

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE YOUTH COMMISSION REGULAR MEETING HELD ON THURSDAY, MAY 16, 2019 AT 6:00 P.M. IN RUGGLES ROOM 1, LOCATED AT 778 N. MAIN STREET, FLORENCE, AZ.

1. CALL TO ORDER

Chair Vasquez called the meeting to order at 6:01 P.M.

2. ROLL CALL

Present: Cara Roberts, Dolores "Lolita" Vasquez, Grace "Kadin" Diorio and Jayden McMillin

Absent: Hannah Earl

3. PLEDGE OF ALLEGIANCE

4. OLD BUSINESS

- a. Discussion/Approval/Disapproval of nomination and election of Commission Vice-Chair.

Commissioner Grace "Kadin" Diorio nominated herself as Vice-Chair. Nomination was seconded by Chair Vasquez and approved 4-0 to elect Commissioner Diorio as Vice-Chair.

- b. Discussion/Approval/Disapproval of Youth Commission Mission Statement.

On a motion by Commissioner Roberts, seconded by Commissioner McMillin and carried (4-0) to table item 4b. to the July 18, 2019 meeting.

- c. Discussion of potential new Youth Programs, including a film festival and arts and culture programming with emphasis on specific programming, possible partners, dates and commission member responsibilities.
- d. Discussion of Youth Issues including Text-Talk-Act, vaping/smoking and bullying while considering creating Youth Commission apps (applications) for all three. Discussion to include potential guest speakers on said topics.
- e. Discussion/Approval/Disapproval to request a work session with Town council on Monday, August 5, 2019 and determine which issues to present to Council.

On a motion by Commissioner Roberts, seconded by Commissioner McMillin and carried (4-0) to request a work session with Town Council on Monday, August 5, 2019.

5. NEW BUSINESS

- a. Jayden McMillin, former alternate member is now a regular Youth Commission member.
- b. Discussion/Approval/Disapproval of the March 28, 2019 meeting minutes.

On a motion by Commissioner McMillin, seconded by Commissioner Roberts and carried (4-0) to approve the April 18, 2019 Meeting minutes with the following corrections: under item 4b, May 4th should read May 16th; under item 5, Discussion/Approval/Disapproval of March 28, 2019 meeting minutes, delete the word Vice from the words Vice-Chair Vasquez; under item 5a, delete the words “which he endorsed” and under item 5c, delete the words “the high school” and replace with “Youth Empowerment Partners.”

- c. Next regular meeting is Thursday, July 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.

7. CALL TO THE COMMISSION- CURRENT EVENTS ONLY

8. ADJOURNMENT

On motion by Vice-Chair Diorio, seconded by Commissioner McMillin and carried (4-0) to adjourn the meeting at 7:28 p.m.

POSTED THIS 20th DAY OF MAY 2019 ON THE TOWN WEBSITE AT www.florenceaz.gov BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.