Town of Payson

Payson Advisory Youth Council (PAYC)

MINUTES

Meeting Date and Time: Thursday, September 15th, 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: Chairperson, Dillon Walker, called the meeting to order at 6:02 pm.

B. PLEDGE OF ALLEGIANCE (if desired)

C. ROLL CALL:

Tyler Aguirre	Absent	Austin Shannon	X
Alicia Bayless	Excused	Anthony Smith	X
Lauren Best	X	Dillon Walker	X
Sam Grassel	Absent		

Kayla Percell, Alternate	X
Michael Scott, Alternate	Absent
Tesia Smith, Alternate	X
Su Connell, Town of Payson Council Liaison	X
Paty Henderson, Town of Star Valley Council Liaison	X

OTHERS PRESENT:
Kelli Schwein, PAYC Advisor X

D. APPROVAL OF MINUTES
8-11-11 meeting minutes: *Anthony Smith made a motion to approve the minutes from the PAYC meeting on August 11, 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.

"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. Plan and prepare for PAYC presentation to Town Council on 09/22/2011
   -All members of PAYC should attend the Town Council meeting on September 22 and be there at 5:30 PM. Topics of discussion to the Town Council will include the League of Cities and Towns, Relay For Life, the fall concert, our new shirts, small fund raisers, and PAYC's future plans to become more involved in the Town Council's endeavors.
2. Plan and prepare for 2011 PAYC Fall Concert
   -Setup for the concert is estimated to start at 5:00pm on 10/15. Cousin's and Scoops are proposed vendors. Lauren will confirm this on 09/16 so vendor packets and insurance verification requests can be mailed. The Technicolors will perform pending a sufficient price break. Waiving of vending and advertising fees to Cousin's will be offered in exchange for a lower fee from the band. Tug of war and small miscellaneous games will be part of the event.
   -Anthony Smith made a motion to authorize an $80 limit for Lauren Best to purchase game items for the concert, seconded by Tesia Smith. The motion passed unanimously
3. Review of League of AZ Towns and Cities
   -Council members Dillon Walker, Tesia Smith, Austin Shannon, and Michael Scott had a great time and have come back with hopes to expand the involvement of PAYC in the community.
4. Discussion of possible name change for PAYC
   -A new name for PAYC was suggested to include more of the Payson area. The idea to make it the Payson Area Youth Council instead of Payson Advisory Youth Council was brought up but the topic was pushed to a later agenda
5. Proposed "Youth Mixer" event with Town officials
   -A "Youth Mixer" event was brought up that involves the PAYC members, Star Valley councilmen, and Payson councilmen having a dinner to discuss issues facing the Payson area.
6. Proposed 2012 calendar of meeting dates
   -This item has been moved to a future agenda.
7. Option of an additional PAYC meeting for September on 09/29/2011
   -Kayla Percell moved to have a meeting on September 29 at 6:00PM to discuss planning for the concert and Anthony Smith seconded. The motion passed unanimously.
8. PAYC awards at local schools
   -This item has been moved to a future agenda.
9. Potential community service activities
   -Some of the council members volunteered to help paint bathrooms for the Senior Center on September 24 at 3:00 PM.
10. PAYC advertising
    -Dillon Walker has finished the concert flier and will bring it to the council for distribution once the Technicolors are officially booked. Dillon walker also is going to email the new PAYC brochure to Kelli for future use.

11. Potential use of an existing local building as a community center
    -The idea of a community center is to be brought up at the proposed youth mixer and further research from a youth's point of view is to be done by members of PAYC. This item was moved to a future agenda for further discussion at a more appropriate time.
12. Potential PAYC retreat
    -Ideas of having the PAYC members spend some time at Kohl's Ranch, the Girl Scout camp, or Camp Tontozona were all brought up but nothing was decided. This item was moved to a future agenda.

G. INFORMATION AND UPDATES FOR THE COUNCIL (No Discussion Permitted)
-Airplane orientation flights are being held in Payson this month

H. REQUESTS TO STAFF FOR THE PLACEMENT OF ITEMS ON A FUTURE AGENDA (No Discussion Permitted)
Items F3, F8 through F12, a PAYC presentation to the Star Valley Council, and PAYC recruitment at the high school and middle school are to appear on the agenda for 10/13/2011.

An ASU presentation by Payson Town Council representatives is to appear on the agenda for 11/10/2011.

J. ADJOURNMENT *Adjourned at 7:12 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

_____ Date: 9/29/2011

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 15th day of September 2011. I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 29TH day of SEPTEMBER 2011

_____

Kelli Schwein, Payson Advisory Youth Council Staff Liaison

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