

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

Meeting Date and Time: Thursday June 14th, 2012 @ 6:30PM

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 Kayla Percell called meeting to order at 6:31 PM

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Kayla Percell	<u> X </u>	Macy Dailey	<u> X </u>
Nick McMullen	<u> X </u>	Blaze Nicholls	<u> X </u>
Katie Schouten	<u> X </u>		
Tesia Smith	<u> X </u>		
Su Connell, Town of Payson Council Liaison			<u> X </u>
Paty Henderson, Town of Star Valley Council Liaison			<u> X </u>

OTHERS PRESENT:

Andrew Hensley, Town of Payson Staff Liaison	<u> X </u>
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D. APPROVAL OF MINUTES

None

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.

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Open Meeting Law Training

-Town of Payson Attorney Tim Wright provided detailed Open Meeting Law Introductory Training and Power Point presentation to all in attendance.

2. Accomplishments to date and new volunteer log.

-Discussion took place about the unofficial volunteer log for accountability and participation documentation within the group and its affiliations. Motion for Macy Dailey (Nick McMullen agreed to help) to record volunteer hours--Second was made by Tesia Smith and it was agreed upon unanimously

3. Volunteer opportunities

-It was discussed by all for PAAYC to participate and begin a project involving cleaning up a local park area. Motion for Kayla Percell and Macy Dailey to talk to PES Principal Donna Haught for permission to cleanup Panther Park and host a group to maintain it was made by Tesia Smith. Second was made by Nick McMullen and it was agreed upon unanimously.

4. Meeting Schedule and Additional Dates

-It was discussed that more meetings should be scheduled so that all involvements can be addressed more regularly and more dates are available for members with schedule conflicts. A Motion for an extra meeting the fourth week of every other month was made by Macy Dailey. Second was made by Blaze Nicholls and it was agreed upon unanimously.

5. Conference Sponsorship and Attendance Expectations

-The League of Cities Conference was discussed. It's schedule and other details were discussed. All members of PAAYC expressed a desire to attend and provided shirt sizes to Su for uniform orders. Paty Henderson elaborated on the Conference details and Star Valley sponsorship.

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)

1. Volunteer Log draft and implementation
2. Panther Park Clean Up Project Updates
3. New 2012 Schedule and approved dates
4. Conference details and initial planning

J. ADJOURNMENT *Adjourned at 7:58*

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 _____, 2012 at _____,

By: _____

Approved

_____ Date: _____

Chairperson, Kayla Percell

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 14th day of June 2012. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2012

Andrew Hensley, Payson Advisory Youth Council Staff Liaison