



City of Goodyear

See meeting location
below

Meeting Minutes

Youth Commission

Wednesday, August 17, 2016

5:30 PM

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

1. CALL TO ORDER

Welcome

Pledge of Allegiance

Chairman Heinz called the Youth Commission meeting to order at 5:35 p.m.

2. ROLL CALL

Present: 6 - Chairman Heinz, Commissioner Effing, Commissioner Ferrall, Commissioner Jackson, Commissioner Waugh and Commissioner Scali

Absent: 4 - Commissioner Galek, Commissioner Rivera, Commissioner Sangillo and Commissioner Gonzales

Staff Present: City Manager Brian Dalke, Assistant to the Mayor Lauren Valencia, and Recreation Coordinator Deanna Ortiz

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Youth Commission meeting held on July 27,
[58-2016](#) 2016.

MOTION BY Commissioner Jackson, SECONDED BY Commissioner Ferrall, to APPROVE draft minutes of the Youth Commission meeting held on July 27, 2016. The motion carried by the following vote:

Ayes: 6 - Chairman Heinz, Commissioner Effing, Commissioner Ferrall, Commissioner Jackson, Commissioner Waugh and Commissioner Scali

Absent: 4 - Commissioner Galek, Commissioner Rivera, Commissioner Sangillo and Commissioner Gonzales

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

City Manager Brian Dalke addressed the Youth Commission and thanked them for their commitment to the city of Goodyear.

5. OLD BUSINESS

5.1 Service Opportunities Discussion

The commission discussed service opportunities, including the Millennium High School Special Olympics program, the Verrado High School dog show in October, and opportunities at Desert Edge High School.

5.2 Arizona League of Cities and Towns Conference Discussion

The commission discussed the Arizona League of Cities and Towns conference. Commissioners Heinz, Effing, and Gonzales represented the Commission at the conference, where they learned about civic engagement and participated in trainings and seminars focused on youth leadership.

6. NEW BUSINESS

6.1 Parks and Recreation Update

Deanna Ortiz from the Parks and Recreation Department discussed teen programming in the city, including the concept of a “lock in” at the Ballpark, teen pool parties, the Fiesta Bowl parade, and others. The Commission provided ideas and input on the programming and encouraged the Parks and Recreation Department to continue to develop programming for Goodyear teens and young adults.

6.2 Election of Chairman and Vice Chairman

Chairman Heinz was nominated to be re-elected Chairman of the Commission. Election for the Vice Chairperson will take place during the September meeting.

The Commission voted to hold the September meeting on September 27th, instead of September 28th.

MOTION BY Commissioner Ferrall, SECONDED BY Commissioner Effing, to RE-APPOINT Chairman Heinz as Chairman of the Youth Commission. The motion carried by the following vote:

Ayes: 6 - Chairman Heinz, Commissioner Effing, Commissioner Ferrall, Commissioner Jackson, Commissioner Waugh and Commissioner Scali

Absent: 4 - Commissioner Galek, Commissioner Rivera, Commissioner Sangillo and Commissioner Gonzales

7. INFORMATION ITEMS**8. ADJOURNMENT**

There being no further business to discuss, Chairman Heinz adjourned the meeting at 6:23 p.m.

Respectfully Submitted by:

Lauren Valencia, Assistant to the Mayor

Joshua Heinz, Chairman

Date: _____