

**MINUTES OF THE AVONDALE
COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS, AND COMMITTEES
CITY OF AVONDALE, ARIZONA
ONLINE MEETING
April 20th, 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.

Audience: No members of the public were present.

1. APPROVAL OF MINUTES

The Council Subcommittee on Boards, Commissions, and Committees considered the approval of the March 2, 2022 Meeting Minutes.

Subcommittee Member Kilgore made a motion to approve the meeting minutes of March 2, 2022, seconded by Subcommittee Member Pineda.

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. YOUTH ADVISORY COMMISSION MEMBER APPRECIATION EVENT

The City Council Subcommittee for Boards, Commissions and Committees will discuss the 2022 Youth Advisory Commission Member Appreciation Event. This item was for discussion only.

Marcella Carrillo, City Clerk, provided an update regarding the annual appreciation event, which took place at the new building in the Visitors and Conference Center in March. Marcella explained that she has asked the Neighborhood and Family Services department to help plan another event that would be more directed toward the youth. The Neighborhood and Family Services department will coordinate with Harkins to book a theater for the Youth Advisory Commission. The event will include a movie, popcorn, drinks, an appointed member blanket and, if possible, an appearance by the Mayor or the Council Subcommittee for them to show their appreciation to the members. Marcella explained that the Clerk's Office will be funding the event.

3. 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. PLANNING COMMISSION

Subcommittee Member Pineda moved to recommend Julie Arnette as an alternate member to the Planning Commission; 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

a. SUSTAINABILITY COMMISSION

Subcommittee Member Pineda moved to recommend Shaun Grimm as a regular member to the Sustainability Commission 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

4. 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

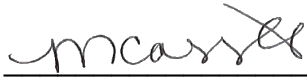
Meeting adjourned at 5:39PM.


Mike Pineda (Aug 1, 2023 11:55 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 20th day of April 2022. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

February 6, 2023

Date Approved by the Subcommittee