

Meeting Minutes

Youth Commission

Wednesday, October 28, 2015 5:00 PM Goodyear City Hall, Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

1. CALL TO ORDER

Welcome

Chairman Heinz called the meeting to order at 5:12 p.m.

2. ROLL CALL

Present: 12 - Commissioner C. Ferrall, Commissioner Belanger, Commissioner Rivera, Chairman Heinz, Commissioner Ratkus, Vice Chairman Fugal, Commissioner Waugh, Commissioner Sangillo, Commissioner S. Ferrall, Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

Excused: 3 - Commissioner Galek, Commissioner Ellis and Commissioner James

MOTION BY Commissioner Effing, SECONDED BY Commissioner Acciardo, to EXCUSE Commissioners Ellis, Galek and James from the meeting. The motion carried by the following vote:

Ayes: 12 - Commissioner C. Ferrall, Commissioner Belanger, Commissioner Rivera, Chairman Heinz, Commissioner Ratkus, Vice Chairman Fugal, Commissioner Waugh, Commissioner Sangillo, Commissioner S. Ferrall, Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

Excused: 3 - Commissioner Galek, Commissioner Ellis and Commissioner James

3. APPROVE MINUTES

3.1 <u>MINUTES</u> Approve draft minutes of the Youth Commission meeting held on September 23, 2015.

MOTION BY Vice Chairman Fugal, SECONDED BY Commissioner Ratkus, to APPROVE the draft minutes from the Youth Commission meeting held on September 23, 2015. The motion carried by the following vote:

Ayes: 12 - Commissioner C. Ferrall, Commissioner Belanger, Commissioner Rivera, Chairman Heinz, Commissioner Ratkus, Vice Chairman Fugal, Commissioner Waugh, Commissioner Sangillo, Commissioner S. Ferrall, Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

Excused: 3 - Commissioner Galek, Commissioner Ellis and Commissioner James

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

5. OLD BUSINESS

5.1 PublicStuff Discussion and Feedback

Ms. Valencia thanked the Commissioners for their use of the PublicStuff app and for providing their feedback and comments via an online survey.

5.2 Volunteer Opportunities (Veteran's Day)

The Commission discussed the upcoming Veteran's Day celebration at the Goodyear Ballpark on November 11th. The Commission will be volunteering during the event.

6. NEW BUSINESS

6.1 Fire Department Overview and Tour of Fire Station #181 (Goodyear Fire Department)

Chief Luizzi provided the Commission with an overview of the Department's operations, a PowerPoint presentation, and a tour of Fire Station 181.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Heinz adjourned the meetin	g at 6:18 p.m.
Respectfully Submitted by:	
Lauren Valencia, Assistant to the Council	

Joshua Heinz, Chairman

Date: _____