

City of Goodyear

Meeting Minutes

Youth Commission

Tuesday, September 27, 2016	5:30 PM	Goodyear City Hall, Room 117
		190 N. Litchfield Rd.
		Goodyear, AZ 85338
	Amondod Agondo 09/26/16	

Amended Agenda 09/26/16 Added Item 5.2 New Meeting Time Added Item 5.3 Election of Vice Chairman

1. CALL TO ORDER

Welcome

Pledge of Allegiance

Assistant to the Mayor Lauren Valencia called the meeting to order at 5:30 p.m.

2. ROLL CALL

- Present: 6 Commissioner Jackson, Commissioner Effing, Commissioner Sangillo, Commissioner Waugh, Commissioner Gonzales and Commissioner Scali
- Excused: 2 Chairman Heinz and Commissioner Ferrall

MOTION BY Commissioner Effing, SECONDED BY Commissioner Gonzales, EXCUSE Chairman Heinz and Commissioner Ferrall from the meeting. The motion carried by the following vote:

- Ayes: 6 Commissioner Jackson, Commissioner Effing, Commissioner Sangillo, Commissioner Waugh, Commissioner Gonzales and Commissioner Scali
- Excused: 2 Chairman Heinz and Commissioner Ferrall

Staff Present: Councilmember Wally Campbell, Assistant to the Mayor Lauren Valencia

3. APPROVE MINUTES

3.1 <u>MINUTES</u> Approve draft minutes of the Youth Commission meeting held on August 17, <u>72-2016</u> 2016.

MOTION BY Commissioner Jackson, SECONDED BY Commissioner Ferrall, to APPROVE the draft minutes from the Youth Commission meeting held on August 17, 2016. The motion carried by the following vote:

Ayes:	6 -	Commissioner Jackson, Commissioner Effing, Commissioner Sangillo,
		Commissioner Waugh, Commissioner Gonzales and Commissioner Scali

Excused: 2 - Chairman Heinz and Commissioner Ferrall

4. CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

5. OLD BUSINESS

5.1 Service Opportunity - Trick or Treat so Other's Can Eat

The Commission discussed interest in participating in the upcoming Trick or Treat so Others Can Eat food drive through All Faith Community Services. This service opportunity allows Commissioners to solicit canned food for the less fortunate on Halloween. Commissioners who are available to participate in this event are to email Lauren Valencia as soon as possible.

5.2 New Meeting Time

MOTION BY Commissioner Jackson, SECONDED BY Commissioner Effing, to TABLE Item 5.2. The motion carried by the following vote:

- Ayes: 6 Commissioner Jackson, Commissioner Effing, Commissioner Sangillo, Commissioner Waugh, Commissioner Gonzales and Commissioner Scali
- Excused: 2 Chairman Heinz and Commissioner Ferrall
- 5.3 Election of Vice Chairman

MOTION BY Commissioner Jackson, SECONDED BY Commissioner Effing, to TABLE Item 5.3. The motion carried by the following vote:

- Ayes: 6 Commissioner Jackson, Commissioner Effing, Commissioner Sangillo, Commissioner Waugh, Commissioner Gonzales and Commissioner Scali
- Excused: 2 Chairman Heinz and Commissioner Ferrall

6. **NEW BUSINESS**

6.1 Update from Councilmember Campbell

Councilmember Campbell invited the Commissioners to participate in the upcoming Friends of the Library book drive at the Fall Festival. She shared information about Friends of the Library, the group's mission, and her involvement. Commissioners who are available to participate in this event are to email Lauren Valencia as soon as possible.

6.2 Teambuilding Activity

The commissioners participated in a team building activity where they discussed and learned about the importance of attention to detail.

7. INFORMATION ITEMS

None.

8. ADJOURNMENT

There being no further business to discuss, Assistant to the Mayor Lauren Valencia adjourned the meeting at 6:21 p.m.

Respectfully Submitted by:

Lauren Valencia, Assistant to the Mayor

Joshua Heinz, Chairman

Date: _____