

## City of Goodyear

See meeting location below

## **Meeting Minutes**

## **Youth Commission**

Wednesday, August 28, 2019
5:30 PM
City Hall, Room 117
190 N. Litchfield Rd.
Goodyear, AZ 85338

#### CALL TO ORDER

Chairman Burton called the meeting to order at 5:33 p.m.

#### **ROLL CALL**

- Present 15 Chairman Gabriella Burton, Commissioner Roman Mena, Commissioner Noah Caraway, Commissioner Maren Rice, Commissioner Victoria Lauritano, Commissioner Madison See, Commissioner Lorenso Castro, Commissioner Raymond Gue, Commissioner Jackson Hamblin, Commissioner Connor Schaeffer, Commissioner Grace Schaeffer, Commissioner Josh McGee, Commissioner Tristan
- **Excused** 4 Commissioner Serena Navarro, Commissioner Kaitlyn Blankenship, Commissioner Anyanka Carlson, and Commissioner Hailey Columbia

Smith, Commissioner Sanjin Gonilovic, and Commissioner Meredith Horne

Staff Present: Assistant to the Council John Raeder and Digital Communications Manager Corinne Holliday

MOTION BY Commissioner Mena, SECONDED BY Commissioner Lauritano, to EXCUSE Commissioners Blankenship, Carlson, Columbia and Navarro from the meeting. The motion carried by the following vote:

- Aye: 15 Chairman Burton, Commissioner Mena, Commissioner Caraway, Commissioner Rice, Commissioner Lauritano, Commissioner See, Commissioner Castro, Commissioner R. Gue, Commissioner Hamblin, Commissioner Schaeffer, Commissioner Schaeffer, Commissioner McGee, Commissioner Smith, Commissioner Gonilovic and Commissioner Horne
- **Excused:** 4 Commissioner Navarro, Commissioner Blankenship, Commissioner Carlson and Commissioner Columbia

## **APPROVE MINUTES**

1. <u>MINUTES</u> Approve draft minutes of the Youth Commission meeting held on May 22, 2019. 2019-55

MOTION BY Commissioner See, SECONDED BY Commissioner Rice, to APPROVE the minutes of the Youth Commission meeting held on May 22, 2019. The motion carried by the

### following vote:

Aye:

15 - Chairman Burton, Commissioner Mena, Commissioner Caraway, Commissioner Rice, Commissioner Lauritano, Commissioner See, Commissioner Castro, Commissioner R. Gue, Commissioner Hamblin, Commissioner Schaeffer, Commissioner Schaeffer, Commissioner McGee, Commissioner Smith, Commissioner Gonilovic and Commissioner Horne

**Excused:** 4 - Commissioner Navarro, Commissioner Blankenship, Commissioner Carlson and Commissioner Columbia

#### CITIZENS COMMENTS/ APPEARANCES FROM THE FLOOR

None.

#### OLD BUSINESS

None.

#### **NEW BUSINESS**

2. Ice Breaker Activity (John Raeder, Assistant to the Council)

Assistant to the Council John Raeder led the Commission in an ice breaker activity. Commissioners were asked to introduce themselves and answer the following question: "If you were a talk show host, who would be your first guest?".

3. Digital Communications Presentation (Corinne Holiday, Digital Communications Manager)

Digital Communications Manager Corinne Holliday provided a presentation on the Goodyear Digital Communications Department. Her presentation included an overview of the department and recommendations for engaging with the city on social media.

Ms. Holliday also led a discussion with the Commission regarding collaboration on a digital communications project that could be promoted on social media.

Commissioners suggested doing a short video on one or more of the following topics:

- distracted driving,
- mental health,
- climate change,
- vaping,
- water safety.
- 4. Chairman and Vice Chairman Elections

Assistant to the Council John Raeder provided an overview of responsibilities of the Commission Chairman and Vice Chairman positions.

Commissioner Burton expressed an interest in being reelected as chairman of the Commission.

Commissioner Rice and Commissioner See expressed interest in being elected as Vice Chairman of the Commission. Commissioners Rice and See provided statements explaining why they wanted to serve as the Vice Chairman.

## MOTION BY Commissioner Rice, SECONDED BY Commissioner Caraway, to ELECT Commissioner Burton as chairman of the Youth Commission.

- Aye: 15 Chairman Burton, Commissioner Mena, Commissioner Caraway, Commissioner Rice, Commissioner Lauritano, Commissioner See, Commissioner Castro, Commissioner R. Gue, Commissioner Hamblin, Commissioner Schaeffer, Commissioner McGee, Commissioner Smith, Commissioner Gonilovic and Commissioner Horne
- **Excused:** 4 Commissioner Navarro, Commissioner Blankenship, Commissioner Carlson and Commissioner Columbia

Chairman Burton left the meeting at 6:10 p.m. The remainder of the meeting was chaired by Vice Chairman See.

# MOTION BY Commissioner Smith, SECONDED BY Commissioner Lauritano, to ELECT Commissioner See as vice chairman of the Youth Commission.

- Aye: 14 Commissioner Mena, Commissioner Caraway, Commissioner Rice, Commissioner Lauritano, Commissioner See, Commissioner Castro, Commissioner R. Gue, Commissioner Hamblin, Commissioner Schaeffer, Commissioner Schaeffer, Commissioner McGee, Commissioner Smith, Commissioner Gonilovic and Commissioner Horne
- **Excused:** 4 Commissioner Navarro, Commissioner Blankenship, Commissioner Carlson and Commissioner Columbia
- **Absent:** 1 Chairman Burton
- 5. Youth Commission By-Law Amendments (John Raeder, Assistant to the Council)

Assistant to the Council John Raeder reviewed proposed channges to the Youth Commission Bylaws.

## INFORMATION ITEMS

Commissioner Smith requested a future presentation from the Parks and Recreation Department on the city aquatics program. He recommended the Commission explore possible collaboration on free swim clinics for Goodyear youth next summer.

#### **NEXT MEETING**

Next meeting will be Wednesday, September 25 at 5:30 pm.

There being no further business to discuss, Vice Chairman See adjourned the meeting at 6:34 p.m.
Respectfully Submitted by:
John Raeder, Assistant to the Council
Gabriella Burton, Chairman
Date:
Date.

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