

MINUTES OF THE TOWN OF FLORENCE YOUTH COMMISSION REGULAR SESSION HELD ON WEDNESDAY, FEBRUARY 27, 2019 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Recreation Superintendent, Acting Chair Nixon called the meeting to order at 6:07 P.M.

2. ROLL CALL

Present: Cara Roberts, Dolores Vasquez, Grace "Kadin" Diorio and Hannah Earl

Alternate: Jayden McMillin

Absent: Kendra Johnson

3. PLEDGE OF ALLEGIANCE

4. WELCOME/INTRODUCTIONS

Since this was the first meeting of the Florence Youth Commission, introductions were in order. Chair Nixon began the introductions followed by Councilmember Liaison Kristen Larsen. Commissioners Roberts, Vasquez, Diorio and Earl introduced themselves as did the alternate McMillin. Chair Nixon recognized the member of the public with an opportunity to introduce herself. Ms. Ruth Harrison introduced herself to the Commission.

5. NEW BUSINESS

a. Overview/Discussion of Youth Commission

Chair Nixon reviewed the origin of the Youth Commission and a summary of its purpose. Also discussed were the benefits for members who serve on the Youth Commission. Councilmember Liaison Larsen discussed the Town Council's optimism for the Commission.

b. Discussion of Parliamentary Procedures

Chair Nixon and Liaison Larsen discussed proper meeting procedures as outlined in Arizona's Open Meeting Law. Several questions from Commission members were explained and answered by Chair Nixon and Liaison Larsen. Chair Nixon distributed a handout titled, 'Raising the Bar on Parliamentary Procedure Knowledge' to help Commission members begin an understanding of meeting procedures. Liaison Larsen suggested a request made to the Town's Clerk's office to provide meeting guidelines for Commission members.

c. Review Youth Commission Bylaws

Chair Nixon reviewed the Youth Commission Bylaws and Goals. Certain article sections of the Bylaws were discussed.

d. Discussion/Approval/Disapproval of Meeting Dates and Times

On motion of Recreation Superintendent, Acting Chair Nixon, seconded by Commissioner Roberts and carried (4-0) to hold regular monthly meetings on the third Thursday of each month at 6:00 p.m. in the Library and Community Center.

e. Next meeting Thursday, March 21, 2019

Chair Nixon shared the date of the next meeting and suggested Commission members consider three agenda items: nomination and election of officers; creation of a Youth Commission Mission Statement and any youth-related items/issues they wish to discuss. Liaison Larsen answered questions related to the proper procedures for nominating and electing officers. Chair Nixon advised Commission members to submit suggestions for the agenda, by Monday, March 18, 2019.

6. CALL TO THE PUBLIC/BOARD RESPONSE

Call to the Public for Comment is limited to issues within the jurisdiction of the Town of Florence Youth Commission. Individual commission members may respond to criticism made by those commenting, may ask the staff liaison to review a matter raised, or may ask that a matter be placed on future agenda.

There were no public comments.

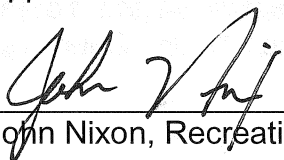
7. CALL TO THE COMMISSION- CURRENT EVENTS ONLY

Liaison Larsen explained to Commission members, what items qualify for discussion under this agenda item.

8. ADJOURNMENT

On motion of Temporary Chair Nixon, seconded by Commissioner Vasquez and carried (4-0) to adjourn the meeting at 7:11 pm.

Approved:



John Nixon, Recreation Superintendent and Acting Chair