

CITY OF PEORIA, ARIZONA
LAKEVIEW WEST
FEBRUARY 24, 2009

A **Special Meeting** of the Youth Advisory Board of the City of Peoria, Arizona was convened at 8866 W Thunderbird Road in open and public session at 6:36 p.m.

Members Present: Shelbie Staley, Gilbert Romero, Tyler Arkin, Tyler Ashcroft, Katherine Brown, Hunter Finn, Julie Grose, Tana Hatfield, Jared Hummel, Maggie Matheson, Shelby Park., Jane Wakefield, and Kelly Jasper.

Members Absent: Amy Andelin-unknown, Samantha Eriquez-unknown, Anthony Harrington- unknown, Brooke Heisserman-unknown, Jessica Hewitt-unknown, Kelly Quinn-unknown, Jane Wakefield-unknown, and Desmond Harrington-unknown.

Municipal Officials Present: Kevin Naughton; Teen Supervisor, Jennifer Eccles; Senior Office Assistant

Audience: None

Presentation: None

MINUTES: A motion was made by Jared Hummel to approve the minutes of the January 20, 2009, regular meeting. The motion was seconded by Tyler Ashcroft and, upon vote, carried unanimously.

Disposition of Absence:

Discussion and possible action to excuse the following members: Amy Andelin-unknown, Samantha Eriquez-unknown, Julia Grose-homework, Anthony Harrington-unknown, Brooke Heisserman-excused, Jessica Hewitt-unknown, Shelby Park-excused, Kelly Quinn-unknown, Jane Wakefield-Unknown, Brittani Collins-unknown and Desmond Harrington-unknown from the January 20, 2009 meeting.

A motion was made by Gilbert Romero not to excuse the members listed above for unknown reasons and to excuse those with reasons. The motion was seconded by Jared Hummel and, upon vote, carried unanimously.

OLD BUSINESS:

None

NEW BUSINESS:

RATIFICATION OF PAST ACTION TAKEN IN VIOLATION OF THE OPEN MEETING LAW:

A motion was made by Tyler Ashcroft to ratify the January 20, 2009, regular meeting. The motion was seconded by Tana Hatfield and, upon vote, carried unanimously.

Discussion and reports from the 2009 Youth Government Day planning committees.

The Mock Council committee will be emailing their ideas to Kevin. The Food committee, food is taking care of. The Shirt committee, design is created will bring to next meeting. Each committee reported. A guest speaker is needed, Kevin told everyone to work hard on finding a speaker and report back in the next meeting. Discuss the agenda.

Youth advisory board participation in Annual Youth Leadership Day:

Kevin asked for volunteers. Shelbie Staley, Gilbert Romero, Tyler Ashcroft, Shelby Park, and Katherine Brown were very interested.

A motion was made by Tyler Ashcroft to take action. The motion was seconded by Jane Wakefield and, upon vote, carried unanimously.

REPORT FROM BOARD: None

REPORT FROM DEPARTMENT LIAISON: The help with the Sweetheart dance was appreciated and board members could volunteer for Pioneer Days April 4, 2009 and possibly the Senior Olympics Basketball Tournament.

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

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 6:57 p.m.

Shelbie Staley, Chairperson

Jennifer Eccles, Senior Office Assistant

