

**MINUTES OF THE AVONDALE
COUNCIL SUBCOMMITTEE ON BOARDS, COMMISSIONS, AND COMMITTEES
CITY OF AVONDALE, ARIZONA
February 26, 2024**

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 4:31 p.m.

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

Members Absent: None.

Other Municipal Officials Present: Marcella Sarmiento, City Clerk; Ron Corbin, City Manager; Tracy Stevens, Assistant City Manager; Jodie Novak, Director of Development Services; and Catherine Lorbeer, Deputy Director of Planning.

Audience: No members of the public were present.

1. APPROVAL OF MINUTES

Subcommittee Member White made a motion to approve the meeting minutes of December 4, 2023, seconded by Subcommittee Member Pineda.

Upon vote, the motion carried unanimously 3 to 0.

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

2. PLANNING COMMISSION INTERVIEWS

The Council Subcommittee on Boards, Commissions, and Committees interviewed Mary Guzman, Shaun Grimm, Olivia Pineda, and Alex McBurney for the position of Planning Commission Member.

3. BOARDS, COMMISSIONS, AND COMMITTEES APPLICATIONS FOR APPOINTMENT

The Council Subcommittee on Boards, Commissions, and Committees recommended the following appointments to various Boards, Commissions, and Committees.

Subcommittee Member White made a motion to recommend appointment of Shaun Grimm and Alex McBurney as Regular Members to the Planning Commission, with Olivia Pineda and Mary Guzman to be placed on a certification list for future appointments; seconded by Subcommittee Chair Solorio.

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

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

Subcommittee Member White made a motion to recommend appointment of Timothy Kroll as a Regular Member to the **Parks and Recreation Advisory Committee**; seconded by Subcommittee Chair Solorio.

Upon vote, the motion carried unanimously 3 to 0.

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

Subcommittee Member Pineda made a motion to recommend appointment of Janice Graham as a Special Qualification Member and Denise Thiel as a Regular Member to the **Municipal Art Committee** ; seconded by Subcommittee Member White.

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

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

5. BOARDS, COMMISSIONS, AND COMMITTEES' APPRECIATION EVENT

Marcella Sarmiento noted the 2024 Boards, Commissions, and Committees Appreciation Event will be held on April 25, 2024. More details will be forthcoming.


4. ADJOURNMENT

There being no further business before the Council Subcommittee, Subcommittee Member White 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 Max White	Aye
Subcommittee Member Mike Pineda	Aye

Meeting adjourned at 5:24 P.M.


gloria.solorio (Jul 22, 2024 09:56 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 26th day of February 2024. I further certify that the meeting was duly called and held, and that the quorum was present.



Marcella Sarmiento, City Clerk

July 8, 2024

Date Approved by the Subcommittee