Town of Payson

Payson Advisory Youth Council (PAYC)

MINUTES

Meeting Date and Time: Wednesday, November 10, 2010 at 6:00PM

Location: Town of Payson – 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: 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	____
Lauren Best	____	Austin Shannon	__X__
Daniel Conley	__X__	Anthony Smith	____
Sam Grassel	____		

Tyler Aguirre, Alternate _X__
Dillon Walker, Alternate __X__
Su Connell, Council Liaison _X__

OTHERS PRESENT:
Kelli Schwein, PAYC Advisor_X__
Tim Wright, Town Attorney __X__

D. APPROVAL OF MINUTES
9-09-10 meeting minutes
9-30-10 meeting minutes *Approval of both minutes moved to the next meeting agenda.*

E. PUBLIC COMMENTS – Comments concerning items <u>not</u> 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 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. Wrap-up of PAYC Fall Concert
   i. Thank you note to Friends of Payson Parks and Recreation
      -Dillon Walker offered to make card and circulate among members.
   ii. MoJoe's and Scoops funds raised
      -MoJoe's funds from Fall Concert paid to PAYC 10/09/10. Dillon Walker made a motion proposing that he follow up with Scoops and check funds. Seconded by Alicia Bayless. Vote passed unanimously.
2. Review of Arizona Open Meeting Law
   -Tim Wright reviewed the Open Meeting Law with PAYC members and discussed the necessary actions in order to comply with this law.
3. Potential PAYC retreat
   -Deferred to a future agenda.
4. PAYC Award at elementary and/or middle school assemblies
   -Deferred to a future agenda.
5. Payson Roundup story
   -Proposal made to request the attendance of a reporter at the next PAYC meeting. Su Connell will invite reporters from the Payson Roundup and Mogollon Connection to the next meeting
6. Talking with RCMS social studies teachers about providing extra credit to their students for attending PAYC meetings
   -Deferred to a future agenda. Austin Shannon offered to speak with Social Studies teachers in the meantime about future opportunities.
7. Yearbook section at PHS
   -Pictures are to be collected and Kelli Schwein has offered to email pictures to Alicia Bayless. Dillon Walker moved to have Alicia present the pictures to Mrs. Smith at Payson High School. Seconded by Daniel Conley. Vote passed unanimously.
8. Sawmill Theatre slides
   -Alicia Bayless offered to speak with the manager of Sawmill Theatres. Dillon Walker offered to make a slide to present to PAYC at the next meeting.
9. Payson cable channel 4
   -It was decided that Dillon Walker would use the slide for both Channel 4 and Sawmill Theatres. Dillon Walker moved to create a slide with no more information than on the PAYC brochure and also to propose such a slide to Sawmill Theatres. Seconded by Alicia Bayless. Vote passed unanimously.
10. Partnering with DECA on future projects
   -Deferred to a future agenda.

G. INFORMATION AND UPDATES FOR THE COUNCIL (No Discussion Permitted)
   -Council Liason Su Connel made a proposal to PAYC allowing us to participate in a food and funds drive. A challenge for students at schools possible. Proposal mostly to collect food. All deferred to a future agenda.

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
   *Cooperation with the Star Valley Youth Council
   *Vacant positions

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*Applications
*Yearbook follow up
*New date for future meetings

J. ADJOURNMENT

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

Anthony M Smith _____ Date: 1-20-11

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 10th day of November 2010. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 20th day of JANUARY, 2011

Kelli Sch _____

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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