

CITY OF PEORIA, ARIZONA  
PINE ROOM  
MAY 8, 2007

A **Regular Meeting** of the Youth Advisory Board of the City of Peoria, Arizona was convened at 8401 W. Monroe Street in open and public session at 6:30 p.m.

**Members Present:** Mychal McCormick, Robert Belanger, Jake Blevins, Monique Flaherty, Brooke Ferguson, LiLi Fernandez, Derek Hughes, Jared Hummel, Kelly Quinn, Gilbert Romero, Shelbie Staley, Jessica Hewitt and Jane Wakefield

**Members Absent:** Aya Nameth-concert, Tyler Ashcroft-concert, Julia Babler-unknown, Alex Borton-unknown, Jarod Derrick-unknown, Ricky Granison-unknown, Julia Grose-unknown, Kristen Matheson-volleyball

**Municipal Officials Present:** Kevin Naughton, Teen Supervisor; Ellen Comella, Administrative Assistant; Steve Burg, Chief Assistant City Attorney

**Audience:** 0

**MINUTES:** A motion was made by Jared Hummel to approve the minutes of the March 6, 2007, regular meeting. The motion was seconded by Derek Hughes and, upon vote, carried unanimously.

**Disposition of Absence:** Discussion and take possible action to excuse Alex Borton-work, Jarod Derrick-unknown, Monique Flaherty-unknown, Ricky Granison-unknown, Kristen Matheson-unknown, Kelly Quinn-work, Gilbert Romero-sick, Shelbie Staley-no ride, Jessica Hewitt-tennis, from the regular meeting of March 6, 2007.

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

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

A motion was made by Kelly Quinn to ratify past action taken in violation of the open meeting law on April 10, 2007, in the Pine Room. The motion was seconded by Derek Hughes and, upon vote, carried unanimously.

**UNFINISHED BUSINESS:**

**Update Teen Newsletter:** Upon discussion the board will table for next meeting.

**NEW BUSINESS:**

**Discuss and Take Possible Action on Youth Advisory Board Attendance at City Council meetings:** It was discussed that the board should have two members attend a Council Meeting each month.

A motion was made by Brooke Ferguson for two Youth Advisory Board members to attend a monthly Council Meeting. The motion was seconded by Jane Wakefield and, upon vote, carried unanimously.

**Discuss and Take Possible Action on July 4<sup>th</sup> fundraiser event:** The board discussed the July 4<sup>th</sup> event with Mychal McCormick being the Chair and Brooke Ferguson to assist.

A motion was made by Jared Hummel to participate and sell glow products at the July 4<sup>th</sup> event. The motion was seconded by Brooke Ferguson and, upon vote, carried unanimously.

**Discuss Youth Advisory Board Annual Leadership Retreat:** Upon discussion it was decided that the board would like to have the retreat sometime in August. Kevin Naughton will get some available dates and report back to the Board next month.

**REPORT FROM BOARD:** None

**REPORT FROM DEPARTMENT LIAISON:**

Kevin Naughton congratulated the board on a great Youth Government Day. It was suggested that next year the Board Chair should shadow the Council Chair.

Kevin Naughton handed out a flyer from Surprise Youth Advisory Board for participation in summer teen tournaments, dodge ball and kick ball for anyone interested.

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

**ADJOURNMENT:** Being no further business to come before the board, the meeting was duly adjourned at 7:04 p.m.

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Aya Nameth, Chairperson

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Ellen Comella, Administrative Assistant