

**MINUTES OF THE AVONDALE
COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS, AND COMMITTEES
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
March 2nd, 2022**

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 5:30 p.m. All participants attended by phone or video.

Members Present: Subcommittee Chair Gloria Solorio, and Subcommittee Members Bryan Kilgore and Mike Pineda.

Members Absent: None.

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

Audience: No members of the public were present.

1. SELECTION OF CHAIR

The Council Subcommittee on Boards, Commissions, and Committees considered the selection of Subcommittee Chair.

Subcommittee Member Pineda made a motion to appoint Gloria Solorio as the Subcommittee Chair; seconded by Subcommittee Member Kilgore.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Gloria Solorio	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

2. APPROVAL OF MINUTES

The Council Subcommittee on Boards, Commissions, and Committees considered the approval of the November 29, 2021 Meeting Minutes.

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

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Chair Gloria Solorio	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

3. BOARDS, COMMISSIONS, AND COMMITTEES APPRECIATION EVENT

The City Council Subcommittee for Boards, Commissions and Committees discussed the March 30th, 2022 Appreciation Event. This item was for discussion only

Marcella Carrillo, City Clerk, provided an update regarding the annual appreciation event, which is planned to take place at the new building in the Visitors and Conference Center in March. Marcella explained how the previous 2021 event had been cancelled due to COVID-19. The upcoming event will include a catered dinner, gift for each member, and tours of the new City facility.

Subcommittee Member Pineda suggested small business vendors to cater the event.

Council Member Kilgore directed staff to reach out to West Valley Arts Council for entertainment during the event.

4. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

The Council subcommittee on Boards, Commissions, and Committees recommended appointments and directed staff to continue recruitment for the following Boards and Commissions.

a. BOARD OF ADJUSTMENT

Subcommittee Member Kilgore moved to recommend Kenneth Shoaff and Frank Neuman as regular members to the Board of Adjustment; seconded by Chair Solorio.

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

Subcommittee Chair Gloria Solorio	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

b. PARKS AND RECREATION ADVISORY BOARD

Subcommittee Member Kilgore moved to recommend Mayra Espino as a Regular Member and Stephanie Rodriguez as an Alternate Member to the Parks and Recreation Advisory Board; seconded by Chair Solorio.

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

Subcommittee Chair Gloria Solorio	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

c. VOLUNTEER FIRE DEPARTMENT PENSION BOARD

Chair Solorio moved to recommend Kenneth Shoaff as a Regular Member to the Volunteer Fire Department Pension Board; seconded by Subcommittee Member Kilgore.

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

Subcommittee Chair Gloria Solorio	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

d. EMPLOYEE BENEFITS TRUST BOARD

Chair Solorio motioned to continue recruitment for the Employee Benefits Trust Board; seconded by Subcommittee Member Kilgore.

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

Subcommittee Chair Gloria Solorio	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

5. ADJOURNMENT

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

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

Subcommittee Chair Gloria Solorio	Aye
Subcommittee Member Bryan Kilgore	Aye
Subcommittee Member Mike Pineda	Aye

Meeting adjourned at 5:50PM.


[Gloria Solorio \(Apr 21, 2022 10:34 PDT\)](#)

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 2nd day of March 2022. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

April 20, 2022

Date Approved by the Subcommittee