



**Action Agenda of the Special Meeting of the City of Bisbee Youth Council held on
Wednesday, April 19, 2017 at 2pm at the Bisbee High School
Located at 325 School Terrace Road, Bisbee, AZ**

THE MEETING WAS CALLED TO ORDER BY MARCO FLORES AT 2:05 P.M.

COUNCIL MEMBERS:

Olivia Conklin
Sydney Dozier –Excused
Marco Flores
Damaris Lopez
Alexandria Phillips
Elizabeth Romero- Absent
Tazlina Shake

LIAISONS:

Joan Hansen, Council
Richard J. Marsh Jr, Staff - Absent
Luche Giacomino, Adult Advisor

PLEDGE OF ALLEGIANCE

CALL TO THE PUBLIC:

Allison Williams spoke on behalf of the Copper Queen Library. She spoke about the Summer Reading Program and requested that the Youth Council consider donating \$500 to assist with the cost.

THE FOLLOWING ITEMS ARE TO BE DISCUSSED:

1. Election of the Youth Council Chair and Vice Chair.

Tazlina Shake moved to appoint Marco Flores as the Youth Council Chair.

Motion seconded by Olivia Conklin.

MOTION APPROVED: UNANIMOUSLY

Marco Flores moved to appoint Tazlina Shake as the Youth Council Vice Chair.

Motion seconded by Alexandria Phillips.

MOTION APPROVED: UNANIMOUSLY

2. Discussion on putting lights in the softball field.

It was recommended that Mr. Woody be invited to the next meeting to see if this was a project that the school would support.

No Action Required

3. Discussion on upgrading some of the swimming equipment at the Community Pool.

No Action Required

4. Discussion on “Neighborhood Clean Up”

This item was pulled from the agenda.

5. Discussion of future agenda items.

- Possible Donation to Library Summer Reading Program
- Neighborhood Clean Up
- Discussion and Possible Action on pool equipment/ pricing
- Softball Field Lighting pricing

MEMBER COMMENTS: NONE

STAFF COMMENTS: Next meeting would be May 1st

ADJOURNMENT: **2:28PM**