

CITY OF PEORIA, ARIZONA
VANTAGE ROOM
DECEMBER 13, 2011

A **Regular Meeting** of the Youth Advisory Board of the City of Peoria, Arizona was convened at 9875 N. 85TH Avenue in open and public session at 6:30 p.m.

Members Present: Jacob Jelinek, Mariah Hearne, Lorraine Barker, Victoria Garcia, Elizabeth Gonzalez, Kelly Jasper, Kody Knuth, Ian Mullane, Thomas Prior and Sean Proia.

Members Absent: Hannah Ashcroft-unexcused, Jasmine Bejarano-unexcused, Tyler Crump-unexcused, Meg Grose-excused, Callie Hartson-excused, Austin Hatfield-excused, Kelsey Keenan-unexcused, Ramon Mendoza-unexcused, Tayler Paradiso-excused, Vanessa Velasquez-excused

Municipal Officials Present: Kevin Naughton; Teen Supervisor and Ellen Comella; Executive Assistant

Audience: 2

Presentation: None

Note: The order in which the items appear in the minutes is not necessarily the order in which they were discussed at the meeting.

CONSENT AGENDA

All items listed with a “C” are considered to be routine by the Youth Advisory Board and were enacted by one motion.

MINUTES:

1C Discussion and possible action to approve/excuse members absent from the November 8, 2011 regular meeting.

2C Discussion and possible action to approve the minutes of November 8, 2011

A motion was made by Mariah Hearne to approve the consent agenda; the motion was seconded by Thomas Prior and the motion carried unanimously.

NEW BUSINESS:

3R MINI GRANT PRESENTATION

Janet Gonzalez from Centennial High School HOSA (Health Occupation Students of America) Club gave a brief presentation on the club and what the money would be used for.

A motion was made by Mariah Hearne to give the \$200.00 Mini Grant monies to Centennial High School HOSA Club; the motion was seconded by Victoria Garcia and the motion carried unanimously.

4R OLDTOWN HOLIDAY FESTIVAL FUNDRAISING EVENT

Kevin Naughton thanked all the Board members who participated in the fundraising event, the Board raised \$110.00. It was discussed that it would be beneficial if the Board purchase their own items for sale next year.

5R HOLIDAY ANGEL PROGRAM

Kevin Naughton led a brief discussion on the Holiday Angel Program and the Board decided not to participate this year. No action taken.

6R 2012 YOUTH GOVERNMENT DAY

The Board went over some possible dates and talked about different event ideas for the day as well as T-Shirt design. No action taken.

CALL TO PUBLIC: (NON-AGENDA ITEM): None

Report from Staff: None

Report from Board: None

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:15 p.m.

Jacob Jelinek, Chair

Ellen Comella; Administrative Assistant