Town of Payson

Payson Advisory Youth Council (PAYC)

MINUTES

Meeting Date and Time: Thursday, August 11th, 2011 @ 6:00PM

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, Dillon Walker, called the meeting to order at 6:01 pm.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre	6:37	Austin Shannon	X
Alicia Bayless	X	Anthony Smith	Excused
Lauren Best	X	Dillon Walker	X
Sam Grassel	6:03		

Kayla Percell, Alternate X
Michael Scott, Alternate 6:37
Tesia Smith, Alternate X
Su Connell, Town of Payson Council Liaison X

OTHERS PRESENT:
Kelli Schwein, PAYC Advisor X

D. APPROVAL OF MINUTES

7-14-11 meeting minutes: *Alicia Bayless made a motion to approve the minutes from the PAYC meeting on July 14, 2011. Lauren Best seconded this motion. The motion passed unanimously.*

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

*Kelli Schwein's resignation letter effective 01/01/2012

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. Update contact information for PAYC members
   -All present council members signed the sheet detailing contact information.
2. Select a PAYC member to back up Tyler Aguirre for meeting minutes
   -Austin Shannon made a motion to appoint Alicia Bayless as the backup secretary for Tyler Aguirre. Lauren Best seconded this motion. The motion passed unanimously.
3. Preparation for League of AZ Towns and Cities
   Kayla Percell, Michael Scott, Austin Shannon, Tesia Smith, and Dillon Walker will be attending the league. Sam will be backup for Lauren. Dillon Walker will carry the flag during the Parade of Flags at the League event. The focus of the oral presentation is at this point broad and in development.
4. Review 2010 PAYC Fall Concert and plan for 2011 PAYC Fall Concert
   -Sam Grassel made a motion to procure the services of the band "Technicolors" for the upcoming concert. Austin Shannon seconded this motion. The motion passed unanimously.
   -Sam Grassel made a motion to have regular vendors attend the concert for $25, with attendance plus being on the flier for the concert at a total of $50. Kayla Percell seconded this motion. The motion passed unanimously.
   Lauren Best will work on procuring items for the concert from Oriental Trade. The council was notified that all activities on schedule for the concert need to be planned by the next meeting.
5. Potential fundraising activities
   -Plans for further bake sales and for other acceptance programs were established with the completion of these plans at anyone's discretion.
6. Potential community service activities
   -This item has been moved to a future agenda.
7. PAYC advertising
   -This item has been moved to a future agenda.
8. PAYC awards at local schools
   -This item has been moved to a future agenda.
9. Potential use of an existing local building as a community center
   -This item has been moved to a future agenda.
10. Potential PAYC retreat
    -This item has been moved to a future agenda.

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

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

J. ADJOURNMENT *Adjourned at 7:00 PM*

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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

_____ Date: 9/15/11

Dillon Walker-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 12th day of August 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 15TH day of SEPTEMBER, 2011

_____

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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