

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

Meeting Date and Time: January 14, 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 Advisor, Mary McMullen, called the meeting to order at 6PM.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Alicia Bayless	<u> X </u>	Payton Pettet	<u> X </u>
Lauren Best	<u> X </u>	Austin Shannon	<u> X </u>
Daniel Conley	<u> X </u>	Anthony Smith	<u> X </u>
Sam Grassel	<u> X </u>		

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

OTHERS PRESENT:

Kenny Evans, Payson Mayor
Su Connell, Town Council Member
Mary McMullen, Recreation Supervisor
Tim Wright, Payson Town Attorney

D. APPROVAL OF MINUTES

n/a

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

1. Mayor Kenny Evans welcomed the PAYC members to their first meeting.

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Selection of Chairperson, Vice Chairperson and Secretary
 - a. Chairperson – Tyler nominated Austin; Alicia nominated Anthony; Group vote: 4-3 in favor of Anthony as Chairperson
 - b. Vice Chairperson – Lauren nominated Alicia; Tyler nominated Sam; Group vote: 5-2 in favor of Alicia as Vice Chairperson
 - c. Secretary – Alicia nominated Lauren; Tyler nominated Sam; Sam nominated Daniel. Group vote: 4-3 in favor of Lauren as Secretary.

2. Presentation by Deputy Town Attorney, Tim Wright, on Roberts Rules of Order, Open Meeting Laws and other issues pertinent to a Town Commission/Council.

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

1. n/a

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

1. Surveying peers to assist in identifying goals/objectives of PAYC for this year.
2. How to handle use of Alternates (Vice Councilors) to cover Councilors when missing from meetings.
3. Media and promotion of PAYC to peers.
4. Other requests should be emailed to Mary McMullen at least two weeks before next meeting to get on agenda.

I. ADJOURNMENT

1. Meeting adjourned at 7PM.

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 _____, 2009 at _____,

By: _____

Approved

_____ Date: _____

Anthony Smith-Chairperson

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Parks and Recreation Commission of the Town of Payson held on the 18th day of November, 2009. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2009

Mary McMullen, Recreation Supervisor, Payson Parks, Recreation and Tourism