

Goodyear, AZ 85338

Meeting Minutes

Youth Commission

Wednesday, August 26, 2015	5:00 PM	Goodyear City Hall, Room 117
		190 N. Litchfield Rd.

1. CALL TO ORDER

Welcome

Assistant to the Council Lauren Valencia called the meeting to order at 5:06 p.m. and welcomed the Youth Commission members.

2. ROLL CALL

Present: 15 - Commissioner Ferrall, Commissioner Belanger, Commissioner Galek, Commissioner Rivera, Commissioner J. Heinz, Commissioner Ratkus, Commissioner Ellis, Commissioner Fugal, Commissioner Waugh, Commissioner Sangillo, Commissioner James, Commissioner Ferrall, Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

3. APPROVE MINUTES

3.1 <u>MINUTES</u> Approve draft minutes of the Youth Commission meeting held on May 29, <u>60-2015</u> 2015.

MOTION BY Commissioner Galek, SECONDED BY Commissioner J. Heinz, to APPROVE the draft minutes of the Youth Commission meeting held on May 29, 2015. The motion carried by the following vote:

Ayes:15 -Commissioner Ferrall, Commissioner Belanger, Commissioner Galek,
Commissioner Rivera, Commissioner J. Heinz, Commissioner Ratkus,
Commissioner Ellis, Commissioner Fugal, Commissioner Waugh,
Commissioner Sangillo, Commissioner James, Commissioner Ferrall,
Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

None.

6. **NEW BUSINESS**

6.1 "Shadow Day" Opportunity

The Commissioners discussed the possibility of shadowing various City staff to learn more about City operations and activities. Commissioner C. Ferrall expressed that in 2013, he shadowed the City Prospector and enjoyed the experience. Commissioners will each consider departments or staff that they might be interested in shadowing and will report back to staff at the September meeting.

6.2 Service Project Brainstorming

Each Commissioner will brainstorm five service project ideas for this semester/next semester and will submit to staff. During the next meeting, the Commission will review and prioritize these ideas and will begin plans for the next service project.

6.3 Upcoming Arts & Culture Service Opportunities

MOTION BY Commissioner Galek, SECONDED BY Commissioner Belanger, to TABLE the Upcoming Arts & Culture Service Opportunities item until the September meeting. The motion carried by the following vote:

Ayes:15 -Commissioner Ferrall, Commissioner Belanger, Commissioner Galek,
Commissioner Rivera, Commissioner J. Heinz, Commissioner Ratkus,
Commissioner Ellis, Commissioner Fugal, Commissioner Waugh,
Commissioner Sangillo, Commissioner James, Commissioner Ferrall,
Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

6.4 Survey Follow-Up

The Commissioners were encouraged to download and utilize the City's PublicStuff app, and to provide feedback to the City's Neighborhood Services Coordinator at an upcoming meeting. They were also provided with a link to a survey about the app, and were asked to the complete the survey in advance of September's meeting. Some commissioners expressed difficulty finding the app.

6.5 Leadership Elections

Each Commissioner who was interested in a leadership position was invited to share information about the leadership position sought and his/her qualifications. Commissioner Heinz was elected Chairman of the Commission. Commission Fugal was elected Vice Chairman of the Commission, and Commissioner Ratkus was elected Communications Director of the Commission.

MOTION BY Commissioner James, SECONDED BY Commissioner Effing, to APPOINT Joshua Heinz Chairman of the Youth Commission. The motion carried by the following vote: Ayes:15 -Commissioner Ferrall, Commissioner Belanger, Commissioner Galek,
Commissioner Rivera, Commissioner J. Heinz, Commissioner Ratkus,
Commissioner Ellis, Commissioner Fugal, Commissioner Waugh,
Commissioner Sangillo, Commissioner James, Commissioner Ferrall,
Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

MOTION BY Commissioner Effing, SECONDED BY Commissioner James, to APPOINT Kayleigh Fugal Vice Chairman of the Youth Commission. The motion carried by the following vote:

Ayes:15 -Commissioner Ferrall, Commissioner Belanger, Commissioner Galek,
Commissioner Rivera, Commissioner J. Heinz, Commissioner Ratkus,
Commissioner Ellis, Commissioner Fugal, Commissioner Waugh,
Commissioner Sangillo, Commissioner James, Commissioner Ferrall,
Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

MOTION BY Commissioner Effing, SECONDED BY Commissioner Galek, to APPOINT Courtney Ratkus Communications Director of the Youth Commission. The motion carried by the following vote:

Ayes: 15 - Commissioner Ferrall, Commissioner Belanger, Commissioner Galek, Commissioner Rivera, Commissioner J. Heinz, Commissioner Ratkus, Commissioner Ellis, Commissioner Fugal, Commissioner Waugh, Commissioner Sangillo, Commissioner James, Commissioner Ferrall, Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Assistant to the Council Lauren Valencia adjourned the meeting at 6:10 p.m.

Respectfully Submitted by:

Lauren Valencia, Asstant to the Council

Joshua Heinz, Chairman

Date: