



City of Goodyear

See meeting location
below

Meeting Minutes

Youth Commission

Wednesday, March 22, 2017

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 meeting to order at 5:37 p.m.

2. ROLL CALL

Present: 6 - Chairman Heinz, Commissioner Ferrall, Commissioner Sangillo, Commissioner Gonzales, Commissioner Scali and Commissioner Amughan

Excused: 3 - Vice Chairman Jackson, Commissioner Effing and Commissioner Waugh

MOTION BY Commissioner Ferrall, SECONDED BY Commissioner Sangillo, to EXCUSE Commissioners Jackson, Effing and Waugh from the meeting. The motion carried by the following vote:

Ayes: 6 - Chairman Heinz, Commissioner Ferrall, Commissioner Sangillo, Commissioner Gonzales, Commissioner Scali and Commissioner Amughan

Excused: 3 - Vice Chairman Jackson, Commissioner Effing and Commissioner Waugh

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Youth Commission meeting held on February
[23-2017](#) 22, 2017.

MOTION BY Commissioner Amughan, SECONDED BY Commissioner Gonzales, to APPROVE draft minutes of the Youth Commission meeting held on February 22, 2017. The motion carried by the following vote:

Ayes: 6 - Chairman Heinz, Commissioner Ferrall, Commissioner Sangillo, Commissioner Gonzales, Commissioner Scali and Commissioner Amughan

Excused: 3 - Vice Chairman Jackson, Commissioner Effing and Commissioner Waugh

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS**5.1 Discussion of Possible Youth Commission Logo Design and Creation**

Assistant to the Council Perry will work with Graphics Designer O'Brien to continue the Youth Commission design efforts.

5.2 Discussion of Upcoming Youth Commission Commercial with Lanie Triplett, Audio Video Specialist

Video Production Specialist Triplett introduced herself and discussed her past experience working with the Youth Commission to produce Public Service Announcements. Triplett asked Assistant to the Council Perry to send the past Public Service Announcements (PSAs) to the Commission for inspiration. There was a round table discussion for ideas and it was decided that a Special Meeting would need to be scheduled to provide more time to plan and film the commercial with Triplett.

MOTION BY Commissioner Ferrall, SECONDED BY Commissioner Sangillo, to APPROVE to hold a Special Meeting on April 5, 2017 at 5:30 PM. The motion carried by the following vote:

Ayes: 6 - Chairman Heinz, Commissioner Ferrall, Commissioner Sangillo, Commissioner Gonzales, Commissioner Scali and Commissioner Amughan

Excused: 3 - Vice Chairman Jackson, Commissioner Effing and Commissioner Waugh

6. NEW BUSINESS**6.1 Presentation from Mayor Lord Regarding Recent Washington, D.C. Trip**

Mayor Lord went through the National League of Cities (NLC) agenda and spoke about meeting with Senator Flake, Senator McCain, Congressman Franks and Congressman Grijalva discussing Marketplace Fairness Act, Water Infrastructure, and Community Development Block Grants. The Commissioners asked about Mayor Lord's decision to run for City Council and then for Mayor, which she then went through her past experiences being a military spouse, her mother's interest in politics, and her humble grass-roots approach when she first ran for office.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Heinz adjourned the meeting at 6:56p.m.

Respectfully Submitted by:

Jessica Perry, Assistant to the Council

Joshua Heinz, Chairman

Date: _____