

CITY OF PEORIA, ARIZONA
RIVERSIDE ROOM
AUGUST 11, 2009

A **Regular 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, Katherine Brown, Austin Hatfield, Shelby Park, Victoria Garcia, Callie Hartson, JR Mendoza and Kelly Jasper.

Members Absent: Gilbert Romero-unknown, Amy Andelin-unknown, Hunter Finn-football, Tyler Arkin-football, Tyler Ashcroft-football, Julia Grose-work, Maggie Matheson-work, Tana Hatfield-work, Brooke Heisserman-work, and Jared Hummel-football.

Municipal Officials Present: Kevin Naughton; Teen Supervisor

Audience: None

Presentation: None

MINUTES: A motion was made by Shelbie Staley to approve the minutes of the June 9, 2009, regular meeting. The motion was seconded by Katherine Brown and, upon vote, carried unanimously.

Disposition of Absence:

Discussion and possible action to excuse the following members: Amy Andelin-unknown, Hunter Finn-Football, Julie Grose-test, Kelly Quinn-graduated, Jessica Hewitt- graduated, Maggie Matheson-Out of Town, Jane Wakefield- moved and Brittani Collins- graduated from the June 9, 2009 regular meeting.

A motion was made by Katherine Brown not to excuse the members listed above for unknown reasons and to excuse those with reasons. The motion was seconded by Austin Hatfield and, upon vote, carried unanimously.

UNFINISHED BUSINESS:

RESULTS FROM JULY 4TH FUNDRAISER

Discussion and review of the July 4th Fundraiser and possible improvements on the event for next year. Three Youth Advisory Board Members participated in the fundraising event. Item sold included glow balls, yo-yo's, earrings and necklaces. All of the balls, yo-yo's and earrings sold out. About 500 necklaces did not sell. More participation from the board members would help this event. Staff encouraged new and existing members to come out next year.

NEW BUSINESS:

VOTE FOR CHAIRS

Discussion and possible action to elect new chair and vice chair for the 09/10 school year. Shelbie Staley and RJ Mendoza both ran for Chair. Katherine Brown ran for Vice Chair. Each board member in attendance was given the chance to vote for one chair and one vice chair. Shelbie Staley received the most votes for the chair position with Katherine Browne taking the Vice Chair. A motion was made by Shelby Park to elect Shelbie Staley for Chair and Katherine Brown for Vice Chair. The motion was seconded by Kelly Jasper and, upon vote, carried unanimously.

BATTLE OF THE BANDS

Discussion and possible action for the planning and organizing of the fall 2009 Battle of the Bands fundraiser event. The board raised concerns that there was not enough time to run the event this fall. A motion was made by Shelbie Staley to plan the event for the fall of 2010. The motion was seconded by Austin Hatfield and, upon vote, carried unanimously.

LEAGUE OF ARIZONA CITIES & TOWNS

Discussion and possible action for Youth Advisory board members to attend 4th Annual League Youth Program on Wednesday September 2nd in Ore Valley Arizona. Staff explained the event to the board and that a travel request would have to be submitted, to the department director, before final approval. A motion was made by Shelby Park for members of the Youth Advisory Board to participate in the 4th Annual League of Arizona Cities and Town Youth Program on Wednesday September 2nd in Ore Valley Arizona. The motion was seconded by RJ Mendoza and, upon vote, carried unanimously

REPORT FROM BOARD: None

REPORT FROM DEPARTMENT LIAISON: None

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

ADJOURNMENT: Being no further business to come before the board, the meeting was duly adjourned at 7:17 p.m.

Shelbie Staley, Chairperson

Kevin Naughton; Teen Supervisor