



Meeting Minutes

Youth Commission

Wednesday, February 4, 2015

5:00 PM

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

1. **CALL TO ORDER**

Chairman Heinz called the meeting to order at 5:06 p.m.

Welcome

Heinz welcomed the Youth Commission members.

Pledge of Allegiance

Heinz led the Youth Commission members and staff in the Pledge of Allegiance.

2. **ROLL CALL**

Present: 10 - Chairman E. Heinz, Vice Chairman Nelson, Commissioner Ferrall, Commissioner Acciardo, Commissioner Belanger, Commissioner Galek, Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Ratkus and Commissioner Fugal

Excused: 7 - Communications Director Groves, Commissioner Ayres, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner Joyner and Commissioner Ellis

Staff Present: Assistant to the Mayor, Matthew Ligouri, Governmental Relations Manager, Rob Bohr and Communications Manager, Sherine Zaya

MOTION BY Commissioner Galek, SECONDED BY Commissioner Pappenfus, to EXCUSE Commissioner Wilkins, Commissioner Rivera, Commissioner Groves, Commissioner Ayres, Commissioner Joyner, Commissioner Green and Commissioner Ellis from this meeting. The motion carried by the following vote:

Ayes: 10 - Chairman E. Heinz, Vice Chairman Nelson, Commissioner Ferrall, Commissioner Acciardo, Commissioner Belanger, Commissioner Galek, Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Ratkus and Commissioner Fugal

Excused: 7 - Communications Director Groves, Commissioner Ayres, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner Joyner and Commissioner Ellis

3. **APPROVE MINUTES**

- 3.1 [MINUTES](#) Approve draft minutes of the Youth Commission meeting held on November
[08-2015](#) 12, 2014.

MOTION BY Chairman E. Heinz, SECONDED BY Commissioner Ferrall, to APPROVE the minutes of the Youth Commission meeting held on November 12, 2014. The motion carried by the following vote:

Ayes: 10 - Chairman E. Heinz, Vice Chairman Nelson, Commissioner Ferrall, Commissioner Acciardo, Commissioner Belanger, Commissioner Galek, Commissioner Pappenfus, Commissioner J. Heinz, Commissioner Ratkus and Commissioner Fugal

Excused: 7 - Communications Director Groves, Commissioner Ayres, Commissioner Wilkins, Commissioner Green, Commissioner Rivera, Commissioner Joyner and Commissioner Ellis

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

5. **OLD BUSINESS**

5.1 Public Service Announcement Discussion

Matt Ligouri informed the Commission that the Public Service Announcement project will be a priority item for the rest of the Youth Commission term.

6. **NEW BUSINESS**

6.1 City Manager's Office Presentation

Sherine Zaya, Rob Bohr and Matt Ligouri presented information about their respective divisions to the Youth Commission.

6.2 Staff Transition Update

Ligouri informed the Commission that Assistant to the Council Lauren Valencia will be the Youth Commission facilitator effective February 9, 2015. Ligouri also informed the Commission that he has resigned his position at the city effective February 20, 2015.

6.3 Tale of Two Cities Parade

Ligouri informed the Youth Commission about a volunteer opportunity at the Tale of Two Cities Parade and Festival selling sodas and waters to the public with the Avondale Youth Commission. Proceeds raised will be donated to a non-profit. The Commission expressed their collective interest.

7. **INFORMATION ITEMS**

None.

8. **ADJOURNMENT**

There being no further business to discuss, Chairman Heinz adjourned the meeting at 6:07 p.m.

Respectfully Submitted by:

Matthew Ligouri, Assistant to the Mayor

Emily Heinz, Chairman

Date: _____