



LOVELAND YOUTH ADVISORY COMMISSION MEETING

Minutes

December 4

5:00 pm – 7:00 pm

Loveland Museum/Gallery

Attendance: Alex McKenna, Mattea Wabeke, Lauren Howard, Billie Anna Runions, Wes Walton, Hope Skeen, Reid Maynard, Payton Buhler, Gibb Charron, Tory Hass, Dylan McNally, Emilee Mendoza, Anna Kirk, Jenni Dobson, Phil Farley

Absent: Emma Pattison (excused), Sophia Beall, Kyle Brinkman

I. CALL TO ORDER

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

II. REVIEW MINUTES, AGENDA

- a. Review/Corrections to Minutes for November 6, 2013
 - Correction that ArtSpace wants to raise \$3.5 million instead of \$30.5 million to restore Feed and Grain.
- b. Corrections/Additions to Agenda for December 4, 2013
 - None

III. REPORTS

- a. Commission Members
 - CFAC- Wes attended. Short meeting since PP didn't work. Mostly covered flood updates.
- b. Staff Liaison: Jenni- No report
- c. City Council Liaison- Phil
 - Flood recovery- FEMA and insurance will cover about \$3.8 million
 - Monthly financial report from the city shows us 6% above predictions in budget in tax revenue.
 - Investment reports shows that capital expansion fees are \$220 million in value
 - Talked about Councilman Krenning's proof of insurance issue that was brought up at City Council meeting. How does YAC feel about a fee being assessed if you don't have your proof of insurance in your car when you get pulled over? Most of the commission agreed that a fee should be in place as a handling fee/time of staff commitment for the courts/officers and that teens (and all drivers for the matter) should be responsible for having proof in their cars at all times. Councilman Farley reported that last year this fee collected \$3,200.
 - Comcast and city extended contract
 - Council looked at how to define open and public consumption when it comes to marijuana.
 - Results from quality of life survey.

IV. ACTION ITEM FOLLOW UP

- a. Can Do Project Status
 - Katie Guthrie was here to talk about where the project is at since the committee had to cancel the last meeting due to weather. She handed out a homework project for the committee. The committee will meet again on Thursday, December 18.
- b. School Block Schedule subcommittee
 - Reid reported on what the committee agreed and disagreed with when it comes to the new proposed changes to the high school block schedule. After some discussion, it was decided that the group would like to meet with Dr. Sheer or another TSD administrative representative to talk more about this schedule and what it means for students. Jenni will try to set something up before the holiday break.

V. REGULAR BUSINESS AGENDA

- a. In January, our meeting is moved to January 8 due to break and the holiday.
- b. Wes will represent us at the Boards and Commissions Summit with a presentation on YAC on February 27. Anna, Lauren, Alex and Payton are all interested in attending with Wes, but only one other can go. Jenni will send a ballot by email for the commission to vote.
- c. Alex, Lauren, Matty, Emilee, Billie Anna and Reid with help with Community Kitchen on December 22 from 2-5 pm

VI. OTHER BUSINESS

- a. Event sign up reminders for the Tree Lighting event on December 6.

Reid calls meeting to close at 6:28; Anna seconds