# Town of Payson

*Payson Advisory Youth Council (PAYC)*

## MINUTES

Meeting Date and Time: Thursday, April, 14th, 2011 @ 5:50PM

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 5:54 pm.

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 | Late 5:56 | | |

Dillon Walker, Alternate __X__
Su Connell, Council Liaison ____

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

D. APPROVAL OF MINUTES

3-10-11 meeting minutes: *Anthony Smith made a motion to approve the minutes from the PAYC meeting on March 10, 2011. Lauren Best seconded this motion. The motion 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.

MAY 19 2011 E.3*

"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."

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. PAYC meeting schedule
   *-The PAYC council was advised that additional meetings would be difficult to organize. The possibility of a more frequent meeting schedule was dismissed at this time.*
2. Continuation of plan for new member recruitment, selection, & induction.
   *-Tyler Aguirre suggested speaking with different potential applicants until the applications are due. It was particularly mentioned that it would be beneficial to look into students who have shown an interest in leadership groups and have demonstrated the qualities necessary to be on the council. Anthony Smith has volunteered to speak with the Council Liaison, Sue Connell, about the application process. As it stands, the tentative application schedule is as follows: May 6, applications due; May 11, interviews will take place; the new Council members will be inducted in June; the Payson Town Council will approve appointments on July 7. The preceding schedule is only tentative and no Council action has been taken on this schedule at this time.*
3. 2011 Relay for Life planning
   *-Anthony Smith made a motion to approve the process of creating a PAYC team for the 2011 Relay for life event, with Sam Grassel as the team captain, and glowsticks as the product being sold for the event benefit. Lauren Best seconded this motion. The motion passed unanimously.*
4. Opportunity to raise funds through operation of Little League snake shop
   *-This item became unavailable to the PAYC Council and was thus dismissed.*
5. Potential fundraising activities
   *-Alicia Bayless and Lauren Best looked into doing independent fundraising activities outside of PAYC.*
6. Senate Bill 1538
   *-Sam Grassel made a motion to have PAYC express an opinion in support of Senate Bill 1538. Anthony Smith seconded this motion. The motion passed unanimously.*
7. PAYC advertising
   *-Tyler Aguirre has volunteered to look into getting an announcement made about the upcoming PAYC application process.*
8. PAYC awards at local schools
   *-Tyler Aguirre moved to create a PAYC award for leadership given quarterly to one 5th grade student and quarterly to one Middle School student, starting in the 2011-2012 school year. Sam Grassel seconded this motion. This motion passed unanimously.*
9. Potential PAYC website
   *-Dillon Walker talked about creating an informational PAYC website, however, it was also stated that this is not a priority.*
10. Potential use of FES as a community center
    *-PAYC has expressed the opinion that the FES site should be converted to a youth center. Currently, the Council has expressed interest in looking for possible sponsors for this program. Also, PAYC will look into conducting a poll on Payson High School students about this program. Tyler Aguirre*

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*volunteered to write the draft of a letter to the Payson Roundup. At the next meeting this letter will be looked at.*

11. Review PAYC Fall Concert summary booklet and suggested improvements
    *-As the next concert beings to draw closer, the Council will look into this item further.*
12. Potential PAYC retreat
    *-Sam Grassel made a motion to remove this item from future agendas. Tyler Aguirre seconded. This motion failed with a vote of 1 in favor, 6 against, Sam Grassel dissenting.*

G. INFORMATION AND UPDATES FOR THE COUNCIL (No Discussion Permitted)
***None***

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)

J. ADJOURNMENT *Adjourned at 7:24 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 _____, 2011 at _____,

By: _____

**Approved**

Anthony M Smith Date: 5-11-11

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 14th day of April 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 11th day of May, 2011

Kelli Schwein

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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