

**MINUTES OF THE AVONDALE COUNCIL SUBCOMMITTEE ON BOARDS,
COMMISSIONS, AND COMMITTEES**
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
November 29, 2021

A **Regular Meeting** of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale, Arizona was convened using the Zoom Cloud Meeting platform in open and public session at 5:03 p.m. All participants attended by phone or video.

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.

Audience: No members of the public were present.

1. APPROVAL OF MINUTES

Subcommittee Member Pineda made a motion to approve the meeting minutes of November 29, 2021, Subcommittee Chair Dennis seconded the motion.

Upon vote, the motion carried unanimously 3 to 0.

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

2. BOARD AND COMMISSION BYLAW CHANGES

Marcella Carrillo, City Clerk, provided an update regarding future bylaw changes for the: 1) Municipal Arts Commission, 2) the Neighborhood and Family Services Commission, and 3) the Energy, Environment, and Natural Resources Commission. The item was for discussion only.

3. BOARDS, COMMISSIONS, AND COMMITTEES APPRECIATION EVENT

The City Council Subcommittee for Boards, Commissions and Committees discussed the 2021 Appreciation Event. This item was for discussion only

Ms. Carrillo provided an update regarding the annual appreciation event, which is planned to take place at the Visitor's and Conference Center in March. Each member will receive a gift such as a shirt or sweater as a token of appreciation. Subcommittee Member Kilgore agreed with providing the members with Avondale branded apparel.

4. BOARDS, COMMISSIONS, AND COMMITTEES REAPPOINTMENTS

Subcommittee Member Kilgore a motion to recommend the reappointment of current members for one full term as they are listed below, Subcommittee Member Pineda seconded the motion.

Board of Adjustment

- Carolyn Jones

Correction Officer Retirement Plan Board

- Stephanie Robinson

Fire Fighter Pension Board

- Angela Medina

Parks & Recreation Advisory Board

- Rose Vasquez
- Lilly Lazo

Planning Commission

- Linda Warren
- Denise Stanfield
- Blanca Uvari

Neighborhood & Family Services Commission

- Oliver Morrison
- Michelle McMullen

Public Safety Personnel Retirement System (Fire/Police) Boards

- Paul Lemmon

Upon vote, the motion carried unanimously 3 to 0.

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

5. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

Subcommittee Member Pineda a motion to recommend the appointment of current members for one full term as they are listed below, Subcommittee Member Kilgore seconded the motion.

- Gloria Solorio as a Regular Member to the Board of Adjustment for a partial term to expire on 12/31/2023
- Valene Johnston as a Regular Member to the Parks & Recreation Advisory Board for a full term to expire on 6/30/2024
- Eddie James as a Regular Member to the Risk Management Trust Fund Board and Worker's Compensation Trust Board for a full term to expire on 6/30/2024

Upon vote, the motion carried unanimously 3 to 0.

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

6. ADJOURNMENT

There being no further business before the Council Subcommittee, Subcommittee Member Kilgore moved to adjourn the meeting; Subcommittee Member Pineda seconded the motion.

Upon vote, the motion was carried unanimously 3 to 0.

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

Meeting adjourned at 5:36 p.m.


Gloria Solorio (Mar 7, 2022 09:34 CST)
Subcommittee Chair

CERTIFICATION AND ATTESTATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the Council Subcommittee on Boards, Commissions, and Committees of the City of Avondale held on the 10th day of November 2020. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

March 2, 2022

Date Approved by the Subcommittee