

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

Meeting Date and Time: February 11, 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 Chairperson, Anthony Smith, called meeting to order at 6:00 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Alicia Bayless	<input checked="" type="checkbox"/>	Payton Pettet	<input checked="" type="checkbox"/> (6:06 pm)
Lauren Best	<input checked="" type="checkbox"/>	Austin Shannon	<input checked="" type="checkbox"/>
Daniel Conley	<input checked="" type="checkbox"/>	Anthony Smith	<input checked="" type="checkbox"/>
Sam Grassel	<input checked="" type="checkbox"/> (6:03 pm)		

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

OTHERS PRESENT:

Mary McMullen, Recreation Supervisor
Tim Wright, Payson Town Attorney

D. APPROVAL OF MINUTES

N/A- Moved to next meeting, March 25, 2010 6 pm to approve both 1-14-10 and 2-11-10 meeting minutes at that time.

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

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. How to handle use of Alternates (Vice Councilors) to cover Councilors when missing from meetings.
 - Anthony Smith moved to allow Vice Councilors (in specific order, and when Councilor is missing from meeting), to take Councilor's place and reside during the meeting. Should the Councilor show up late, said Councilor will take seat in the Vice- Councilor seat. Seconded by Payton Pettet. Votes unanimous, 7-0.

Staff Advisor will keep a list of Vice-Councilor substitutions so that there will be equal opportunity for them to replace Councilors.
2. Surveying peers to assist in identifying goals/ objectives of PAYC this year.
 - Anthony Smith moved the subject of: flyers, petitions, a student survey, discussing ideas with RCMS and PHS until the next meeting, March 25, 2010. Seconded by Alicia Bayless. Votes unanimous, 7-0.
3. Media and promotion of PAYC to peers.
 - Subject of PAYC's own MySpace and/or Facebook page, how we would deal with privacy, avoiding informal meetings, etc. Motion made by Sam Grassel, seconded by Anthony Smith, for Vice Councilor, Dillon Walker, to do initial research in forming either web page for PAYC for future discussion at next meeting, March 25, 2010. Votes unanimous, 7-0.
 - Subject of PAYC's own email brought up by Payton Pettet. Motion made by Anthony Smith, seconded by Payton Pettet, to form a Town of Payson email account for PAYC. Votes unanimous, 7-0.
4. Idea of indoor skating rink at the Old Dollar General Store
 - Group held discussions on feasibility of having the Old Dollar General Store as an indoor skating rink, and felt that it needed future discussion on utilizing this facility or alternative facility for teen use at the next meeting. Motion was made by Anthony Smith, seconded by Sam Grassel, to move a more general discussion of potential sites for teen uses to the March 25, 2010 meeting. Votes unanimous, 7-0.
5. Future meeting dates for remainder of school year:
 - a. March 25th (due to Spring Break coinciding with 2nd Thursday of the Month); April 8th – Mary McMullen spoke on subject, moved to fourth Thursday of April. Moved by Anthony Smith, seconded by Lauren Best. Votes unanimous, 7-0
 - b. Change in day of week for May meeting – only choices are Tuesday, May 4th, or Monday, May 10th for Payson Town Hall location – Group undecided. Anthony Smith made a motion to move discussion on rescheduled meeting date to next meeting, March 25, 2010. Votes unanimous, 7-0.

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

1. Review of Meeting Procedure- Handout by Mary McMullen

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

- Youth events and youth center ideas in town
- Opening of a PAYC bank account
- Change the day of the week meetings take place for May 2010
- Possible fundraising
- Establish a PAYC email account through the Town of Payson
- League of Councils meeting
- Follow-up discussion on Senator John McCain
- Establishment of a PAYC mission statement
- Discussion of Meeting Procedure Handout distributed at 2-11-10 meeting if members have any questions

J. ADJOURNMENT

Adjournment at 7:04 pm

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 ____, 2010 at _____.

By: _____

Approved



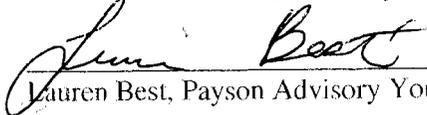
Date: _____

Anthony Smith-Chairperson

Certification

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Payson Advisory Youth Council of the Town of Payson held on the 11th day of February, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this ____ day of _____, 2010



Lauren Best, Payson Advisory Youth Council Secretary