

CITY OF PEORIA, ARIZONA  
RIVERSIDE ROOM  
NOVEMBER 10, 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, Tyler Ashcroft, Callie Hartson, Austin Hatfield, Tana Hatfield, Kelly Jasper, Victoria Johnson, Ramon Mendoza and Shelby Park.

**Members Absent:** Amy Andelin-graduated, Tyler Arkin-unknown, Victoria Garcia-other obligation, Hunter Finn-unknown, Brooke Heisserman-unknown, Jared Hummel-unknown, Maggie Matheson-unknown and Gilbert Romero-unknown and Anthony Silva-Unknown.

**Municipal Officials Present:** Kevin Naughton; Teen Supervisor

**Audience:** None

**Presentation:** None

**MINUTES:** A motion was made by Tana Hatfield to approve the minutes of the October 10 2009, regular meeting. The motion was seconded by Ramon Mendoza 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- graduated and Brittani Collins- graduated from the June 9, 2009 regular meeting.

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

**UNFINISHED BUSINESS:**

**PHILANTHROPY**

Discussion of ideas for new philanthropic endeavors for the board. Shelbie Staley suggested can food drives and feeding the hungry (i.e. St. Vincent De Paul) Tana Hatfield suggested monthly can food drives instead of only during special seasons and volunteering at hospitals. No Action was taken.

**NEW BUSINESS:**

**FALL MINI GRANT APPROVAL**

Discussion and possible action to review current Mini-Grant applicants and select a grant recipient. Board reviewed two Mini Grant Applications from Santa Fe Elementary School. One was for the Art Club T-shirts and one was for the PTSA Birthday book giving program. Tyler

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Ashcroft motioned for the board to select the Santa Fe Arts club to be the recipient of the Fall Mini Grant in the amount of \$200.00. The motion was seconded by Tana Hatfield and, upon vote, carried unanimously.

### **TEEN PROGRAMS**

Discussion and possible action to establish new teen program ideas for the City of Peoria Community Services Department Teen Program. Staff brought up the idea of a Teen Halloween dance on Halloween night Board members stated they would prefer the dance be the night before Halloween. Other ideas discussed were a video game competition, teen movie night and a Rio Vista lock-in. No action was taken.

### **YOUTH GOVERNMENT DAY PLANNING**

Discussion and possible action to plan the 2010 Youth Government Day. Discussion on a possible date for the 2010 Youth government Day. Tana Hatfield motioned to select Friday April 16, 2010 as a possible date to hold the 2010 Youth Government Day. The motion was seconded by Victoria Johnson and, upon vote, carried unanimously.

### **HOLIDAY EVENT FUNDRAISER**

Discussion and possible action to plan and develop the Holiday Event fundraiser. Staff informed the board that the event is set for Friday December 4, from 5:00pm-9:00pm. The board will sell glow items during the event. More information on event schedule and day of instructions will come from staff in the weeks leading up to the event. No action was taken.

### **YOUTH MASTER PLAN**

Discussion and possible action on the development of the Youth Master Plan. Staff informed the board that the first step in the Youth Master Plan, action plan, is to identify key stakeholders for the plan. The board discussed many ideas. Some of the thoughts not already identified were churches, hospitals, other Cities in the West Valley, Charter Schools, home school groups, Kiwanis, Maricopa County, Theater Works, Broadway Theater, and the media. No action taken.

### **BOARD TEAM BUILDING WORKSHOP**

Discussion and possible action on the development of a 2010 spring all board team building workshop. Staff presented the board with an idea to hold an all board team building workshop at Rio Vista Community Park and Recreation Center sometime in the spring of 2010. A motion was made by Shelby Park to move forward with the planning of an all board team building workshop. The motion was seconded by Tana Hatfield and, upon vote, carried unanimously.

#### **Report from Staff:**

Staff reported meeting with Council Sub-committee on boards and commissions. City Council members would like to see a leadership series added to the schedule. Staff also reported that the Diversity Committee offered up a table at the February MLK dinner. Many board members were interested.

#### **Report from Board:**

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Board requested the Battle of the Band, and Wassees World Fundraiser be added to the December agenda.

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

**ADJOURNMENT:** Being no further business to come before the board, the meeting was duly adjourned at 7:30 p.m.

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Katherine Brown, Vice Chair

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Kevin Naughton; Teen Supervisor