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

Meeting Date and Time: Thursday, March 10, 2011 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: Chairperson Anthony Smith called the meeting to order at 6:02PM.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre,	X	Sam Grassel	X
Alicia Bayless	X	Austin Shannon	X
Lauren Best	X	Anthony Smith	X
Daniel Conley	X		

Dillon Walker, Alternate 6:07
Su Connell, Council Liaison X

OTHERS PRESENT:
Kelli Schwein, PAYC Advisor X

D. APPROVAL OF MINUTES
02-10-11 meeting minutes
Anthony Smith moved for approval, seconded by Lauren Best; motion carried 7-0

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. Possibility of more frequent meetings of PAYC (i.e. semi-monthly)
   - Sam Grassel proposed that PAYC should meet on the 4th Thursday monthly in addition to the current schedule of the 2nd Thursday. Austin Shannon moved to begin the proposed semi-monthly schedule in April, seconded by Alicia Bayless; motion carried 7-0.
2. Review 02/17 Payson Town Council ratification of PAYC code changes
   - The Payson Town Council approved the PAYC code changes at their 02/17/2011 meeting. (No Action)
3. Review plan for recruitment, selection, and induction of new members
   - Austin Shannon reported that he spoke with PHS staff about presenting PAYC recruitment information and was told that May would be the next scheduled assembly. Tyler Aguirre and Sam Grassel volunteered to speak with the PHS Vice Principal in reference to presenting the information earlier than May. Anthony Smith moved to have Tyler and Sam speak with Vice Principal Van Zile about presenting PAYC recruitment information to PHS students, seconded by Daniel Conley; motion carried 7-0.
4. 2011 Relay for Life involvement
   - Dillon Walker presented information about the fundraising event to the councilors. During the event, one half of the high school football field is set aside for booths representing youth participants. Tyler Aguirre moved that PAYC should participate as a Relay for Life team and have a booth at the event, seconded by Sam Grassel; motion carried 7-0.
5. Opportunity to raise funds through operation of Little League snack shop
   - Kelli Schwein presented information about a fundraising opportunity offered by Cheryl Chance for PAYC to operate the Little League snack shop for two months beginning in May. The councilors would like more details before making a commitment to the project. Sam Grassel moved to create a subcommittee of Tyler Aguirre, Alicia Bayless, and Lauren Best to contact Cheryl Chance by 03/14 for more information before deciding in April whether to accept the offer, seconded by Alicia Bayless; motion carried 7-0.
6. Potential fundraising activities
   - Deferred to a future agenda
7. PAYC advertising and the revision of the advertising subcommittee
   - Anthony Smith moved that Tyler Aguirre, Austin Shannon, and Dillon Walker serve as the advertising subcommittee for PAYC; seconded by Alicia Bayless motion carried 7-0.
8. Potential use of FES as a community center
   - Closure of Frontier Elementary School is pending. Anthony Smith moved to have PAYC focus on the use of the existing FES structure as a community center; seconded by Daniel Conley; motion carries 7-0.
   - Tyler Aguirre moved to have the advertising subcommittee obtain approval from PHS administration for PAYC to poll the students in reference to the use of FES as a community center, seconded by Alicia Bayless; motion carried 7-0.
9. Review PAYC Fall Concert summary booklet and suggested improvements
   - Deferred to a future agenda

10. Potential PAYC retreat
    - 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)
   - School awards presented by PAYC

J. ADJOURNMENT
   Meeting adjourned at 7:15PM

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 _____, 2011 at _____,

By: _____

Approved

Anthony M Smith Date: 4-14-11

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 March 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14th day of April ,2011

Kelli Schwem

Kelli Schwem, Payson Advisory Youth Council Staff Liaison

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