

AGENDA WITH ACTIONS TAKEN

YOUTH ACTIVITIES FUND COMMITTEE MEETING

WEDNESDAY, MAY 29, 2013 AT 5:00 P.M.

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

1. Call to Order 5:04 p.m.

2. Roll Call:

	PRESENT	ABSENT
Ken Nelson	X	
Frank Montoya		X
Jesus Duarte	X	
Xenia Gonzalez	X	
Kristina Arvizu	X	
Michael Molina Jr.	X	
Jennifer Cormier	X	

City Staff Present: Juan P. Flores, City Attorney

Guests Present: Gina Tartaglia, DYBL

3. Approval of Minutes of the Meeting – April 3, 2013

MOTION PASSED BY A VOTE OF 6-0

4. Financial Report

FINANCIAL REPORT WAS GIVEN BY SECRETARY/TREASURER, XENIA GONZALEZ

5. Changes/Additions to Agenda

ITEM 7b was moved ahead of Item 6 & Item 7a – MOTION PASSED BY A VOTE OF 6-0

6. Discussion/Decision – Tohono O’odham Grant NOFA 2013

MOTION WAS MADE TO NOT APPLY FOR FUNDING AT THIS TIME – MOTION PASSED BY A VOTE OF 6-0

7. Discussion/Decision - Funding Requests

a. Douglas Youth Football League – 2013 Season

Motion passed by a vote of 5-0 (Committee President Ken Nelson abstained)

b. Douglas Youth Basketball League – 2013 Season

Motion passed by a vote of 6-0

8. Next Meeting **TO BE DETERMINED**

9. Adjournment **5:36 P.M.**

Posted at City Hall at 4:30 p.m. on May 31, 2013

By: Xenia Gonzalez, YAF Secretary

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