Town of Payson
Payson Advisory Youth Council (PAYC)
MINUTES FOR THE PUBLIC MEETING

Meeting Date and Time: March 25, 2010 6:00 PM

Location: Payson Town Hall – Council Chambers
303 N. Beeline Hwy, Payson, AZ 85541

The PAYC Reserves the right to consider any matter out of sequence.

A. CALL TO ORDER: PAYC Chairperson, Anthony Smith, called meeting to order at 6:00 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Alicia Bayless	__X__	Payton Pettet	_____
Lauren Best	__X_	Austin Shannon	__X__
Daniel Conley	__X_	Anthony Smith	__X__
Sam Grassel	____		

Tyler Aguirre, Alternate __X__
Dillon Walker, Alternate __X__
Su Connell, Council Liaison __X__

OTHERS PRESENT:
Mary McMullen, Recreation Supervisor
Tim Wright, Payson Town Attorney

D. APPROVAL OF MINUTES
1. 1-14-2010 meeting minutes
2. 2-11-2010 meeting minutes

Anthony moved to approve minutes from January 14, 2010 as well as the minutes from February 11, 2010. Second made by Austin Shannon. Votes unanimous, 7-0.

"PAYC is a group of dedicated, active teenage leaders whose goal is to make the Town of Payson a better place through their feedback and involvement in our community."

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E. PUBLIC COMMENTS – Comments concerning items not on the agenda

Those wishing to address the PAYC during this time need not request permission in advance. No discussion regarding Public Comments is permitted. Members of the Board may not discuss items that are not specifically identified on the agenda. Pursuant to A.R.S. § 38-431.01 (G), action taken as a result of the Public Comment is limited to (1) asking staff to study the matter, (2) responding to, or (3) asking individual criticism that the matter be placed on a future agenda.

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Wrapping up of Alternates policy – clarifications if needed.
-Daniel Conley moved to allow alternates to partake in council business if a member leaves, to keep the full council at any point, seconded by Alicia Bayless. Votes unanimous 7-0.

2. Surveying peers to assist in identifying goals/objectives of PAYC for this year
   a. Student survey draft
   -The student survey draft was edited, with ideas including more lines for comments, a return to area, as well as contact information. A one-page survey was decided, with a tear-off sheet for the teen to keep PAYC information. Also, the idea of the PAYC website and contact information was discussed. A copy of the survey will be emailed to all PAYC members to be agreed on, distribution will be discussed at a later time.
   b. Media ideas to reach students regarding survey availability and importance.
   -Mrs. Harpe (RCMS Vice-Principal) must be contacted at the middle school for PAYC survey distribution. Also, it was decided that PAYC members will go into history classrooms at RCMS to explain what PAYC does, and what PAYC exactly is. Alicia or Lauren will talk to Mr. Witherspoon (RCMS Principal) once the survey is finished.
   Anthony moved to keep the PAYC youth survey on agenda until the project is finished, seconded by Alicia Bayless. Votes unanimous 7-0.

3. Establishing of PAYC mission statement
   -Mary McMullen shared an excerpt of an email she had sent to John McCain, as an idea for PAYC's mission statement:
"PAYC is a group of dedicated, active teenage leaders whose goal is to make the Town of Payson a better place through their feedback and involvement in our community."
   Dillon Walker moved to allow this to be used as PAYC's mission statement, and to be used on the PAYC student survey, seconded by Alicia Bayless. Votes unanimous 7-0.

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4. Media and promotion of PAYC to peers

   a. MySpace and/or Facebook options
   -MySpace was found to be very flexible for PAYC options, as it has the ability to disable comments. Facebook was found to be more difficult to deal with, and would involve PAYC to create a profile through the PAYC email, and would be linked to the staff, as well as the chairman. It was discussed that MySpace would be best to start out with, though PAYC will continue to go over options. Anthony Smith moved to appoint Dillon Walker to go over MySpace and Facebook options with Mary McMullen, as well as to move the subject of MySpace/Facebook onto a later agenda, seconded by Daniel Conley. Votes unanimous 7-0.

   b. Email account for PAYC – Mary McMullen
   - Mary McMullen discussed a Google/Yahoo email account for PAYC, with Mary as the admin. Questions and/or comments will then be forwarded to the PAYC member to whom it is directed. Anthony Smith moved for Mary to start up a PAYC email account (with this idea in mind), seconded by Daniel Conley. Votes unanimous 7-0.

