

**MINUTES OF THE REGULAR MEETING OF THE
MAYOR'S YOUTH ADVISORY COMMITTEE HELD ON
THURSDAY, MAY 17, 2017 IN THE TOWN MUNICIPAL BUILDING
LOCATED AT 958 S. WOODLAND RD., LAKESIDE, AZ 85929**

A. Call to Order: Vice-Chairman Nate Campbell called the meeting to order
At 6:52 a.m.

Pledge of Allegiance: Nate Campbell led the Pledge of Allegiance.

Roll Call:

The following members were present:

Josiah Goode	Member
Ela Rapaz	Member
Rebekah James	Secretary
Skyla Rigg	Member
Landon Rigg	Member
Joseph West	Member
Nate Campbell	Vice-Chairman
Olivia Everingham	Member
Deborah James	Member
Daniel West	Treasurer

Also present:

Malaina Spillman	Recreation Coordinator
Stephanie Irwin	Mayor
Keith Johnson	Town Clerk

B. Minutes:

Member Goode moved to approve the following minutes:

Mayor's Youth Advisory Committee Regular Meeting March 8, 2018

The motion was seconded by Member Joe West and was carried with an 8-0 voice vote.

C. Old Business:

C.1 Discussion regarding May Town Council Presentation

Vice- Chairman Campbell as well as other members said that the MYAC presentation for the town council went well. But next year, we should take more pictures at the events we attend.

C.2 Review and Discussion on Movies in the Park Concessions

Committee discussed selling candy, popcorn, bottled water, and soda pop. Mayor Irwin said that there were leftover soda and water from a previous town event that the committee could sell. Committee decided to be there at 7:30 pm on May 19, 2018.

D. New Business:

D.1 Discussion on Attendance at the 2018 League Annual Conference Center on August 21-24, 2108. Commitment by May 31st.

Recreation Coordinator Malaina Spillman informed committee of the conference and members confirmed that they would check with their sports teams to make sure. Committee decided to leave at 1:00 pm on the August 23, 2018.

D.2 Recognition of Outgoing MYAC Members and Swearing In by Mayor Irwin of FY2018-2019 Newly Appointed MYAC Members.

Mayor Irwin recognized the three seniors and congratulated them. After that, she individually swore in each newly appointed member. She informed seniors that they would be specially recognized at the next town council meeting.

D.3 Discussion, Vote and Legal Action Regarding Election of FY2018-2019 MYAC Officers.

Committee voted on officers for the FY2018-2019 MYAC Year.

For the position of Chairperson:

Member West nominated Nate Campbell

Member Goode seconded the motion.

There was a unanimous vote and with no other nominations, Nate Campbell was announced Chairperson of the 2018-2019 MYAC year.

For the position of Vice-Chairperson:

Member Goode nominated Joseph West

Member Rigg seconded the motion.

There was a unanimous vote and with no other nominations, Joseph West was announced Vice-Chairperson of the 2018-2019 MYAC year.

For the position of Secretary:

Member Goode nominated Rebekah James

Member Campbell seconded the motion.

There was a unanimous vote and with no other nominations, Rebekah James was announced Secretary of the 2018-2019 MYAC year.

For the position of Treasurer:

Member West nominated Josiah Goode

Member Campbell seconded the motion.

There was a unanimous vote and with no other nominations, Josiah Goode was announced Treasurer of the 2018-2019 MYAC year.

For the position of Historian:

Member James nominated Ela Rapaz

Member West seconded the motion.

There was a unanimous vote and with no other nominations, Ela Rapaz was announced Historian of the 2018-2019 MYAC year.

E. Public Comments:

Vice-Chairman Nate Campbell called for public comments.

No comments were offered.

F. Adjournment:

There being no further business at this time, the meeting was adjourned at 7:32 a.m.

MAYOR'S YOUTH ADVISORY COMMITTEE

Rebekah James

/s/ Rebekah James
MYAC Secretary