



City of Goodyear

See meeting location below

Meeting Minutes

Youth Commission

Thursday, April 24, 2014

6:00 PM

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

1. CALL TO ORDER

Vice Chairman Nelson called the meeting to order at 6:07 p.m. She welcomed the the commissioners and led a recitation of the Pledge of Allegiance.

2. ROLL CALL

Present: 10 - Chairman Ferrall, Vice Chairman Nelson, Commissioner Acciardo, Commissioner Belanger, Commissioner Groves, Commissioner Ayres, Commissioner Galek, Commissioner Hickman, Commissioner Green and Commissioner S. Pappenfus

Excused: 6 - Commissioner W. Pappenfus, Commissioner Coyle, Commissioner Wilkins, Commissioner Wynia, Commissioner Rivera and Commissioner Heinz

Staff Present: Human Resources Director Lyman Locket and Assistant to the Council Matthew Ligouri

MOTION BY Commissioner Galek, SECONDED BY Commissioner S. Pappenfus, to EXCUSE Commissioner W. Pappenfus, Commissioner Coyle, Commissioner Wilkins, Commissioner Wynia, Commissioner Rivera and Commissioner Heinz from tonight's meeting. The motion carried by the following vote:

Ayes: 9 - Vice Chairman Nelson, Commissioner Acciardo, Commissioner Belanger, Commissioner Groves, Commissioner Ayres, Commissioner Galek, Commissioner Hickman, Commissioner Green and Commissioner S. Pappenfus

N/A: 1 - Chairman Ferrall

Chairman Ferrall arrived at 6:12 p.m.

3. APPROVE MINUTES

[MINUTES](#) Approve draft minutes of the Youth Commission meeting held on March 20,
[34-2014](#) 2014.

MOTION BY Commissioner S. Pappenfus, SECONDED BY Commissioner Galek, to APPROVE draft minutes of the Youth Commission meeting held on March 20, 2014. The motion carried by the following vote:

Ayes: 10 - Chairman Ferrall, Vice Chairman Nelson, Commissioner Acciardo, Commissioner Belanger, Commissioner Groves, Commissioner Ayres, Commissioner Galek, Commissioner Hickman, Commissioner Green and Commissioner S. Pappenfus

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Final Project Woksession Discussion

The Youth Commission worked on a PowerPoint presentation that will document their activities over the 2013-2014 term. They will present this PowerPoint to Council sometime in late May or early June 2014.

6. NEW BUSINESS

6.1 Human Resources Department Briefing (Lyman Locket, Human Resources Director)

Lyman Locket briefed the Commission on the structure and mission of the Human Resources Department.

6.2 Youth Commission Recruitment

Matthew Ligouri informed the Commission that the deadline to reapply to the Youth Commission is May 1, 2014. He also encouraged the Commission to recruit friends and family who would possibly be interested in joining.

6.3 Upcoming Activities and Events

No information was discussed.

6.4 Youth Commission Leadership Updates

No information was discussed.

6.5 Social Media Update

No information was discussed.

7. INFORMATION ITEMS

No information was discussed.

8. ADJOURNMENT

There being no further business to discuss, Chairman Ferrall adjourned the meeting at 7:18 p.m.

Respectfully Submitted by:

Matthew Ligouri, Assistant to the Council

Carson Ferrall, Chairman

Date: _____