5. Youth Events and Youth Center ideas in Payson
   - Alicia Bayless talked about how she called the owner of the Dollar General, and found that a 5-year lease on the building would be $791142.92. PAYC discussed how large scale a project a youth center in town would be, and the subject was moved to a later agenda.

6. Mary McMullen shared a handout discussing on how to speak during a meeting, how to make a motion, as well as to how a meeting should flow.

7. League of Councils meeting for summer 2010 – Su Connell
   - Council Member Su Connell discussed the League of Councils meeting, which is to take place on August 25, 2010 at the Renaissance Glendale Hotel. Dillon Walker and Alicia Bayless expressed interest in assisting Su with the planning of this event. More information will be provided from Council Member Connell as she learns more.

8. Fundraising opportunities
   a. Relay for Life – June 4th
   -Dillon Walker discussed how a Relay for Life would be a great opportunity to promote PAYC in Payson, as well as to help promote cancer research. It was discussed that PAYC would be the youth sponsor at the relay (with games, fundraising, etc). Also, the idea of combining with another organization to fundraise for the National Cancer Society was discussed. The subject will continue to stay on future agendas until the event. Dillon Walker moved to go to the Relay for Life committee board with the idea of

PAYC being the youth sponsor at Relay, seconded by Anthony Smith. Votes unanimous 7-0.

b. Sonoran Swing Band Ticket Sales
-Council Member Su Connell discussed the idea of PAYC selling Sonoran Swing Big Band tickets as a fundraiser for PAYC. For each ticket sold ($18), a margin of the price goes towards whatever organization sold the ticket ($5). Dillon Walker moved that PAYC will order tickets in bulk as a group to be sold as a fundraiser. Mary McMullen to receive the money from ticket sales and will deliver back to organization is selling tickets. Seconded by Tyler Aguirre, votes unanimous 7-0.

c. Other
-Moved to a later agenda.

d. Bank Account with Friends of Payson Parks and Recreation
-A bank account through the Friends of Payson Parks and Recreation has been created for PAYC, and all funds raised will be placed in the account.

9. Follow-up discussion on Senator McCain's visit
- PAYC discussed their meeting with Senator John McCain at the Town Hall meeting in the Payson High School auditorium on February 20, 2010.

10. Future meeting dates for remainder of the school year:
a. Verify April 22nd (4th Thursday)?
- April 22nd, 2010 verified as a PAYC meeting night.

b. Discussion of May meeting date– only choices are Tuesday, May 4th or Monday, May 10th for Payson Town Hall location
- For the time being, May 10, 2010 has been chosen for a meeting night, though has been placed on a later agenda.

G. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)
1. ALLECA summer camp opportunity
- distributed to group

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
- Relay for Life
- Summer youth events in the Town of Payson
- The set up of MySpace/Facebook pages for PAYC
- League of Council meeting

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- Other fundraising opportunities
- Youth Survey
- Internet promotion for PAYC
- PAYC t-shirts
- Youth center ideas and future events

J. ADJOURNMENT

Adjournment at 7:45 pm

CERTIFICATION OF POSTING
The undersigned hereby certified that a copy of the attached Agenda for the Commission was duly posted at the following location: Payson Town Hall bulletin board, 303 N. Beeline Highway, Payson, Arizona, on the ____ day of _____, 2010 at _____,

By: _____

Approved

Anthony Smith-Chairperson

Date: 4-22-10

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Payson Advisory Youth Council of the Town of Payson held on the 25th day of March, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this _____ day of _____, 2010

Lauren Best, Payson Advisory Youth Council Secretary

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