



City of Goodyear

See meeting location below

Meeting Minutes

Youth Commission

Friday, May 29, 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 5:10 p.m.

Welcome

Chairman Heinz welcomed the Youth Commission members.

Pledge of Allegiance

Chairman Heinz led the group in the Pledge of Allegiance.

2. ROLL CALL

Present: 13 - Chairman E. Heinz, Vice Chairman Nelson, Communications Director Groves, Commissioner Ferrall, Commissioner Acciardo, Commissioner Belanger, Commissioner Galek, Commissioner Green, Commissioner Rivera, Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Ellis and Commissioner Fugal

Excused: 4 - Commissioner Ayres, Commissioner Wilkins, Commissioner Joyner and Commissioner Ratkus

Staff Present: Assistant to the Council Lauren Valencia.

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

Ayes: 13 - Chairman E. Heinz, Vice Chairman Nelson, Communications Director Groves, Commissioner Ferrall, Commissioner Acciardo, Commissioner Belanger, Commissioner Galek, Commissioner Green, Commissioner Rivera, Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Ellis and Commissioner Fugal

Excused: 4 - Commissioner Ayres, Commissioner Wilkins, Commissioner Joyner and Commissioner Ratkus

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Youth Commission meeting held on April 22,
[41-2015](#) 2015.

MOTION BY Communications Director Groves, SECONDED BY Commissioner Fugal, to APPROVE the draft minutes of the Youth Commission held on April 22, 2015. The motion carried by the following vote:

Ayes: 13 - Chairman E. Heinz, Vice Chairman Nelson, Communications Director Groves, Commissioner Ferrall, Commissioner Acciardo, Commissioner Belanger, Commissioner Galek, Commissioner Green, Commissioner Rivera, Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Ellis and Commissioner Fugal

Excused: 4 - Commissioner Ayres, Commissioner Wilkins, Commissioner Joyner and Commissioner Ratkus

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Follow up on Public Service Announcement filming

The Commissioners discussed the filming of the Public Service Announcement on May 3, 2015. The video is currently being edited by the City's Communication department and will be debuted to the public and City Council during the Council meeting on June 22, 2015.

6. NEW BUSINESS

6.1 League of Arizona Cities and Towns Conference Discussion

The Commissioners discussed the potential of attending the Arizona League of Cities and Towns conference in Tucson in August, 2015. The Commission requested that City staff research the logistics of conference registration and attendance.

6.2 Discussion of Summer Project(s)

The Commissioners discussed their interest in organizing and participating in service projects over the summer and for the duration of the year, especially those related to serving or supporting Goodyear children. Assistant to the Council Lauren Valencia will develop a list of potential projects and opportunities and will present the list to the Commission at the next meeting.

6.3 Commission Recognition and Public Service Announcement Debut at City Council meeting on June 22, 2015

The outgoing Commission members will be recognized for their service at the June 22, 2015 Council meeting at the Goodyear Justice Center. Additionally, a number of new commissioners will be sworn in during this meeting. Outgoing Commissioners were encouraged to invite their friends and family to observe their recognition during this meeting. Councilmember Campbell

thanked the outgoing Commissioners for their service during the Commission meeting, and wished them well in their future endeavors.

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 the Council

Emily Heinz, Commissioner

Date: _____