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

Meeting Date and Time: April 22, 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	__X_		

Tyler Aguirre, Alternate __X__ (6:04 pm)
Dillon Walker, Alternate __X__
Su Connell, Council Liaison __X__

OTHERS PRESENT:
Cameron Davis, Parks, Recreation and Tourism Director __X__
Mary McMullen, Recreation Supervisor _ X _

D. APPROVAL OF MINUTES
1. 3-25-2010 Meeting- Anthony Smith moved to approve the meeting minutes form March 25, 2010. Seconded by Austin Shannon, votes 7-0 anonymous.

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

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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. Surveying peers to assist in identifying goals/objectives of PAYC for this year
    a. Student survey draft: Anthony Smith moved for the survey to be finalized and distributed to the Rim Country Middle School and Payson High School. Seconded by Austin Shannon, votes unanimous 7-0.

    Alicia Bayless explained how the surveys were going to be distributed, and will speak with Mr. Witherspoon (Rim Country Middle School principal). Sam Grassel will speak with Payson High School's STUGO for the survey to be approved. Dillon Walker moved for Lauren Best and Alicia Bayless to speak with the middle school, as well as for Sam Grassel to speak with the high school. Daniel Conley seconded votes unanimous 7-0. Subject moved to next agenda.

2. Media and promotion of PAYC to peers
    a. MySpace and/or Facebook update: Mary McMullen spoke about PAYC using a Facebook and/or MySpace page, with Mary as the administrator to distribute messages to various member of PAYC. A MySpace page has been made for PAYC, with Dillon Walker to design. The comments have been disabled.

    b. Email account for PAYC – payc2010@gmail.com: Anthony Smith moved to make appoint Dillon Walker as the official contact for PAYC, which allows him to send various messages towards PAYC to the council members, as well as to create a report and send agenda items to Mary. Seconded by Alicia Bayless, votes unanimous 7-0.

3. League of Councils meeting for summer 2010 – Su Connell
    a. Council member Su Connell discussed the League of Councils, which is to take place August 25, 2010 in Glendale, Arizona. Moved to next agenda.

4. Fundraising Activities
    a. Relay for Life – June 4, 2010 – Dillon Walker told that PAYC has been approved to be the sponsor for the youth attending the Relay. Dillon Walker moved to set up small committees to explore ideas for PAYC to

hold at the Relay, with Anthony Smith as the team captain. Seconded by Anthony Smith, votes unanimous 7-0.

b. Sonoran Swing Band Ticket Sales – turn in tickets and sales – Two tickets had been sold, adding to ten dollars in the PAYC account.

c. Town of Payson 4th of July Celebration – Cameron Davis – Cameron Davis spoke to PAYC about the 4th of July event that takes place in Payson at Green Valley Park. The 4th of July celebration is the largest event that takes place in town, and he spoke up PAYC being in charge of the 'moon bounce' area. The event would run from 11am-7pm, and would need at least two members to man the area at a time. Anthony Smith moves to allow the item to be moved to the next agenda. Seconded by Lauren Best, votes unanimous 7-0.

5. PAYC t-shirts and PAYC logo sample
   Mayor Evans spoke up about the water department in town, who will cover the costs of PAYC shirts with the Payson logo embroidery. Mary McMullen will bring a sample for the next meeting. Item moved to the next agenda. For the PAYC logo, Sam Grassel will bring in another design next meeting.

6. Summer youth events
   The idea of a summer youth soccer event to take place was discussed. All items moved to next agenda.

7. Youth Center ideas and updates
   Mary McMullen informed PAYC of Ponderosa Baptists' idea to open up a youth center next to the church, which would help students with homework and would offer various sports activities. They have requested PAYC's assistance in informing the community, item moved to next agenda.

8. Future meeting dates for May and summertime:
   a. May meeting date– Verify Monday, May 10th or change date if possible – May 10, 2010 date verified.
   b. Summer PAYC status – PAYC will still hold monthly minutes, as long as a quorum is present. All PAYC members will bring calendars to next meeting to go over and discuss dates. Mayor Evans spoke of a PAYC summer retreat. All items moved to next agenda.

G. INFORMATION AND UPDATES FOR THE COMMISSION (No Discussion Permitted)

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

-PAYC attendance policy
-Environmental opportunities

J. ADJOURNMENT

Adjournment at 7:20 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

Alicia M. Bayless Date: 5/10/2010

Anthony Smith-Chairperson / Alicia Bayless Vice Chair

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 22nd day of April, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this May day of 10, 2010

Lauren Best

Lauren Best, Payson Advisory Youth Council Secretary