



**LOVELAND YOUTH ADVISORY COMMISSION MEETING  
MINUTES**

**December 5, 2012**

**5:00 pm – 7:00 pm**

**Loveland Museum/Gallery Conference Room**

**December meeting and Holiday pot luck!**

**Attendance:** Austin Anderson, Logan Peiffer, Gibb Charron, Wes Walton, Emilee Mendoza, Mattea Wabeke, Hope Skeen, Reid Maynard, Dylan Crescibene, Mal Leach, Natalie Howard, Ali Geroche, Michal Bower, Andrew Woodward, Erik Trenary, Phil Farley

**Absent:** Brianna Rousey

**I. CALL TO ORDER** Erik calls the meeting to order at 5:05pm, Michal seconds

**II. REVIEW MINUTES, AGENDA**

a. Review/Corrections to Minutes for November 7, 2012: none

b. Corrections/Additions to Agenda for December 5, 2012: Jenni will add the CanDo Project Proposal before Reports

c. CanDo Project Proposal - Katie Guthrie (please see attached proposal): PhotoVoice combines photography and storytelling. Potential project goals: The project would take some serious planning. There needs to be a focal point for the project (could be a neighborhood/geography, topical focus such as food access, or the built environment). There would potentially be three meetings of minimum half an hour to get foundational background information. Post-project would be a presentation advocating for the issue.

Motion: Mallory moves that YAC adopt the CanDo PhotoVoice Project as our yearly project.

Amendment: Michal moves to amend the motion to say, "YAC will create a subcommittee to determine the commitment with CanDo and coordinate the project". Reid seconds, motion passes 12-0

The Subcommittee meeting will be December 12<sup>th</sup>, 2pm at the museum.

**III. REPORTS**

a. Commission Members:

- CFAC (Erik): Erik didn't go. Commission will be in need of a new YAC liaison after Erik graduates this year. CFAC meets the 2<sup>nd</sup> Wednesday every month at 6:00pm (lasts for 2 hours). Wes and Gibb have agreed to check it out.

- Other Commission Member Updates:

b. Staff Liaison- Jenni: none

c. City Council Liaison- Phil:

- Capital Expansion Fee: what developers pay so that they're paying for growth within the city (estimate charges for someone building a single-family home, industrial manufacturing site etc). 212 million in the Bank! If you buy a house that is used, you don't have to pay the fee. City Council has decided to lower the rates on single-family dwellings and multi-family units

- Common Consumption Area downtown- can have open containers of alcohol on the street or certain area

- Council is going to have to increase rates for water usage. Waterlines need to be repaired, around 28 million dollars- the proposal for the City may bond to come up with the money needed.
- New piece of artwork (big sculpture), \$250,000 at 1-25 and 34 on the east side of the highway, visual arts commission is one worth checking out.
- More people in Loveland as a whole voted for Amendment 64 then against it

**IV. ACTION ITEM FOLLOW UP**

- a. Community Kitchen date: December 23<sup>rd</sup>, 2012
- b. Tree Lighting: went very well: hot chocolate was made, cookies were sorted, and the tree was lit

**V. REGULAR BUSINESS AGENDA:** none

**VI. OTHER BUSINESS:** none

Erik calls the meeting to a close at 6:15pm, Logan seconds