



## City of Goodyear

See meeting location  
below

### Meeting Minutes

#### Youth Commission

---

Wednesday, January 25, 2017

5:30 PM

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

---

#### 1. CALL TO ORDER

Welcome

Pledge of Allegiance

Vice Chairman Jackson called the meeting to order at 5:31 p.m.

#### 2. ROLL CALL

**Present:** 7 - Vice Chairman Jackson, Commissioner Effing, Commissioner Ferrall, Commissioner Sangillo, Commissioner Waugh, Commissioner Gonzales and Commissioner Amughan

**Excused:** 1 - Chairman Heinz

**Absent:** 1 - Commissioner Scali

**MOTION BY Commissioner Effing, SECONDED BY Commissioner Ferrall, to EXCUSE Chairman Heinz from the meeting. The motion carried by the following vote:**

**Ayes:** 7 - Vice Chairman Jackson, Commissioner Effing, Commissioner Ferrall, Commissioner Sangillo, Commissioner Waugh, Commissioner Gonzales and Commissioner Amughan

**Excused:** 1 - Chairman Heinz

**Absent:** 1 - Commissioner Scali

Staff Present: Assistant to the Council Jessica Perry

#### 3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Youth Commission meeting held on November  
[08-2017](#) 22, 2016.

**MOTION BY Commissioner Gonzales, SECONDED BY Commissioner Ferrall to APPROVE draft minutes of the Youth Commission meeting held on November 22, 2016.**

**The motion carried by the following vote:**

**Ayes:** 7 - Vice Chairman Jackson, Commissioner Effing, Commissioner Ferrall, Commissioner Sangillo, Commissioner Waugh, Commissioner Gonzales and Commissioner Amughan

**Excused:** 1 - Chairman Heinz

**Absent:** 1 - Commissioner Scali

**4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR**

None.

**5. OLD BUSINESS****5.1 Discussion of Possible Upcoming Service Opportunites (including Tale of Two Cities)**

The Commission discussed participating in the fundraiser at the Tale of Two Cities festival in conjunction with the Youth Commission at the City of Avondale.

Commissioner Amughan, Commissioner Waugh and Commissioner Ferrall expressed interest, but will confirm their availability by Friday, January 27th, 2017.

**5.2 Signing of Ethics Forms**

Commissioner Gonzales signed the Ethics Form as part of the city of Goodyear's policy.

**5.3 Discussion and Approval of 2017 Priorities**

The Commission discussed recruitment and are interested in producing a video to reach youth within the city limits. The Commission expressed the benefit of having speakers, team building activities, and tours as part of their experience.

**6. NEW BUSINESS****6.1 Review of Bylaws**

Commissioners reviewed the bylaws and pointed out the attendance requirement. There was discussion on the importance of attendance and relaying unavailability as soon as possible.

**7. INFORMATION ITEMS**

Vice Chairman Jackson commented that she participated on a mission trip in Puerto Penasco. Commissioner Ferrall spoke on her trip to Hawaii for the Pearl Harbor memorial celebrations. Commissioner Effing announced visiting a college in Missouri and Commissioner Amughan spoke on her trip to visit colleges in Washington.

**8. ADJOURNMENT**

There being no further business to discuss, Vice Chairman Jackson adjourned the meeting at 6:05 p.m.

Respectfully Submitted by:

\_\_\_\_\_  
Jessica Perry, Assistant to the Council

\_\_\_\_\_  
Joshua Heinz, Chairman

Date: \_\_\_\_\_