

**CITY OF PEORIA, ARIZONA
PINE CONFERENCE ROOM
March 20, 2013**

A **Regular Meeting** of the **Policy & Appointments Subcommittee** of the City of Peoria, Arizona, was convened by Chairman Cathy Carlat in an open and public session at 8401 W. Monroe Street, Peoria, Arizona on March 20, 2013 at 5:30 p.m.

Members Present: Chairman Cathy Carlat, Councilmember Carlo Leone, and Councilmember Bill Patena.

Members Absent: None.

Other Municipal Officials Present: Susan Daluddung, Deputy City Manager; Rhonda Geriminsky, Interim City Clerk; Steve Burg, City Attorney; Brenda Rehnke, Recreation Manager; Kevin Naughton, Teen Supervisor; Kelli Kincaid-Brody, Recreation Coordinator; Briana Decker, Council Assistant; and Natalie Gilstrap, City Clerk Specialist.

Audience: Four support staff present and two Youth Advisory Board members present.

Consent Agenda

Motion was made by Councilmember Patena, seconded by Councilmember Leone, to approve the consent agenda. Upon vote, the motion carried unanimously 3 to 0.

Minutes:

1. Minutes

Approved the minutes of the February 12, 2013 Policy and Appointments Subcommittee meeting as part of the consent agenda.

REGULAR AGENDA

2. Boards and Commissions Vacancies

Subcommittee members reviewed vacancies and applications. By consensus, the Subcommittee will seek additional applications for vacancies on the Citizens Commission on Salaries for Elected City Officials, Employee Benefits Trust Board, and Personnel Board.

By consensus, the Subcommittee asked staff to arrange interviews for Cecil Daniels and Art Othon for the vacancy on the Planning and Zoning Commission.

It is recommended that Joie Duplessis be appointed as a regular member to the Youth Advisory Board, for the vacancy created by Jasmine Kunkes. It is also recommended that Kalima Nameth be appointed for the balance of the term as an alternate member to the Youth Advisory Board, for the vacancy created by Meg Grose, and then to fulfill a new term as an alternate member. A motion was made by Councilmember Patena, seconded by Chairman Carlat. Upon vote, the motion carried unanimously 3 to 0.

3. 2013 Board and Commission Recognition Event

Discussion ensued regarding the 2013 Board and Commission Recognition Event. Subcommittee members asked staff to review alternate Thursday dates in May as well as Fall availability, as to avoid scheduling conflicts with the attendees. Staff liaison will contact Chairman Carlat once a new date has been identified.

4. Youth Master Plan Initiative

Discussion ensued regarding the possible action related to including voting youth members on Boards and Commissions as recommended in the Youth Master Plan.

By consensus, the Subcommittee agreed that the Youth Advisory Board members should serve as a liaison to the other Boards and Commissions, in an advisory capacity, rather than a regular voting member. This may include the Arts Commission, Historic Preservation Commission, Library Board, Parks and Recreation Board, and the Sister Cities Board. The Subcommittee asked staff to draft a policy change and bring this item back to the Subcommittee for further review.

Reports from Staff:

No Items.

Reports from Subcommittee:

Chairman Carlat would like to review all current youth related activities and responsibilities across our City, in an effort to better manage each program. A subcommittee agenda item request will be submitted.

CALL TO THE PUBLIC: No members of the public came forward at this time.

ADJOURNMENT:

There being no further business to come before the Subcommittee, the meeting was duly adjourned at approximately 6:35 p.m.

Cathy Carlat, Chairperson

Briana Decker, City Council Assistant