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

Meeting Date and Time: May 10, 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 Vice-Chairperson, Alicia Bayless, called the meeting to order at 6:00 pm

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

| | | | |
|---|---|---|---|
| Alicia Bayless | _X_ | Payton Pettet | _X_ |
| Lauren Best | _X_ | Austin Shannon | _X_ |
| Daniel Conley | _X_ | Anthony Smith | ____ |
| Sam Grassel | _X_ | | |

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

OTHERS PRESENT:
Kenny Evans, Payson Mayor
Mary McMullen, Recreation Supervisor
Tim Wright, Payson Town Attorney

D. APPROVAL OF MINUTES
1. 4-22-10 Meeting- Alicia Bayless moved to allow the minutes from April 22, 2010. Seconded by Lauren Best, votes unanimous 7-0.

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

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F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Surveying peers to assist in identifying goals/objectives of PAYC for this year
   a. Status report on distribution to PUSD
   -Rim Country Middle School approved the distribution of the PAYC survey throughout RCMS, though PAYC must supply 600 copies. Tyler Aguirre will check with PHS Office staff on possibility of making these copies and if not, Town of Payson would be able to.
2. Media and promotion of PAYC to peers
   a. MySpace and Facebook presentation to group
   -Dillon Walker presented the PAYC MySpace and Facebook pages. He explained that you can add PAYC as a friend, and that all comments have been disabled. Do not make any Wall comments on these sites yet, until they are programmed appropriately.
3. League of Councils meeting for summer 2010 – Su Connell
   -Su Connell explained that PAYC's information has been sent to be a part of the League of Councils, which is to take place on August 25, 2010 in Glendale, Arizona. Dillon Walker read that PAYC is to take part in the opening session, as well as various mini sessions. A chaperone is to be present at all times, and the price is set at $60. Mayor Evans said that the Town of Payson would be able to cover any PAYC members attendance fee.
4. Fundraising Activities
   a. Relay for Life – June 4
   -Dillon Walker explained that PAYC is to be in charge of the youth at Relay for Life, which includes ensuring that at 12:00 am on June 5th, any person under the age of 18 must have signed a waiver, as well as attained a wrist band to insure safety. There is to be a meeting on May 17th, at 6:00 pm at the Payson Town Hall to discuss further details.
   b. Town of Payson 4th of July Celebration – status on participation
   -A vendor has offered to come in to run bounce houses if PAYC is unable to attend. Item moved to next agenda.
5. PAYC t-shirts and alternative PAYC logo samples
   -Alicia Bayless moved to allow the Town of Payson tree logo and format as the PAYC shirt logo. Seconded by Sam Grassel, votes unanimous 7-0.
   -Sam Grassel moved to allow 'logo 3' as the official PAYC logo. Seconded by Alicia Bayless, votes unanimous 7-0.
   -Alicia Bayless moved to allow 'deep forest' as the PAYC t-shirt color. Seconded by Daniel Conley, votes unanimous 7-0.
6. Summer youth events
   a. Soccer Tournament
   -moved to next agenda
   b. Other ideas
   -The idea of a Rock Band tournament was brought up, as well as other sports tournament ideas. Item moved to next agenda.
7. Youth Center Involvement Possibility
   -Ponderosa Baptist Church is interested in PAYC volunteering once the center has been built, waiting for future details. Moved to next agenda.

8. Payson Sprint Triathlon
   -Volunteers have already been found for this event, though if interested contact Mary McMullen.
9. PAYC attendance policy
   -PAYC has decided that there is no need for an attendance policy at this time. Any members that have continual absences will be evaluated and can only be removed by the Town of Payson Mayor.
10. Environmental project opportunities
    -The idea of collaborating with another group/club in town that has an ongoing environmental project was brought up. These included the Go Green Club, Key Club, as well as the Science Club (all take part at Payson High School). Payton Pettet moved to allow PAYC to collaborate with other groups with environmental projects and at a later date for PAYC to begin their own. Seconded by Daniel Conley, votes unanimous 7-0.
11. Future summer meeting dates
    a. Determine summer dates
    -PAYC is to email Mary McMullen with dates at which they are gone to determine a date for the PAYC summer retreat. Mary will be emailing each PAYC member with selected summer retreat date by the week of May 17th.

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

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
-PAYC to go in front of the Payson Town Council, possibly in September/October to portray what PAYC has accomplished so far in 2010

I. ADJOURNMENT
   1. Meeting adjourned at 7:14 pm

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 _____, 2010 at _____,

By: _____

Approved

Alicia Bayless Date: 7/6/2010

~~Anthony Smith-Chairperson~~

Alicia Bayless - Vice 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 10th day of May, 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