# Town of Payson

*Payson Advisory Youth Council (PAYC)*

**MINUTES**

Meeting Date and Time: Thursday, September 9th, 2010 @ 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: Chairperson Anthony Smith called the meeting to order at 6 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 | __X__ |
| Sam Grassel | ____ | | |

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

OTHERS PRESENT:
Mary McMullen, Recreation Supervisor__X__

D. APPROVAL OF MINUTES
8-12-10 Payton Pettet moved to approve the minutes. Seconded by Lauren Best. 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."

MAR 0 3 2011 E.4

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Current PAYC event planning

- Official name to be PAYC First Annual Fall Concert Featuring the Elements.

a. Concert in the Park – Elements – October 2nd

- Discussion on Sale of FBLA suckers. A proposal to invite Scoops and Mojo's to the event was made. Payton Pettet moved to pursue vendors for the PAYC Fall Concert in the Park. Seconded by Dillon Walker. Vote passed unanimously.

i. Plan PAYC activities and promotion of event

– Anthony Smith moved to make a promotional subcommittee consisting of Lauren Best, Anthony Smith, and Daniel Conley. Seconded by Payton Pettet. Vote passed unanimously.

- Anthony Smith moved to have himself and Austin Shannon speak with FBLA concerning lollipop sales. Seconded by Payton Pettet. Vote passed unanimously.

b. To Save a Life movie – September 16th, 5:30PM at PHS for PAYC Booth – can promote on the websites

2. League of Councils presentation planning

a. Choose presenter(s) and topics

- Presented by the entire council, with each person doing a section. The topics would concern PAYC's recent activities and accomplishments.

b. Must be ready to present on Thursday, September 16th at Town council meeting.

3. Timeline to fill extra PAYC seats (2) – Mary

4. Discussion on possible ideas for continuing PAYC outreach and community involvement – Payton (time permitting)

a. PAYC Award at elementary and/or middle school assemblies

b. Payson Roundup story

c. Talking with RCMS social studies teachers about providing extra credit to their kids for attending PAYC meetings

d. Yearbook section at PHS

e. Theater slides

f. Payson cable channel 4

g. Partnering with DECA on future projects

-All items under F4 were deferred to a future agenda.

5. Multiple "future agenda items" that are not showing up on this agenda are being pushed back to October meeting due to probably time limitations with current agenda items. They are not forgotten, just delayed for discussion.

6. Next PAYC meetings

a. Thursday, September 16th – PAYC presentation to Payson Town Council at Town Hall – 5:30PM

b. Thursday, October 14th – 6PM at Payson Town Council Chambers

- Meetings set for September 16th- at 5:30 PM, September 30th at 6 PM, and October 14th at 6PM all at the Town Council chambers.

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

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE

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AGENDA (No Discussion Permitted)

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: 2-10-10

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 9th day of September 2010. 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

The tape recording for this meeting was only partially available. These minutes were recreated in early 2011 from the memory of several members.

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