

## ACTION MINUTES

**MINUTES OF THE TOWN OF FLORENCE YOUTH COMMISSION SPECIAL MEETING HELD ON TUESDAY, JULY 23, 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 Hannah Earl

**Absent:** Jayden McMillin

### 3. PLEDGE OF ALLEGIANCE

### 4. DISCUSSION/APPROVAL/DISAPPROVAL of the minutes of the regular meeting conducted on May 16, 2019.

On a motion by Vice-Chair Diorio, seconded by Commissioner Roberts and carried (4-0) to approve the May 16, 2019 meeting minutes with the following correction: under item 5c, add the words “and film and TV classes” so the sentence now reads: “Chair Vasquez suggested partnering with Florence High School student council and film and TV classes and Commissioner Roberts suggested involving the Florence Woman’s Club.”

### 5. PRESENTATION

- a. Presentation about Text-Talk-Act (Raquel Goodrich)

### 6. UNFINISHED BUSINESS

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

On a motion by Commissioner Roberts, seconded by Vice-Chair Diorio and carried (4-0) to adopt the following as the Youth Commission Statement: “The Florence Youth Commission is a youth led organization that seeks to provide opportunities and representation for youth through collaboration with local government in order to enrich the lives of youth in our community while creating lasting friendships, supporting overall health and fun.”

- b. Discussion of topics/issues to present to the Mayor and Town Council at the August 5, 2019 work session.

**On a motion by Chair Vasquez, seconded by Vice-Chair Diorio and carried (4-0) to postpone the work session with the Mayor and Council to a future date to be determined later.**

**7. NEW BUSINESS**

- a. **Results of contacting Pinal County Parks and Recreation Directors regarding a joint meeting with other area youth commissions (John Nixon).**

**8. 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.**

**9. CALL TO THE COMMISSION - CURRENT EVENTS ONLY**

**10. ADJOURNMENT**

**On motion by Commissioner Roberts, seconded by Vice-Chair Diorio and carried (4-0) to adjourn the meeting at 7:07 p.m.**

**POSTED THIS 25th DAY OF JULY 2019 ON THE TOWN WEBSITE AT [www.florenceaz.gov](http://www.florenceaz.gov) BY MARIA HERNANDEZ, DEPUTY TOWN CLERK.**