Town of Payson

Payson Advisory Youth Council (PAYC)

MINUTES

Meeting Date and Time: Thursday, January, 13th, 2011 @ 6PM

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__		
Lauren Best	__X__	Austin Shannon	__X__
Daniel Conley	__X__	Anthony Smith	__X__
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 deferred to a future agenda
9-30-10 meeting minutes deferred to a future agenda
11-10-10 meeting minutes Dillon Walker moved to approve minutes. Alicia Bayless seconded. Vote passed unanimously.

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 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.

"PAYC is a group of dedicated, active teenage leaders whose goal is to make the Town of Payson a better place through their feedback and involvement in our community."

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F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Take group photograph
2. Set 2011 dates for meetings
   -Dillon Walker moved to stay with the proposed meeting schedule. Lauren Best seconded. Vote passed unanimously.
   -Daniel Conley moved that the 15th of December and the 11th of May would be future PAYC meetings. Lauren Best seconded. Vote passed unanimously.
3. Select new secretary
   -Daniel Conley moved to have Tyler Aguirre assume the position of Secretary, pending the council meeting on February 3. Alicia Bayless seconded. Vote passed unanimously.
4. Donation received 11/18/2010 from Scoops ($40)
5. Review PAYC Fall Concert summary booklet and suggested improvements
   -Contact info suggested for timeline to help future councils. Also suggested to have a council member designated for writing articles and for contacting the newspaper in the future.
6. Plan advertising for and interviewing of new PAYC members
   Daniel Conley will be graduating, with June 9th as his last meeting. Tyler Aguirre is scheduled to fill Payton Pettet's spot as a Councilor, pending the Town Council's decision. 9-11 members will be on the council once the spots are filled. The interview group for these new members will consist of council members. Advertising for the spots will begin in February.
7. Follow-up on yearbook page
   -Pictures and all appropriate materials sent to Mrs. Smith at Payson High School.
8. Follow-up on Sawmill Theatres and Cable 4 advertising
   -Dillon Walker moved to have Alicia Bayless talk to Sawmill Manager about the slide and contact Kelli Schwein about the manager's response.
9. Potential involvement with Payson area food bank drive
   -Daniel Conley moved to have Dillon Walker talk to Principal Ketchum at Payson High School about the Payson Area Food Bank and also to ask about advertising. Dillon Walker seconded. Vote passed unanimously.
10. Potential discussion with Payson area schools to present a student award from PAYC at assemblies
    -Deferred to a future agenda.
11. Potential Partnership with Payson area school clubs
    -Deferred to a future agenda.
12. Potential PAYC retreat
    -Deferred to a future agenda.
13. Potential involvement with Star Valley youth council
    -Deferred to a future agenda.

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)

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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: 2-10-11

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 13th day of January 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 10TH day of FEBRUARY, 2011

Kelli Schwein

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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