

CITY OF PEORIA, ARIZONA  
RIVERSIDE ROOM  
OCTOBER 13, 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, Victoria Garcia, Callie Hartson, Austin Hatfield, Kelly Jasper, Victoria Johnson, Ramon Mendoza and Anthony Silva.

**Members Absent:** Amy Andelin-graduated, Tyler Arkin-unknown, Tyler Ashcroft-marching band, Hunter Finn-unknown, Tana Hatfield-work, Julia Grose- unknown, Brooke Heisserman-unknown, Jared Hummel- unknown, Maggie Matheson- unknown, Shelby Park-family obligation, and Gilbert Romero-unknown.

**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 August 11, 2009, regular meeting. The motion was seconded by Austin Hatfield and, upon vote, carried unanimously.

**Disposition of Absence:**

Discussion and possible action to excuse the following members: 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 from the August 11, 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 Callie Hartson and, upon vote, carried unanimously.

**NEW BUSINESS:**

**APPROVAL OF YAB CALENDAR OF ACTIVITIES:**

Calendar of activities for the 2009/2010 school year was reviewed. No action was taking.

**PHILANTHROPY**

Discussion and possible action in planning new philanthropic endeavors for the Youth Advisory Board. Ramon ideas were to collect toys for Andrea's Closet at the Phoenix Children's Hospital and work at a food bank. Victoria G. ideas were to lobby to improve school cafeteria food, have a teen dance for 14-16 yr olds, and work with the Go Green community to better the environment. A motion was made Victoria Garcia to carry over to the next meeting. The motion was seconded by Victoria Johnson and, upon vote, carried unanimously..

**HOLIDAY FUNDRAISER EVENT**

Discussion and possible action to participate in the Peoria Holiday Event on December 4, 2009. The Special Events Division has asked if the Youth Advisory Board would like to sell glow items at the event as a fundraiser. Ramon motioned for the board to participate in the event. The motion was seconded by Kelly Jasper and, upon vote, carried unanimously.

**YOUTH MASTER PLAN**

Discussion and possible action for the Youth Advisory Boards involvement with the development of a Citywide Youth Master Plan. City Counsel would like the Youth Advisory Board to become more active in the community to make sure Peoria has what the youth need to advance in life. No action taken.

**REPORT FROM BOARD:** Need applications for the board. Deadline to submit Oct. 23<sup>rd</sup>.

**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 7:14 p.m.

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Shelbie Staley, Chairperson

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Kevin Naughton; Teen Supervisor