

**COUNCIL SUBCOMMITTEE ON
COMMUNITY CULTURE
CITY OF PEORIA, ARIZONA
Ironwood Conference Room
October 12, 2011**

A meeting of the **Council Subcommittee on Community Culture** for the City of Peoria, Arizona was convened by Wanda Nelson, City Clerk, in open and public session at 8401 West Monroe, Peoria, Arizona, on October 11, 2011 at 5:00 p.m.

Members Present: Vice Mayor Cathy Carlat, Councilmember Joan Evans, and Councilmember Tony Rivero.

Members Absent: None.

Staff Present: Carl Swenson, City Manager; Wanda Nelson, City Clerk; Jeff Tyne, Community Services Director; Maria Traci, Management Analyst; Steve Burg, City Attorney; and Briana Decker, Council Assistant.

Audience: No 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.

REGULAR AGENDA

NEW BUSINESS:

1R Introductions

Introductions were given for city Councilmembers and staff.

2R Election of Chair

Motion was made by Councilmember Evans, seconded by Vice Mayor Carlat, to elect Councilmember Rivero as Chair to the City Council Subcommittee on Community Culture. Upon vote, the motion carried unanimously 3 to 0.

3R Future Agenda Items

Discussion ensued regarding future agenda items for possible placement on City Council Subcommittee on Community Culture meeting agendas.

Potential future agenda Items discussed:

- Sports Complex Operations
- Trail System Lighting
- Recreation Fee Policy
- Field Rental Policy

4R Establish Meeting Dates and Times

The City Council Subcommittee discussed options for possible meeting dates and times for the Subcommittee on Community Culture. Motion was made by Councilmember Evans seconded by Vice Mayor Carlat to adopt a monthly meeting schedule for the second Monday of each month at 5:00 p.m. Upon vote, the motion carried unanimously 3 to 0. The next meeting is scheduled for Monday, November 14, 2011 at 5:00 p.m. and subsequent meetings will follow the adopted meeting schedule.

Reports from Staff Report:

None

Reports from Council Subcommittee:

None

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 5:29 p.m.

Tony Rivero, Chairperson

Briana Decker, Council Assistant