

**MINUTES OF THE REGULAR MEETING OF THE
MAYOR'S YOUTH ADVISORY COMMITTEE HELD ON
THURSDAY, MAY 9, 2019 IN THE PINETOP-LAKESIDE TOWN HALL
LOCATED AT 325 W. WHITE MOUNTAIN BLVD.,
LAKESIDE, AZ 85929**

A. Call to Order: Chairman Nate Campbell called the meeting to order
At 7:04 a.m.

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

Roll Call:

The following members were present:

Olivia Everingham	Member
Rebekah James	Secretary
Skyla Rigg	Member
Elizabeth Rapacz	Historian
Joseph West	Vice-Chairman
Nate Campbell	Chairman
Landon Rigg	Member
Josiah Goode	Treasurer

Also present:

Malaina Spillman	Recreation Coordinator
Keith Johnson	Town Manager
Stephanie Irwin	Mayor

B. Minutes:

B.1 Vice-Chairman West moved to approve the following minutes:

Mayor's Youth Advisory Committee Regular Meeting April 11, 2019

The motion was seconded by Treasurer Goode and was carried with an 8-0 voice vote.

C. Old Business:

C.1 Discussion and Update on Project RAADR

Chairman Campbell informed the committee that Dr. Wright still had not responded to set up an appointment. Committee decided to table the matter.

D. New Business

D.1 Recognition and Discussion of Outgoing MYAC Members, presentation to outgoing members at June 6th Town Council Meeting

Recreation Coordinator Spillman informed the committee that she had talked to Town Clerk Miller and found out the meeting to recognize the outgoing members would be on June 6th at 6:00 p.m. She encouraged all members to attend.

D.2 Interview, Discussion, and Legal Action, Recommended to Town Council the Appointment of FY 2019-2020 Members to the Mayor's Youth Advisory Committee

Committee interviewed each candidate, discussed, and decided through a voting process that they would recommend, in no particular order, Megan Lawler, Quinton Lawler, Paris Poppen, Paige Flake, and Anneliese Goode to the Town Council for the FY 2019-2020 Mayor's Youth Advisory Committee.

D.3 Discussion and Update on Upcoming Events: Balloon Festival and Movies in the Park

Committee received flyers for each event and decided to do concessions for upcoming MYAC projects at the movies in the park and possibly the Balloon Festival.

D.4 Discussion on 2019 League of Arizona Cities and Towns Annual Conference August 20-23 at JW Marriot Starr Pass

Recreation Coordinator Spillman informed committee of the event and that she wanted each member of the Mayor's Youth Advisory Committee in 2019-2020 year to attend. Committee agreed.

E. Public Comments:

Chairman Nate Campbell called for public comments.

No public comments were offered.

F. Adjournment:

There being no further business at this time, the meeting was adjourned at 9:02 a.m.

MAYOR'S YOUTH ADVISORY COMMITTEE

Rebekah James

/s/ Rebekah James
MYAC Secretary