

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

MONDAY, MAY 19, 2014 AT 5:15 P.M.

**AT THE CITY OF DOUGLAS COUNCIL CHAMBERS
425 10th Street, Douglas, AZ 85607**

1. Call to Order 5:14 pm

2. Roll Call

PRESENT

Jesus Duarte

Michael Molina

Xenia Gonzalez

Kristina Arvizu

Jerry Curfman

ABSENT

Jennifer Cormier

Robert Rodriguez

CITY STAFF PRESENT: Juan P. Flores, City Attorney

GUESTS PRESENT: Ken Nelson, DYFC President

3. Approval of Minutes of the Meeting – April 8, 2014

Motion passed 5-0

4. Financial Report

Given by Secretary/Treasurer – Xenia Gonzalez

5. Changes/Additions to Agenda

Voted on Item 7a before discussing Item 6

6. Discussion/Direction – Tohono O’odham Grant – Funding opportunity

Direction of Committee was to NOT pursue additional funding at this time

7. Discussion/Decision - Funding Requests

a. Douglas Youth Football & Cheer (DYFC) – 2014 Season

Motion passed 5-0

8. Next Meeting **To Be Determined**

9. Adjournment **5:28 pm**

Posted at City Hall at 10:00 a.m. on May 21, 2014

By: Xenia Gonzalez, YAF Secretary/Treasurer

Also posted at www.douglasaz.org; Douglas Fire Department, Douglas Library, Douglas Police Dept.