



City of Goodyear

See meeting location below

Meeting Minutes

Youth Commission

Wednesday, November 25, 2015

5:00 PM

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

1. CALL TO ORDER

Vice Chairman Fugal called the meeting to order at 5:03 p.m.

2. ROLL CALL

Present: 8 - Vice Chairman Fugal, Commissioner C. Ferrall, Commissioner Ratkus, Commissioner Waugh, Commissioner S. Ferrall, Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

Excused: 5 - Chairman Heinz, Commissioner Galek, Commissioner Rivera, Commissioner Ellis and Commissioner Sangillo

Absent: 2 - Commissioner Belanger and Commissioner James

Staff Present: Assistant to the Council Lauren Valencia and Assistant to the Mayor Rachel Aja

MOTION BY Commissioner C. Ferrall, SECONDED BY Commissioner S. Ferrall, to EXCUSE Chairman Heinz, Commissioner Galek, Commissioner Rivera, Commissioner Ellis and Commissioner Sangillo from the meeting. The motion carried by the following vote:

Ayes: 8 - Vice Chairman Fugal, Commissioner C. Ferrall, Commissioner Ratkus, Commissioner Waugh, Commissioner S. Ferrall, Commissioner Effing, Commissioner Jackson and Commissioner Acciardo

Excused: 5 - Chairman Heinz, Commissioner Galek, Commissioner Rivera, Commissioner Ellis and Commissioner Sangillo

Absent: 2 - Commissioner Belanger and Commissioner James

3. APPROVE MINUTES

- 3.1 [MINUTES](#) Approve draft minutes of the Youth Commission meeting held on October 28, 2015.
[78-2015](#)

MOTION BY Commissioner Ratkus, SECONDED BY Commissioner Jackson, to APPROVE draft minutes of the Youth Commission meeting held on October 28, 2015. The motion carried by the following vote:

Ayes: 8 - Vice Chairman Fugal, Commissioner C. Ferrall, Commissioner Ratkus, Commissioner Waugh, Commissioner S. Ferrall, Commissioner Effing, Commissioner Jackson and Commissioner Acciaro

Excused: 5 - Chairman Heinz, Commissioner Galek, Commissioner Rivera, Commissioner Ellis and Commissioner Sangillo

Absent: 2 - Commissioner Belanger and Commissioner James

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Veteran's Day Recap

The Commission discussed the success of the City's first Veteran's Day event.

5.2 State of the City Recap

The Commission was thanked by Assistant to the Council Lauren Valencia for their service during the inaugural State of the City event. Commissioner Waugh received a Starbucks gift card after a drawing that included the commissioners who participated in the State of the City event.

5.3 Fire Station Tour Follow Up

The Commission discussed the tour of the Fire Station during the October 28, 2015 meeting and expressed that they greatly enjoyed the experience.

5.4 Drawing for Winner of State of the City Prize

This item was discussed with Item 5.2 above.

6. NEW BUSINESS

6.1 Service Project Opportunity Discussion

The Commission discussed the opportunity to participate in hot chocolate sales during the Homeplate for the Holidays event on December 5, 2015.

The Commission also discussed that Desert Edge High School is conducting a Toy Drive and the potential for youth commissioners and City staff to participate.

6.2 2016 Meeting Schedule

The first meeting of 2016 will take place on Wednesday, January 27, 2016.

7. INFORMATION ITEMS

Commissioner C. Ferrall shared that he and Commissioner Belanger participated in the Trick or Treat so Others Can Eat food drive on October 31, 2015. The two commissioners collected 191 pounds of canned food for the less fortunate.

The next meeting will take place on December 9, 2015 and will feature a White Elephant Gift Exchange and pizza sponsored by Councilmember Campbell.

8. ADJOURNMENT

There being no further business to discuss, Vice Chairman Fugal adjourned the meeting at 5:22 p.m.

Respectfully Submitted by:

Lauren Valencia, Assistant to the Council

Joshua Heinz, Chairman

Date: _____