



**Action Agenda of the Special Meeting of the City of Bisbee Youth Council held on
Monday, May 1, 2017 from 2-4pm at the Bisbee High School
Located at 325 School Terrace Road, Bisbee, AZ**

THE MEETING WAS CALLED TO ORDER BY MARCO FLORES AT 2:17P.M.

COUNCIL MEMBERS:

Olivia Conklin
Sydney Dozier
Marco Flores- Chair
Alexandria Phillips
Tazlina Shake – Vice Chair

LIAISONS:

Joan Hansen, Council
Ashlee Coronado, Staff
Luche Giacomino, Adult Advisor

PLEDGE OF ALLEGIANCE

CALL TO THE PUBLIC:

THE FOLLOWING ITEMS ARE TO BE DISCUSSED:

OLD BUSINESS:

1. Discussion and possible recommendations on putting lights in the softball field. This item will also include discussion with Mr. Tom Woody, Bisbee Superintendent.

This discussion was tabled until Mr. Woody could attend the meeting.

2. Discussion and possible approval to upgrade swimming equipment at the Community Pool.

MOTION: Marco Flores moved to approve a budget not to exceed \$500.00 for pool equipment to include pool noodles, sunscreen, life jackets (5 child and 5 youth) and diving toys.

SECOND: Alexandria Phillips

MOTION APPROVED: UNANIMOUSLY

3. Discussion on “Neighborhood Clean Up”

No Action Taken

NEW BUSINESS

4. Discussion and Possible Approval of a donation to the City of Bisbee Library Summer Reading Program.

MOTION: Marco Flores moved to approve a donation in the amount of \$500.00 to the City of Bisbee Summer Reading Program.

SECOND: Alexandria Phillips

MOTION APPROVED: UNANIMOUSLY

5. Discussion on holding summer meetings (time and location).

The Council agreed to hold summer meetings at City Hall. The next meeting would be held on June 1st at 9:00AM at City Hall.

1. Discussion of future agenda items.

Marco Flores requested to add an item for discussion and possible approval of a donation of \$500.00 to the Youth Radio Project.

MEMBER COMMENTS: NONE

STAFF COMMENTS: NONE

ADJOURNMENT: Marco Flores moved to adjourn the meeting at 2:41PM

SECONDED by Tazlina Shake **MOTION APPROVED: UNANIMOUSLY**