



LOVELAND YOUTH ADVISORY COMMISSION MEETING

Minutes

May 1, 2013

5:00 pm – 7:00 pm

Rialto Theater Center

Attendance: Michal Bower, Dylan Crescibene, Andrew Woodward, Austin Anderson, Emily Mendoze, Mattea Wabeke, Ali Geroche, Lauren Howard, Anna Kirk, Tory Hass, Erik Trenary, Logan Peiffer, Reid Maynard, Hope Skeen, Emma Pattison, Billie Anna Runions, Jenni Dobson

Absent: Natalie Howard, Brianna Rousey

I. **CALL TO ORDER** Erik calls the meeting to order at 5:06pm, Logan seconds

II. REVIEW MINUTES, AGENDA

- a. Review/Corrections to Minutes for April 10, 2013: Correction: Mattea helped with interviews
Logan moves that we approve the amended minutes, seconded by Michal, motion passes 11-0
- b. Corrections/Additions to Agenda for May 1, 2013: Jenni adds the Parks and Rec letter to agenda item number IV
Reid makes a motion to approve the agenda, Dylan seconds, motion passes 11-0

III. REPORTS

- a. Commission Members
 - CFAC (Erik, Wes): Banking RFP- the city's core banking services attributed to the First National Bank, discussion on the city's budget and expenses
 - Reid met with the Loveland Fire Authority in conjunction with the Lauren project (project in which people go to houses that are at risk for lack of smoke detector/carbon monoxide detectors and the Fire Authority is able to sign residents up for free smoke alarms and same day installment)
- b. Need to appoint two reps for 2013-2014 CFAC: Wes will continue and Mattea will be the newest representative
 - Other Commission Member Updates (n/a)
- c. Staff Liaison- Jenni:
 - i. Welcome new members!
- d. City Council Liaison- Phil: absent

IV. ACTION ITEM FOLLOW UP

- a. Rec Center Letter: the Parks and Recreation Department wants to meet with us, Keven Aggers (recreation manager) wrote a letter explaining the city's past consideration of the Orchard's Athletic Club building- arguing the space is not viable at this point.
- b. Tree Planting report: the planting was fun, "got those cherry trees planted", a picture was in the paper!
- c. Community Kitchen Volunteering: commissioners volunteered last weekend and served 50 people. We will not be volunteering until September 22nd!
- d. CML Interest: Colorado Municipal League is Tuesday-Friday, June 18-21 for city council members and municipal leaders from all throughout Colorado. There is a youth section as well, so that YAC members can hear what the other youth advisory commissions around the state are doing
- e. Officer Election

V. REGULAR BUSINESS AGENDA

- a. Round Table with Superintendent, Dr. Stan Scheer:

-TSD has 27,000 dollars in reserves. Discussion of budget, discussion on snow day closures, social media, intro into Dr. Scheer's background, district lost 11 principals last year, building a new school at Boyd Lake. "The defense of this country is public education." 16,000 students are within Thompson School District.

VI. OTHER BUSINESS

- a. Set dates for early teambuilding meeting (May/June):
- b. Summer volunteer opportunities
- c. YAC Appointment recommendations to City Council: will be sent to City Council soon