

Meeting Minutes

Youth Commission

Wednesday, September 27, 2017	5:30 PM	Goodyear City Hall, Room 117
		190 N. Litchfield Rd.
		Goodyear, AZ 85338

1. CALL TO ORDER

Commissioner Sangillo called the meeting to order at 5:34 p.m.

2. ROLL CALL

- Present: 12 Commissioner Sangillo, Commissioner Scali, Commissioner Burton, Commissioner Crubaugh, Commissioner Hall, Commissioner Mackie, Commissioner McBride, Commissioner Mena, Commissioner Mena, Commissioner Navarro, Commissioner Schilling and Commissioner Williams
- Excused: 3 Commissioner Ferrall, Commissioner Davis and Commissioner Gue

Staff Present: Assistant to the Council Jessica Perry

MOTION BY Commissioner R. Mena, SECONDED BY Commissioner J. Mena, to EXCUSE Commissioners Ferrall, Gue and Davis from the meeting. The motion carried by the following vote:

- Ayes: 12 Commissioner Sangillo, Commissioner Scali, Commissioner Burton, Commissioner Crubaugh, Commissioner Hall, Commissioner Mackie, Commissioner McBride, Commissioner Mena, Commissioner Mena, Commissioner Navarro, Commissioner Schilling and Commissioner Williams
- Excused: 3 Commissioner Ferrall, Commissioner Davis and Commissioner Gue

3. APPROVE MINUTES

3.1 <u>MINUTES</u> Approve draft minutes of the Youth Commission meeting held on August 30, 2017. 72-2017

MOTION BY Commissioner Williams, SECONDED BY Commissioner Crubaugh, to APPROVE the minutes of the Youth Commission meeting held on August 30, 2017. The motion carried by the following vote:

Ayes:12 -Commissioner Sangillo, Commissioner Scali, Commissioner Burton, Commissioner
Crubaugh, Commissioner Hall, Commissioner Mackie, Commissioner McBride,
Commissioner Mena, Commissioner Mena, Commissioner Navarro, Commissioner
Schilling and Commissioner Williams

Excused: 3 - Commissioner Ferrall, Commissioner Davis and Commissioner Gue

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Election of Chairman

MOTION BY Commissioner J. Mena, SECONDED BY Commissioner R. Mena, to APPOINT Commissioner Sangillo as Chairman. The motion carried by the following vote:

- Ayes:12 -Commissioner Sangillo, Commissioner Scali, Commissioner Burton, Commissioner
Crubaugh, Commissioner Hall, Commissioner Mackie, Commissioner McBride,
Commissioner Mena, Commissioner Mena, Commissioner Navarro, Commissioner
Schilling and Commissioner Williams
- Excused: 3 Commissioner Ferrall, Commissioner Davis and Commissioner Gue

5.2 Election of Vice Chairman

MOTION BY Commissioner R. Mena, SECOND BY Commissioner J. Mena, to APPOINT Commissioner Burton as the Vice Chairman. The motion carried by the following vote:

- Ayes: 12 Commissioner Sangillo, Commissioner Scali, Commissioner Burton, Commissioner Crubaugh, Commissioner Hall, Commissioner Mackie, Commissioner McBride, Commissioner Mena, Commissioner Mena, Commissioner Navarro, Commissioner Schilling and Commissioner Williams
- Excused: 3 Commissioner Ferrall, Commissioner Davis and Commissioner Gue
- 5.3 Goal Setting

The commissioners are interested in hosting a canned food and toiletry drive to benefit the hurricane victims in Puerto Rico. They also expressed their interest in working with the Arts and Culture Commission, Library Teen Leadership, Department of Parks and Recreation, and the Department of Water Resources. The commissioners would like to hear from Mayor and Council throughout the year as well.

5.4 Discussion on the Youth Commission Commerical

The commissioners brainstormed ideas to complete the Youth Commission Commerical to be better prepared for the session with Audio Visual Specialist Lainie Triplett.

6. **NEW BUSINESS**

6.1 Presentation on Potential Community Initiative by Councilmember Sheri Lauritano

MOTION BY Commissioner Burton, SECONDED BY Commissioner Crubaugh, to TABLE this matter to a later date. The motion carried by the following vote:

Ayes:12 -Commissioner Sangillo, Commissioner Scali, Commissioner Burton, Commissioner
Crubaugh, Commissioner Hall, Commissioner Mackie, Commissioner McBride,
Commissioner Mena, Commissioner Mena, Commissioner Navarro, Commissioner
Schilling and Commissioner Williams

Excused: 3 - Commissioner Ferrall, Commissioner Davis and Commissioner Gue

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Chairman Sangillo adjourned the meeting at 6:38 p.m.

Respectfully Submitted by:

Jessica Perry, Assistant to the Council

Jonathan Sangillo, Chairman

Date: _____