

Town of Payson
Payson Area Advisory Youth Council (PAAYC)
MINUTES

Meeting Date and Time: Thursday, October 13, 2011 @ 6:00PM

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

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

A. CALL TO ORDER: Chairperson, Dillon Walker called the meeting to order at 6:00 pm.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre	<u> X </u>	Austin Shannon	Excused
Alicia Bayless	<u> X </u>	Anthony Smith	<u> X </u>
Lauren Best	<u> X </u>	Dillon Walker	<u> X </u>
Sam Grassel	Absent		

Kayla Percell, Alternate	<u> X </u>		
Michael Scott, Alternate	Absent		
Tesia Smith, Alternate	<u> X </u>		
Su Connell, Town of Payson Council Liaison		Not Present	
Paty Henderson, Town of Star Valley Council Liasion	<u> X </u>		

OTHERS PRESENT:

Kelli Schwein, PAYC Advisor X

D. APPROVAL OF MINUTES

9-29-11 meeting minutes: Alicia Bayless made a motion to approve the minutes from the PAYC meeting on September 29, 2011. Anthony Smith seconded this motion. The motion passed unanimously.

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

Those wishing to address the PAAYC 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.

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F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. PAYC presentation to Star Valley Town Council on 10/18 at 6:30pm
-Lauren Best, Dillon Walker, and Tesia Smith all affirmed their attendance to the meeting.
2. Invitation of PHS groups, students, and others to 11/10 ASU Presentation
-PAAYC officially gave it's support for the development of ASU in Payson.
3. Name change Payson Area Advisory Youth Council (PAAYC)
-The Payson Advisory Youth Council (PAYC) will henceforth be known as the Payson Area Advisory Youth Council (PAAYC).
4. Meeting of the JOINT Councils - SV, TOP and PAAYC
-This item was moved to a future agenda, as the councils still need to set an appropriate date.
5. Community service opportunity to help the Senior Center decorate trees
-Alicia Bayless made a motion for PAAYC as a group to decorate the Senior Center trees. Kayla Percell seconded this motion. The motion passed unanimously.
6. Proposed dates for 2012 PAAYC Spring Concert
-PAAYC is currently withholding its decision until the Payson Parks and Recreation division releases its calendar. Tentative dates include March 17 and 24.
7. PAAYC recruitment at the high school and middle school levels
-Tesia Smith made a motion to allow applications to be submitted at the 8th grade level for possible acceptance into an alternate position. Kayla Percell seconded this motion. The motion passed unanimously.
Anthony Smith made a motion to open the PAAYC application, due by November 11. Lauren Best seconded this motion. The motion passed unanimously.
8. PAAYC awards at local schools
-Though previous action has been taken on this matter, PAAYC has decided to explore the matter further before committing to an award.
9. Potential community service activities
-This item has been moved to a future agenda.
10. PAAYC advertising
-This item has been moved to a future agenda.
11. Potential use of an existing local building as a community center
-This item has been moved to a future agenda.
12. Potential PAAYC retreat
-Greer/Pine are possible locations. In a small side note, Wal-Mart has also given PAAYC \$1000.

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 6:53 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: _____

Anthony Smith-Chairperson

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Payson Area Advisory Youth Council of the Town of Payson held on the 13th day of October 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2011

Kelli Schwein, Payson Area Advisory Youth Council Staff Liaison

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