

Meeting Minutes

Youth Commission

Wednesday, April 1, 2015 5:00 PM Goodyear City Hall, Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

Chairman Heinz called the meeting to order at 5:04 p.m.

Welcome

Chairman Heinz welcomed the Youth Commission members.

Pledge of Allegiance

Chairman Heinz led the Youth Commission members and staff in the Pledge of Allegiance.

2. ROLL CALL

Present: 10 - Chairman E. Heinz, Vice Chairman Nelson, Commissioner Ferrall, Commissioner Acciardo, Commissioner Belanger, Commissioner Galek, Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Ratkus and Commissioner Fugal

Excused: 7 - Communications Director Groves, Commissioner Ayres, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner Joyner and Commissioner Ellis

Staff Present: Assistant to the Council Lauren Valencia and Audio/Visual Communications Specialist Lainie Triplett

MOTION BY Commissioner Pappenfus, SECONDED BY Commissioner Galek, to EXCUSE Commissioners Rivera, Ellis, Wilkins, Green, Groves, Ayers and Joyner from the meeting. The motion carried by the following vote:

Ayes: 10 - Chairman E. Heinz, Vice Chairman Nelson, Commissioner Ferrall,
Commissioner Acciardo, Commissioner Belanger, Commissioner Galek,
Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Ratkus and
Commissioner Fugal

Excused: 7 - Communications Director Groves, Commissioner Ayres, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner Joyner and Commissioner Ellis

3. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

4. **OLD BUSINESS**

Public Service Announcement Discussion and Planning 4.1

The Commissioners discussed concepts and plans for an upcoming public service announcement focused on teens driving while distracted. The Commissioners also discussed ideas and execution

	requirements, and Lainie Triplett provided feedback. The Commissioners tentatively selected a concept, conducted research on statistics to include in the announcement, and selected Sunday, May 3, 2015 from 2:30-6:30pm as their preferred date and time to conduct the filming required for the project.
5.	NEW BUSINESS
	None.
6.	INFORMATION ITEMS
	None.
7.	ADJOURNMENT
	There being no further business to discuss, Chairman Heinz adjourned the meeting at 6:00 p.m.
	Respectfully Submitted by:
	Lauren Valencia, Assistant to the Council
	Emily Heinz, Chairman

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Date: _____