

**COUNCIL SUBCOMMITTEE
BOARDS & COMMISSIONS APPOINTMENTS
CITY OF PEORIA, ARIZONA
Ironwood Conference Room
May 22, 2009**

A meeting of the **Council Subcommittee on Boards and Commissions Appointments** for the City of Peoria, Arizona was convened by Chairman Carlat in open and public session at 8401 West Monroe, Peoria, Arizona, on May 22, 2009 at 7:33 a.m.

Members Present: Chairman Cathy Carlat, Vice Mayor Joan Evans and Councilmember Vicki Hunt.

Members Absent: None.

Staff Present: Rhonda Simmons, Acting City Clerk; Steve Burg, Chief Assistant City Attorney; Wynette Reed, Human Resources Director; Glen Van Nimwegen, Community Development Director; Grady Miller, Communications and Public Affairs Director; David Hunenberg, Library Manager; Kevin Naughton, Teen Supervisor; Shawn Lawson, Special Events Supervisor and Gina Soria, City Clerk Specialist.

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 may be enacted by one motion. There is no separate discussion of these items unless a 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.

Motion was made by Vice Mayor Evans, seconded by Councilmember Hunt, to approve the consent agenda as submitted. Upon vote, the motion carried unanimously 3 to 0.

CONSENT – New Business:

1C MINUTES:

Approved the minutes of March 27, 2009.

REGULAR AGENDA

NEW BUSINESS:

2R BOARDS AND COMMISSIONS VACANCIES:

ARTS COMMISSION (SCHEDULED)

Rhonda Simmons, Acting City Clerk, reported the term for Marsha Hanson, a regular member, will expire in June 2009. Ms. Hanson has met the maximum length of service allowable by City Code and is not eligible for reappointment. Andre Licardi, Cultural Arts Coordinator, and Grady Miller, Communications and Public Affairs Director, and the Subcommittee reviewed the applications on file for the Arts Commission.

The Subcommittee directed staff to schedule interviews.

LIBRARY BOARD (SCHEDULED)

Ms. Simmons reported the terms for Shirley Berow, Chair, and Rhona Cohensitt, a regular member, will expire in June 2009. Ms. Berow and Ms. Cohensitt have met the maximum length of service allowable by City Code and are not eligible for reappointment. David Hunenberg, Library Manager, and the Subcommittee reviewed the applications on file for the Library Board.

The Subcommittee directed staff to schedule interviews.

PERSONNEL BOARD (UN-SCHEDULED)

Ms. Simmons reported the City Clerk's Office received a letter of resignation from Carol Garner, Vice Chair of the Personnel Board, on May 12, 2009. Wynette Reed, Human Resources Director, and Steve Burg, Chief Assistant City Attorney and the Subcommittee reviewed the applications on file for the Personnel Board.

The Subcommittee directed staff to schedule interviews.

YOUTH ADVISORY BOARD (SCHEDULED)

Ms. Simmons reported the terms for Jessica Hewitt and Julia Grose, regular members, and Brittani Collins and Desmond Harrington, alternates, will expire in June 2009. Ms. Hewitt, Ms. Grose, and Ms. Collins graduated this year and are not eligible for reappointment. Mr. Harrington no longer resides in Peoria and is not eligible for reappointment.

Ms. Simmons explained that on March 27, 2009, the Subcommittee recommended Samantha Eriquez, a regular member, for reappointment as her term will expire June 2009. Ms. Eriquez resigned on April 14, 2009.

Kevin Naughton, Teen Supervisor, and the Subcommittee reviewed the applications on file for the Youth Advisory Board.

Motion was made by Vice Mayor Evans, seconded by Councilmember Hunt, to recommend the appointment of Victoria Garcia, Callie Hartson and Austin Hatfield, as regular members, to the Youth Advisory Board, for terms to expire June 2011; filling the vacancies created by the term expirations of Jessica Hewitt, Julia Grose and Samantha Eriquez. Upon vote, the motion carried unanimously 3 to 0.

3R Historic Preservation Commission Update

Glen Van Nimwegen, Community Development Director, discussed the Historic Preservation Commission. Mr. Van Nimwegen highlighted the Commission's recommendations to the City Council regarding local historic landmark designation for the Peoria Woman's Club, the Peoria Jail House, the Peoria First Presbyterian Church, and the Peoria Central School. The Subcommittee commented on the Palo Verde Open Space, Weedville and cultural studies with respect to preservation. Mr. Van Nimwegen discussed the Commission's goals and objectives and the Subcommittee commented on the scope of the Commission. The Subcommittee requested an update on the Commission in six months.

4R Planning and Zoning Commission Update

Mr. Van Nimwegen discussed the Planning and Zoning Commission. He highlighted training the Commissioners received pertaining to basic planning concepts, work plans, and the Open Meeting Law. Discussion ensued on a potential retreat for the Commission to discuss common goals of the City Council.

5R 2009 Boards and Commissions Recognition Dinner

Shawn Lawson, Special Events Supervisor, discussed the 2009 Boards and Commissions Recognition Dinner. The Subcommittee commented on the catering and entertainment. Discussion ensued on the planning of the event. Ms. Lawson reported the Subcommittee's concerns and expectations will be the basis for preparing future board and commission recognition events.

Staff Report:

1. Industrial Development Authority – Informational Document.

Ms. Simmons reviewed the informational document pertaining to the City of Peoria's Industrial Development Authority, which was created by the Economic Development Advisory Board.

Committee Report: None

ADJOURNMENT:

There being no further business to come before the Council Subcommittee, the meeting was duly adjourned at 9:00 a.m.

Cathy Carlat, Chairman

Mary Jo Kief, City Clerk