



LOVELAND YOUTH ADVISORY COMMISSION MEETING

Minutes

September 4, 2013

5:00 pm – 7:00 pm

Loveland Museum/Gallery

Attendance: Gibb Charron, Wes Walton, Anna Kirk, Lauren Howard, Tory Hass, Reid Maynard, Mattea Wabeke, Hope Skeen, Billie Anna Runions, Payton Buhler, Alex McKenna, Kyle Brinkman, Sophia Beall, Emma Pattison, Emilee Mendoza
Absent: Dylan McNally,

I. CALL TO ORDER

Reid calls meeting to order at 5:05; Wes seconds

II. REVIEW MINUTES, AGENDA

- a. May minutes- TSD \$27,000 in reserve—(too low)
- b. Corrections to agenda for “September 5, 2013.” Should be “September 4, 2013”

III. REPORTS

- a.
 - Lone Tree: Reid; It went well; ran out of ice cream, churned lots of butter, kids seemed to enjoy it.
 - Cherry Pie Festival: Reid; There was a good turn out and there were some pies leftover.
 - Help Kids Succeed Back Packs: Lauren; went well, a lot of volunteers and went fast; over 1500 backpacks for k-12 kids.
 - CFAC: Wes; there was no CFAC meeting
- b. Staff Liaison- Jenni: no updates
- c. City Council Liaison-Phil: petition for protect our Loveland: Fracking moratorium: enough petitions. Filed appeal to district court. 4 options: recommend ballot goes forward, let ballot go forward subject to appeals taking place later on, not adopt initiative as our own, postpone
 - Spending less money than budgeted
 - Investment report: 225,940,000 in bank
 - Interest rates less than 1%

IV. ACTION ITEM FOLLOW UP

- a. All YAC members must attend 1 city council meeting and 1 other of choice
 - Let Jenni or Reid know in advance if you cannot attend a meeting
- b. Reporter Herald: visitor for October meeting. We want to continue writing articles for the paper.

V. REGULAR BUSINESS AGENDA

a. Info to pass back to city council/feedback and ideas from Phil:

- Highlight our volunteering accomplishments
- Communicate that we are starting Can Do (transportation in and out of schools, safety)
- Painting fire hydrants in Benson park; along with recycling and trash cans. Anna suggests holding contests throughout schools using students rather than hiring artists to paint the hydrants
- Reid: b/w railroad and 57th there is a stretch of road without a side walk. It is near a park and neighborhood. There is no bike lane either.

b. September 22, 2-5 pm at kitchen

- Yes/Maybe: Emilee, Lauren, Anna, Gibb(maybe), Tory, Emma, Hope, Billie Anna, Payton

c. Can Do: meet 4th Thursday at 5-7

- September 26
- October 24
- November 21
- Committee: Lauren, Alex, Gibb, Billie Anna, Kyle, Anna, Wes, Hope, Emma, Tory, Payton, Dylan, Reid (maybe)

VI. OTHER BUSINESS

a. Halloween event: October 26

- Sophia, Billie Anna, Emilee, Mattea, Tory, Gibb, Emma

b. Tree Lighting: December 6

- At the Civic Center; permanent tree
- Anna, Lauren, Gibb, Wes (maybe), Billie Anna, Emilee, Mattea, Emma, Tory

Reid calls meeting to a close at 5:53; Gibb seconds