Town of Payson

Payson Advisory Youth Council (PAYC)

MINUTES

Meeting Date and Time: Thursday, July 14, 2011 at 6:02PM

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:

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre	6:10pm	Sam Grassel	x
Alicia Bayless	x	Austin Shannon	x
Lauren Best	x	Anthony Smith	x
Daniel Conley	Excused		

Kayla Percell, Alternate	x
Michael Scott, Alternate	a
Tesia Smith, Alternate	x
Dillon Walker, Alternate	x
Su Connell, Council Liaison	x

OTHERS PRESENT:
Kelli Schwein, PAYC Advisor x

D. APPROVAL OF MINUTES
06-07-11 meeting minutes: *Anthony Smith made a motion to approve the minutes from the PAYC meeting on June 07, 2011. Alicia Bayless 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.

F. ITEMS FOR DISCUSSION/POSSIBLE ACTION
1. Introduction of Paty Henderson of the Star Valley Town Council
- Paty Henderson introduced herself to PAYC as the liaison from the Star Valley Town Council. She will serve alongside Su Connell who is the liaison from the Payson Town Council. (No action)

"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."

SEP 0 8 2011 E.2

2. Annual selection of Chair and Co-Chairs
   - Tyler Aguirre nominated Dillon Walker for Chairperson, seconded by Alicia Bayless. Anthony Smith nominated himself for Chairperson, seconded by Austin Shannon. Six of the seven councilors voted in favor of selecting Dillon Walker as the new Chairperson (Dillon Walker abstained from the vote.
   - Dillon Walker nominated Alicia Bayless for Vice Chairperson, seconded by Austin Shannon. Anthony Smith nominated Austin Shannon for Vice Chairperson, seconded by Lauren Best. The motion to select Austin Shannon as Vice Chairperson passed unanimously.
   - Anthony Smith nominated Tyler Aguirre to continue as Secretary, seconded by Austin Shannon. Tyler Aguirre nominated Sam Grassel for Secretary, seconded by Austin Shannon. The motion to select Tyler Aguirre as Secretary passed unanimously.
3. New PAYC shirts
   - The PAYC members provided the PAYC Advisor with their shirt sizing for an order of new polo shirts to be placed with Tonto Silk Screen. (No action)
4. Scoops invoice from Relay for Life
   - Scoops has presented Lauren Best with an invoice for beverages provided at the Relay for Life event. Lauren will bring the invoice to the Kelli Schwein so the funds can be request from Friends of Payson Parks & Recreation. (No action)
5. Review 2010 PAYC Fall Concert and plan for 2011 PAYC Fall Concert
   - Vendors such as Scoops, Optomist Club, Kiwanis, and Aromez Smoothies were suggested for food concession stands. It was a consensus that free activities should be organized such as a tug of war event. (No action)
6. Participation in League of Towns and Cities
   - PAYC discussed who would attend the AZ League of Cities and Towns on 08/31/2011. It was a consensus that those who did not attend last year, including the three new PAYC members, would be given the opportunity to go if they are all able. Kayla Percell, Michael Scott, Austin Shannon, Tesia Smith, and Dillon Walker have priority to participate this year. Alicia Bayless, Sam Grassel, and Anthony Smith each stated that they will be unable to attend if any of the councilors who were given first priority cannot attend. The name of each remaining councilor was drawn randomly by Su Connell. If any of the councilors who were given first priority cannot attend the event, Lauren Best will first be given the option to attend, followed by Tyler Aguirre. (No action)
7. Potential fundraising activities
   - PAYC requested to push this event to the next agenda. (No action)
8. Potential community service activities
   - PAYC requested to push this event to the next agenda. (No action)
9. PAYC advertising
   - Dillon Walker will update the PAYC brochure template now that new officers have been selected. (No action)
   - Lauren Best will speak with KMOG to have them broadcast an overview of PAYC and to advertise the PAYC Annual Fall Concert closer to the time of the event. (No action)
10. PAYC awards at local schools
    - PAYC requested to push this event to the next agenda. (No action)

11. Potential use of an existing local building as a community center
    - *PAYC requested to push this event to the next agenda. (No action)*
12. Potential PAYC retreat
    - *PAYC requested to push this event to the next agenda. (No action)*

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)
- *Items 7-12 will be placed on the next agenda.*

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 _____, 2011 at _____,

By: _____

Approved

_____ Date: 8/11/2011

Dillon Walker-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 July 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 11TH day of AUGUST, 2011

_____

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

"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."