

**MINUTES OF THE AVONDALE
COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS, AND COMMITTEES
CITY OF AVONDALE, ARIZONA
SONORAN CONFERENCE ROOM
February 6th, 2023**

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 6:48 p.m.

Members Present: Subcommittee Members Gloria Solorio, Mike Pineda and Max White.

Members Absent: None.

Other Municipal Officials Present: Marcella Carrillo, City Clerk; Margaret Carey, Deputy City Clerk; and Chris Pierson, 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 the Subcommittee Chair for 2023-2024.

Subcommittee Member Pineda made a motion to nominate Subcommittee Member Solorio as the Subcommittee Chair for 2023-2024; seconded by Subcommittee Member White.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Member Gloria Solorio	Aye
Subcommittee Member Max White	Aye
Subcommittee member Mike Pineda	Aye

2. BOARDS, COMMISSIONS, AND COMMITTEES APPRECIATION

Staff provided information regarding the 2023 Board Member appreciation efforts.

Subcommittee members recommended wearables as a gift and directed staff to make the necessary purchases.

3. APPROVAL OF MINUTES

The Council Subcommittee on Boards, Commissions, and Committees considered the approval of the April 20, 2022 Meeting Minutes.

Subcommittee Member Pineda made a motion to approve the meeting minutes of April 20, 2022, seconded by Subcommittee Member White.

Upon vote, the motion carried unanimously 3 to 0.

Subcommittee Member Gloria Solorio	Aye
Subcommittee Member Max White	Aye
Subcommittee member Mike Pineda	Aye

4. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

The Council subcommittee on Boards, Commissions, and Committees recommended the following appointments.

a. PARKS AND RECREATION ADVISORY BOARD

The Subcommittee recommended Cecilia Lopez as a regular member and Vannesa Cornejo as an alternate member to the Parks and Recreation Advisory Board.

b. MUNICIPAL ART COMMITTEE

The Subcommittee recommended Sara Ivey and Valentina Dima as regular members to the Municipal Art Committee.

c. NEIGHBORHOOD AND FAMILY SERVICES COMMISSION

The Subcommittee recommended Shari Weise as a regular member and Pearlette Ramos as an alternate member to the Neighborhood and Family Services Commission.

d. BOARD OF ADJUSTMENT

The Subcommittee recommended Vannesa Cornejo as a regular member to the Board of Adjustment.

e. CORRECTION OFFICERS RETIREMENT PENSION BOARD

The Subcommittee recommended Mari Aguilar as a regular member to the Correction Officers Retirement Pension Board.

f. EMPLOYEE BENEFIT TRUST BOARD

The Subcommittee recommended Mari Aguilar as a regular member to the Employee Benefit Trust Board.

g. RISK MANAGEMENT AND WORKERS COMPENSATION BOARD

The Subcommittee recommended Valentina Dima as a regular member to the Risk Management and Workers Compensation Board.

h. VOLUNTEER FIRE FIGHTER PENSION BOARD

The Subcommittee recommended to continue recruitment for the Volunteer Fire Fighter Pension Board.

5. ADJOURNMENT

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

Meeting adjourned at 7:15PM.


Gloria Solorio (Aug 16, 2023 20:43 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 6th day of February 2023. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Carrillo, City Clerk

August 16, 2023

Date Approved by the Subcommittee