Town of Payson

Payson Advisory Youth Council (PAYC)

MINUTES

Meeting Date and Time: Tuesday, June 07th, 2011 @ 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:

Tyler Aguirre	__X__	Sam Grassel	Excused
Alicia Bayless	__X__	Austin Shannon	Excused
Lauren Best	__X__	Anthony Smith	Excused
Daniel Conley	Absent_		

Dillon Walker, Alternate __X__
Su Connell, Council Liaison __X__

OTHERS PRESENT:
Kelli Schwein, PAYC Advisor __X__

D. APPROVAL OF MINUTES

5-11-11 meeting minutes: *Alicia Bayless made a motion to approve the minutes from the PAYC meeting on May 11, 2011. Dillon Walker 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.

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F. ITEMS FOR DISCUSSION/POSSIBLE ACTION

1. Decision on candidates for PAYC membership, including regular and alternate positions
   -Alicia Bayless made a motion to recommend Dillon Walker to replace Daniel Connely in August. Tyler Aguirre seconded this motion. The motion passed unanimously.
   Alicia Bayless made a motion to recommend Michael Scott, Tesha Smith, and Kayla Percell for the positions of three vacant Vice-Councilor positions. Dillon Walker seconded this motion. The motion passed unanimously.
2. Mentoring of new PAYC members by current PAYC members
   -Three PAYC councilors have volunteered for the mentoring positions: Dillon Walker to Kayla Percell, Tyler Aguirre to Michael Scott, and Alicia Bayless to Tesia Smith.
3. Bake sale results $234.14
4. Potential fundraising activities
   -Lauren Best has volunteered to call Jiffy Lube for a car wash, and Chili's for fundraising opportunities.
5. New PAYC shirts
   -The new PAYC shirts will be Navy blue with white embroidering.
6. PAYC advertising
   -Dillon Walker is going to update the PAYC brochure. Lauren Best is going to check with the KMOG radio station for advertising.
7. PAYC awards at local schools
   -This item has been moved to a future agenda.
8. Potential use of an existing local building as a community center
   -A poll will be taken at school registration. Tyler Aguirre is going to check registration dates.
9. Review PAYC Fall Concert summary booklet and suggested improvements
   -The date set for the concert is October 15, 2011. Tyler Aguirre is going to talk to Parks and Recreation about vendors. Two bands are being mainly considered: Fall Away and 66 Studios. Fall Away will amount to a cost of around 800 dollars and 66 Studios has offered to perform for only the cost of fuel to travel between Payson and Flagstaff for the event. Until a band has been decided on, Dillon Walker will make a mystery band flyer, altering the flyer once action has been taken.
10. Potential PAYC retreat
    -This item has been moved to a future agenda.

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

Optimist Club Meeting at the Crosswinds
League of Cities is on August 31, 2011

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
*Roadside Cleanup/Community Service

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J. ADJOURNMENT *Adjourned at 6:50 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: 7-14-11

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 7th day of June 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 14 day of July, 2011

Kelli Schwein

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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