



Meeting Minutes

Youth Commission

Wednesday, February 18, 2015

5:00 PM

Goodyear City Hall, Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

Vice Chairman Nelson called the meeting to order at 5:08 p.m.

Welcome

Nelson welcomed the Youth Commission members.

Pledge of Allegiance

Nelson led the Youth Commission members and staff in the pledge of allegiance.

2. ROLL CALL

Present: 14 - Vice Chairman Nelson, Communications Director Groves, Commissioner Ferrall, Commissioner Acciardo, Commissioner Ayres, Commissioner Galek, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner J. Heinz, Commissioner Joyner, Commissioner Ratkus, Commissioner Ellis and Commissioner Fugal

Excused: 3 - Chairman E. Heinz, Commissioner Belanger and Commissioner Pappenfus

Staff Present: Assistant to the Mayor Matthew Ligouri and Assistant to the Council Lauren Valencia.

MOTION BY Commissioner J. Heinz, SECONDED BY Commissioner Ferrall, to EXCUSE Chairman E. Heinz, Commissioner Pappenfus and Commissioner Belanger from the meeting. The motion carried by the following vote:

Ayes: 14 - Vice Chairman Nelson, Communications Director Groves, Commissioner Ferrall, Commissioner Acciardo, Commissioner Ayres, Commissioner Galek, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner J. Heinz, Commissioner Joyner, Commissioner Ratkus, Commissioner Ellis and Commissioner Fugal

Excused: 3 - Chairman E. Heinz, Commissioner Belanger and Commissioner Pappenfus

3. APPROVE MINUTES

- 3.1** [MINUTES](#) Approve draft minutes of the Youth Commission Meeting held on February 4, 13-2015 2015.

MOTION BY Commissioner Acciardo, SECONDED BY Commissioner Ratkus, to APPROVE the draft minutes of the Youth Commission meeting held on February 4, 2015. The motion carried by the following vote:

Ayes: 14 - Vice Chairman Nelson, Communications Director Groves, Commissioner Ferrall, Commissioner Acciardo, Commissioner Ayres, Commissioner Galek, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner J. Heinz, Commissioner Joyner, Commissioner Ratkus, Commissioner Ellis and Commissioner Fugal

Excused: 3 - Chairman E. Heinz, Commissioner Belanger and Commissioner Pappenfus

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Public Service Announcement Discussion

Assistant to the Mayor Matt Ligouri informed the Commission that the Public Service Announcement project will continue to be a priority item for the rest of the Youth Commission term. Assistant to the Council Lauren Valencia shared that the City's Audio/Visual specialist will need to meet with the Commission to discuss logistics, but has a scheduling conflict during the Commission's regularly scheduled meeting time. The Commission voted to reschedule their standard meeting time to the fourth Wednesday of each month, effective immediately, to accommodate necessary staff attendance.

MOTION BY Vice Chairman Nelson, SECONDED BY Commissioner Galek, to APPROVE rescheduling the Youth Commission standard meeting time to the fourth Wednesday of each month, effective immediately. The motion carried by the following vote:

Ayes: 14 - Vice Chairman Nelson, Communications Director Groves, Commissioner Ferrall, Commissioner Acciardo, Commissioner Ayres, Commissioner Galek, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner J. Heinz, Commissioner Joyner, Commissioner Ratkus, Commissioner Ellis and Commissioner Fugal

Excused: 3 - Chairman E. Heinz, Commissioner Belanger and Commissioner Pappenfus

6. NEW BUSINESS

6.1 Staff Transition Update

Ligouri informed the Commission that Assistant to the Council Lauren Valencia is now formally serving as the Youth Commission facilitator.

6.2 Discussion of Commission Goals

Commission goals were briefly discussed and tabled until the March 25, 2015 Commission meeting.

6.3 Tale of Two Cities Parade Update and Instructions

Ligouri reminded the Youth Commission about the Tale of Two Cities Parade and Festival where the Commission will be selling sodas and waters to the public with the Avondale Youth Commission. Proceeds raised will be donated to a non-profit. The Commission identified Commissioner Fugal, Commissioner Ferrall, Commissioner Nelson, Commissioner Galek, Commissioner Groves, Commissioner Pappenfus, Commissioner Green and Commissioner E. Heinz as participants in the event. Valencia shared that she will also be following up with Commissioners via email on February 19, 2015 with all relevant details.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Vice Chairman Nelson adjourned the meeting at 5:42 p.m.

Respectfully Submitted by:

Lauren Valencia, Assistant to the Council

DeVasia Nelson, Vice Chairman

Date: _____