

AGENDA – WITH ACTIONS TAKEN

**CITY OF DOUGLAS
YOUTH ACTIVITIES FUND COMMITTEE
MEETING**

**Wednesday, September 5, 2012 at 5:00 p.m.
CITY HALL – COUNCIL CHAMBERS**

1. CALL TO ORDER
The meeting was called to order at 5:17 p.m.
2. ROLL CALL
**Members Present: President, Frank Vasquez
Vice President, Gina Tartaglia
Secretary, Christina Gomez
Sergio Hernandez**
**Members Absent: Jesus Duarte
Ken Nelson
Frank Montoya**
Guests Present: Ramon Acosta
3. APPROVAL OF MINUTES – August 9, 2012 meeting
Minutes were approved, as presented.
4. DISCUSSION/DECISION ON FUNDING REQUEST FROM RAY ACOSTA FOR DOUGLAS YOUTH BASEBALL 2012 SKILLS CAMP.
Motion passed to approve the request for \$300.00.
5. DATE FOR NEXT MEETING – **To be determined**
6. ADJOURNMENT – **The meeting adjourned at 5:45 p.m.**

Posted: Friday, September 7, 2012
By: Christina Gomez, NHG Director