

AGENDA – With Actions

YOUTH ACTIVITIES FUND COMMITTEE MEETING

TUESDAY, JUNE 12, 2012 AT 3:00 P.M.

AT THE CITY OF DOUGLAS HR TRAINING ROOM
425 10th Street, Douglas, AZ 85607

1. Call to Order/Roll Call

Meeting was called to order at 3:17 p.m. by Committee President, Frank Vasquez

Members Present: Frank Vasquez, Gina Tartaglia, Ken Nelson, Frank Montoya, Sergio Hernandez

City Staff Present: Xenia Gonzalez for Christina Gomez, YAF Secretary

Guest Present: Oscar Ortega

2. Changes or Additions to the Agenda

- a) Funding Request – Douglas Youth Basketball League – Requests one-time funding assistance to start league first week of July.

Motion by Ken Nelson, second by Sergio Hernandez to approve one-time funding request of \$300 to DYBL. Motion passed unanimously.

3. Minutes of the Meeting – February 28, 2012

Motion by Gina Tartaglia, second by Frank Montoya, to amend minutes to include Ken Nelson (member) as present at the meeting of February 28, 2012. Motion to amend minutes passed unanimously.

Motion by Ken Nelson, second by Gina Tartaglia, to accept minutes of the meeting, with amendment. Motion passed unanimously.

4. Discussion/Decision

- a. DYFC – Check must be issued for 20 vouchers (\$1,000)

DYFC currently has 19 of 20 vouchers to present for payment. Voucher #20 is outstanding – deadline to submit voucher to DYFC/YAF for payment is June 22, 2012. Check in the amount of \$1,000 to be issued once all 20 vouchers are presented.

b. Resignations/Appointments

Motion by Ken Nelson, second by Sergio Hernandez, to accept the resignation of Raul Montaño from the Youth Activities Fund Committee. Motion passed unanimously.

c. Funding Requests

1) Douglas Lineman Football Camp

Motion by Gina Tartaglia, second by Sergio Hernandez to approve the funding request by Douglas Lineman Football Camp in the amount of \$300. Motion passed unanimously.

5. Next Meeting

To be determined

6. Adjournment

Motion by Ken Nelson, second by Frank Montoya to adjourn the meeting. Meeting adjourned at 3:44 p.m.

Posted at City Hall at 4:30 p.m. on June 12, 2012

By: Xenia Gonzalez for Christina Gomez, YAF Secretary

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