Meeting Minutes

Youth Commission

Wednesday, April 22, 2015	5:00 PM	Goodyear City Hall, Room 117
		190 N. Litchfield Rd.
		Goodvear, AZ 85338

1. CALL TO ORDER

Chairman Heinz called the meeting to order at 5:37 p.m.

Welcome

Chairman Heinz welcomed the Youth Commission members.

Pledge of Allegiance

Chairman Heinz lead the group in the Pledge of Allegiance.

2. ROLL CALL

- Present: 16 Chairman E. Heinz, Vice Chairman Nelson, Communications Director Groves, Commissioner Ferrall, Commissioner Belanger, Commissioner Ayres, Commissioner Galek, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Joyner, Commissioner Ratkus, Commissioner Ellis and Commissioner Fugal
- Absent: 1 Commissioner Acciardo

Staff Present: Assistant to the Mayor Rachel Aja and Audio Visual Specialist Lainie Triplett.

3. APPROVE MINUTES

3.1MINUTES
33-2015Approve draft minutes of the Youth Commission meeting held on March 25,
2015 and on April 1, 2015.

MOTION BY Commissioner Belanger, SECONDED BY Commissioner Ferrall, to APPROVE the draft minutes of the Youth Commission meeting held on March 25, 2015 and on April 1, 2015. The motion carried by the following vote:

- Ayes:16 Chairman E. Heinz, Vice Chairman Nelson, Communications Director Groves,
Commissioner Ferrall, Commissioner Belanger, Commissioner Ayres,
Commissioner Galek, Commissioner Wilkins, Commissioner Green,
Commissioner Rivera, Commissioner Pappenfus, Commissioner J. Heinz,
Commissioner Joyner, Commissioner Ratkus, Commissioner Ellis and
Commissioner Fugal
- Absent: 1 Commissioner Acciardo

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Recruitment Efforts

Assistant to the Mayor Rachel Aja shared that the City Council Sub-Committee for Boards, Commissions and Committees is in the process of reviewing applications and conducting interviews to fill the eight soon-to-be-vacant Youth Commission seats.

6. **NEW BUSINESS**

6.1 Presentation of Funds to Homeless Youth Connection

Chairperson Heinz discussed the fundraising efforts at the Tale of Two Cities festival where the Commission partnered with the Avondale Youth Commission to raise funds for the charity of our choice. The Goodyear Youth Commission selected the Homeless Youth Connection to receive a donation of \$191.00. Councilmember Joanne Osborne and Homeless Youth Connection Founder Larry Ceravich, as well as Executive Director Dawn Bogart, were in attendance to receive the check. Mr. Ceravich thanked the group and discussed the importance of the organization. Councilmember Osborne gave remarks on the significance of the donation and the Commission's awareness of less fortunate youth in the City of Goodyear.

6.2 Public Service Announcement Finalization

Audio Visual Specialist Lainie Triplett reminded the Commissioners about the filming for the Public Service Announcement which is scheduled to take place on Sunday, May 3, 2015 at 2:30 pm at City Hall.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Heinz adjourned the meeting at 5:37 p.m.

Respectfully Submitted by:

Lauren Valencia, Assistant to Council

Emily Heinz, Chairman

Date: _____