Town of Payson

Payson Advisory Youth Council (PAYC)

MINUTES

Meeting Date and Time: Wednesday, May, 11th, 2011 at 6:30PM

Location: Town of Payson – 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: Chairperson, Anthony Smith called the meeting to order at 6:33 pm.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre	__X__	Sam Grassel	__X__
Alicia Bayless	__X__	Austin Shannon	____
Lauren Best	__X__	Anthony Smith	__X__
Daniel Conley	excused		

Dillon Walker, Alternate excused
Su Connell, Council Liaison __X__

OTHERS PRESENT:
Kelli Schwein, PAYC Advisor __X__

D. APPROVAL OF MINUTES
4-14-11 meeting minutes: *Anthony Smith made a motion to approve the minutes from the PAYC meeting on April 14, 2011. Lauren Best seconded this motion. The motion passed unanimously.*

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 Council 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 individual criticism, or (3) asking that the matter be placed on a future agenda.

"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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F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Continuation of plan for new member recruitment, selection, & induction
   -Spoke with and to Amy Korth about induction, however, she was unresponsive and was not brought onto the council. June 16th has been set as the date for new council members to be presented to the Town Council. Anthony Smith made a motion to run interviews by June 9, then inform Su Connell in order to approve appointments for the next Town Council meeting. Alicia Bayless seconded this motion. The motion passed unanimously.
2. Mentoring of new PAYC members by current PAYC members
   -As PAYC members have not yet been chosen this item has been moved to a future agenda.
3. Questioning process of potential PAYC members by current PAYC councilors
4. Continuation of 2011 Relay for Life planning
   -Set up for the booth at Relay for Life. Sam Grassel made a motion to make Lauren Best the new team captain. Alicia Bayless seconded this motion. The vote passed unanimously.
5. Potential fundraising activities
   -Alicia Bayless and Lauren Best have begun to plan a bake sale. Moved to a future agenda.
6. PAYC advertising
   -The council discussed advertising for the council in upcoming years. Also, it was suggested that the council advertise for individual meetings.
7. PAYC awards at local schools
   -Moved to a future agenda.
8. Potential use of FES as a community center
   -Idea of a polling process taking place at future school registration.
9. Review 2010 PAYC Fall Concert and plan for 2011 PAYC Fall Concert
   -Check October 15th for possible date. It was suggested that all council members and any willing citizens look up band ideas. Check with the radio for advertising. Check with the police for attendance at concert.
10. Potential PAYC Retreat
    -Moved to a future agenda.

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

***New PAYC shirts**

***Potential Community Center**

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

J. ADJOURNMENT *Adjourned at 7:52 PM*

NOTE: THERE IS A POSSIBILITY THAT A QUORUM OF THE PAYSON COMMON COUNCIL WILL BE PRESENT DURING THIS MEETING. NO

COUNCIL ACTION WILL BE TAKEN, NO COUNCIL DELIBERATIONS WILL BE HELD, AND NO COUNCIL BUSINESS WILL BE CONDUCTED.

The Town of Payson endeavors to make all Public Meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance can also be provided for sight and/or hearing impaired persons at public meetings. Please call 474-5242(voice) or 472-6449 (TDD) to request an accommodation to participation at this meeting.

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 _____, 2011 at _____,

By: _____

Approved

A. Bayless Date: 6-7-11

Alicia Bayless-Vice Chairperson

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 11th day of May 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 7TH day of JUNE, 2011

Kelli Schwein

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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