted above, one or more members of the Peoria City Council may be present to observe the City Council Subcommittee meeting as noticed on this agenda.

**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.

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Tony Rivero, Chairperson

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Joesette Frausto-Flatt, City Council Assistant

# STAFF - COUNCIL SUBCOMMITTEE COMMUNICATION

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**DATE:** October 26, 2011  
**TO:** Carl Swenson, City Manager  
**FROM:** Jeff Tyne, Interim Community Services Director  
**THROUGH:** Susan Daluddung, Deputy City Manager  
**SUBJECT:** Youth Master Plan

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## **Background:**

City staff are nearing their completion of a community-wide Youth Master Plan. The plan is an attempt by community leaders to develop a coordinated and targeted approach toward managing youth-related issues in our community.

Over the last year, City staff have partnered with various subject matter experts and community stakeholders to identify key focus areas, and develop Peoria-centric solutions. To ensure we were addressing citizen needs, a series of youth and adult focus groups were undertaken to learn more about the challenges and interests of Peoria youth. Based on this feedback, staff and community leaders have crafted a series of recommendations for Council review.

The Community Cultural subcommittee is asked to review and provide feedback into the recommendations put forward by the Youth Steering Committee. Recommendations include proposed changes to existing programs, better coordination amongst agencies, and more centralized approaches to promoting and publicizing area services.

## **Previous Actions:**

Funding for a Youth Master Plan was originally budgeted in the FY 2010 budget.

## **Options:**

**A: Approve the recommendations of the Youth Steering Committee and forward these recommendations, with any amendments, to the full Council for consideration during a future Study Session.**

**B: Remit recommendations back to staff for further refinement.**

**STAFF - COUNCIL SUBCOMMITTEE  
COMMUNICATION**

**Staff's Recommendation:**

**Forward recommendation of the Youth Steering Committee to the full City Council for consideration during a future Study Session. The draft Youth Master Plan document will be presented to the Council at this time.**

**Fiscal Analysis:**

**Exhibit(s):** none

**Contact Name and Number:** Jeff Tyne, 623-773-7114