



City of Avondale

Parks and Recreation Advisory Board

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Summary of Council Subcommittee Actions
Council Subcommittee on Boards, Commissions, and
Committees Meeting Agenda
Wednesday, December 4, 2019

CITY HALL – MESQUITE CONFERENCE ROOM
11465 WEST CIVIC CENTER DRIVE | AVONDALE, AZ 85323

REGULAR MEETING
6:00 PM

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

The Council Subcommittee **approved** of the October 2, 2019 Meeting Minutes.

3. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

The Council Subcommittee **recommended** appointments, and reappointments for the following City Boards, Commissions, and Committees:

a. BOARD OF ADJUSTMENT

b. CIP CITIZENS COMMITTEE

c. CORRECTION OFFICER RETIREMENT PLAN

d. ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION

e. MUNICIPAL ART COMMITTEE

f. NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

g. PARKS AND RECREATION ADVISORY BOARD

h. PLANNING COMMISSION

i. PUBLIC SAFETY PENSION BOARD (POLICE/FIRE)

j. RISK MANAGEMENT AND WORKER'S COMPENSATION TRUST BOARD

4. ADJOURNMENT=

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Personas con necesidades especiales de accesibilidad, incluyendo personas con impedimentos de vista u oído, o con necesidad de impresión grande o intérprete, deben comunicarse con la Secretaria de la Ciudad at 623-333-1200 o TDD 623-333-0010 cuando menos dos días hábiles antes de la junta del Concejo.

**MINUTES OF THE AVONDALE COUNCIL SUBCOMMITTEE ON
BOARDS, COMMISSIONS, AND COMMITTEES**

CITY OF AVONDALE, ARIZONA
MESQUITE CONFERENCE ROOM

December 4, 2019

A **Regular Meeting** of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale, Arizona was convened at 11465 West Civic Center Drive in open and public session at 6:01 p.m.

Members Present: Subcommittee Chair Pat Dennis and Subcommittee Members Bryan Kilgore and Mike Pineda.

Members Absent: None.

Other Municipal Officials Present: Marcella Carrillo, City Clerk and Linda Mendenhall, Deputy City Clerk.

1. ROLL CALL

2. APPROVAL OF MINUTES

Subcommittee Member Pineda made a motion to approve the October 2, 2019, Meeting Minutes; seconded by Subcommittee Member Kilgore.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

3. BOARD, COMMISSION AND COMMITTEE APPLICATIONS FOR APPOINTMENT

The Subcommittee recommended the following appointments and reappointments:

a. BOARD OF ADJUSTMENT

Subcommittee Chair Dennis moved to recommend Oscar De Alba as a Regular Member for an additional term to expire on December 31, 2022; seconded by Subcommittee Member Kilgore.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

b. CIP CITIZENS COMMITTEE

Subcommittee Member Kilgore moved to recommend Dana Arviso as a Regular Member for an additional term to expire on December 31, 2022 and Israel Rios as the Art Committee Representative; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

c. CORRECTION OFFICER RETIREMENT PLAN

Ms. Mendenhall explained to the Subcommittee that staff recommends continued recruitment for the Correction Officer Retirement Plan as staff have not received a sufficient amount of interested applicants. The Subcommittee agreed with staff recommendation and requested staff continue recruitment.

d. ENERGY, ENVIRONMENT, AND NATURAL RESOURCES COMMISSION

Subcommittee Chair Dennis moved to recommend Litzy Hernandez as a Regular Member for a full term to expire on December 31, 2022 (moved up from an Alternate Member); Billy Vaughan as a Regular Member for a full term to expire on December 31, 2022 (moved up from an Alternate Member); Rebecca Foster as an Alternate Member for a partial term to expire on December 31, 2020; and Bernadette Barba as an Alternate Member for a partial term to expire on December 31, 2020; seconded by Subcommittee Member Kilgore.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

e. MUNICIPAL ART COMMITTEE

Subcommittee Member Kilgore moved to recommend James (Jim) Painter as a Regular Member for an additional term to expire on December 31, 2022 (reappointment); Israel Rios Fregozo as a Regular Member for an additional term to expire on December 31, 2022 (reappointment); Denise Stanfield as a Regular Member for an additional term to expire on December 31, 2022 (reappointment); and Shawna Scroggins as an Alternate Member for

a partial term to expire on December 31, 2020; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

f. NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

Subcommittee Chair Dennis moved to recommend Fabian Prado as a Regular Member for an additional term to expire on December 31, 2022 (reappointment); Delores Robinson as a Regular Member for an additional term to expire on December 31, 2022 (reappointment); and Michelle McMullen as an Alternate Member for an additional term to expire on December 31, 2022 (reappointment); seconded by Subcommittee Member Kilgore.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

g. PARKS AND RECREATION ADVISORY BOARD

Subcommittee Member Kilgore moved to recommend Janet Beason as a Regular Member for an additional term to expire on December 31, 2022 (reappointment); and Monique Ayers as an Alternate Member for a full term to expire on December 31, 2022; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

h. PLANNING COMMISSION

Subcommittee Member Kilgore moved to recommend Maribel Guerrero a Regular Member for a full term to expire on December 31, 2022 (moved up from an Alternate Member); and Larry White as an Alternate Member for a partial term to expire on December 31, 2020; seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

Vice Mayor Dennis requested that all future appointments to the Planning Commission be automatically scheduled with a Meet and Greet with staff liaison in attendance.

i. PUBLIC SAFETY PENSION BOARD (POLICE/FIRE)

Subcommittee Member Kilgore moved to recommend David Iwanski as a Regular Member for an additional term to expire on December 31, 2022 (reappointment); seconded by Subcommittee Chair Dennis.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

j. RISK MANAGEMENT AND WORKER'S COMPENSATION TRUST BOARD

Subcommittee Chair Dennis moved to recommend Linda Warren as a Regular Member for an additional term to expire on December 31, 2022 (reappointment); seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Pat Dennis	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

4. ADJOURNMENT

Being no further business to come before the Subcommittee, the meeting was duly adjourned at 6:21 p.m.

Chair Pat Dennis, Subcommittee Chair

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Work Session and Regular Meeting of the Council of the City of Avondale held on the 4th day of December 2019. I further certify that the meeting was duly called and held and that the quorum was present.

Marcella Carrillo, City Clerk