Meeting Minutes

Youth Commission

Wednesday, May 22, 2019	5:30 PM	City Hall, Room 117
		190 N. Litchfield Rd.
		Goodyear, AZ 85338

1. CALL TO ORDER

Chairman Burton called the meeting to order at 5:37 p.m.

2. ROLL CALL

- Present: 12 Chairman Burton, Commissioner Crubaugh, Commissioner Mackie, Commissioner Mena, Commissioner Navarro, Commissioner Carlson, Commissioner Columbia, Commissioner Castro, Commissioner See, Commissioner Rice, Commissioner Caraway and Commissioner Lauritano
- **Excused:** 7 Vice Chairman Ferrall, Commissioner M. Gue, Commissioner Hall, Commissioner Williams, Commissioner Early, Commissioner Blankenship and Commissioner R. Gue

Staff Present: Assistant to the Council John Raeder and Recreation Superintendent Michael Beadle

MOTION BY Commissioner Carlson, SECONDED BY Commissioner Lauritano, to EXCUSE Commissioners Blankenship, Early, Ferrall, M. Gue, R. Gue, Hall and Williams from the meeting. The motion carried by the following vote:

- Ayes:12 Chairman Burton, Commissioner Crubaugh, Commissioner Mackie, Commissioner
Mena, Commissioner Navarro, Commissioner Carlson, Commissioner Columbia,
Commissioner Castro, Commissioner See, Commissioner Rice, Commissioner
Caraway and Commissioner Lauritano
- **Excused:** 7 Vice Chairman Ferrall, Commissioner M. Gue, Commissioner Hall, Commissioner Williams, Commissioner Early, Commissioner Blankenship and Commissioner R. Gue

3. APPROVE MINUTES

MINUTES Approve draft minutes of the Youth Commission meeting held on March 27, 2019. 2019-40

MOTION BY Commissioner See, SECONDED BY Commissioner Navarro, to APPROVE the minutes of the Goodyear Youth Commission meeting held on March 27, 2019. The motion carried by the following vote:

Ayes:	12 -	Chairman Burton, Commissioner Crubaugh, Commissioner Mackie, Commissioner
		Mena, Commissioner Navarro, Commissioner Carlson, Commissioner Columbia,
		Commissioner Castro, Commissioner See, Commissioner Rice, Commissioner
		Caraway and Commissioner Lauritano

Excused: 7 - Vice Chairman Ferrall, Commissioner M. Gue, Commissioner Hall, Commissioner Williams, Commissioner Early, Commissioner Blankenship and Commissioner R. Gue

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. **NEW BUSINESS**

6.1 Input on Name for Goodyear's New Recreation Campus (Michael Beadle, Recreation Superintendent)

Recreation Superintendent Michael Beadle provided an update on the Goodyear Recreation Campus design. The 86-acre recreation campus will consist of a 30-acre community park, a 50-acre city park, a recreation center and an aquatics facility.

Mr. Beadle explained that the Parks and Recreation Department was soliciting public input for the name of the recreation campus.

Commissioners discussed possible names for the recreation campus and provided recommendations for consideration.

6.2 FY19 Goodyear Youth Commission Activities Presentation (John Raeder, Assistant to the Council)

Assistant to the City Council John Raeder presented on the FY2019 Youth Commission activities. Mr. Raeder recapped education/enrichment, service activities, and advisory opportunities.

6.3 End-of-Year Celebration (Gabby Burton, Chairman)

Commissioners enjoyed food and desserts in recognition of the last meeting of FY2019.

7. INFORMATION ITEMS

None.

8. NEXT MEETING

No meetings currently scheduled.

9. ADJOURNMENT

There being no further business to discuss, Chairman Burton adjourned the meeting at 6:32 p.m.

Respectfully Submitted by:

John Raeder, Assistant to the Council

Gariella Burton, Chairman

Date: