



## LOVELAND YOUTH ADVISORY COMMISSION MEETING

### Minutes

February 5, 2014

5:00 pm- 7:00 pm

Loveland Museum/Gallery

**Attendance:** Reid Maynard, Wes Walton, Emilee Mendoza, Alex McKenna, Gibb Charron, Emma Pattison, Payton Buhler, Billie-Anna Runions, Anna Kirk, Lauren Howard, Jenni Dobson, Phil Farley

**Guest:** Beth Gudmestad

**Excused absence or tardiness:** Mattea Wabeke, Hope Skeen, Dylan McNally, Tory Hass

**Absent:** Sophia Beall, Kyle Brinkman

#### I. CALL TO ORDER

Reid calls meeting order at 5:11; Wes seconds

#### II. REVIEW MINUTES, AGENDA – no revisions

#### III. REPORTS

##### a. Commission Members

-CFAC-no report

-Reid: City Council Study Session Update; the city is working on developing the area between 1st and Cleveland (between the two one ways) with Michael's Development Company. It would include both housing and commercial development.

##### b. Staff Liaison: Jenni- Jenni will be resigning as Youth Advisory Commission staff liaison at the May meeting. Beth Gudmestad, Teen Librarian, will be taking over at that point as staff liaison. Beth and Jenni will both attend meeting until May to make the transition as smooth as possible. Beth was a guest at the meeting tonight, to be introduced to YAC.

##### c. City Council Liaison-Phil:

-Flood recovery: instead of decreasing, civil revenue increased by 20% after the flood (based on the leisure taxes); There has been no significant revenue impact; The total flood damage was \$25,000,000. FEMA will pay for 75%, insurance will pay for any structures remaining after that, and the state is left with 12.5%

-An amendment was approved with Centerra for the building of 1-2 hotels, a Bass Pro Shop, and 3-4 additional restaurants. It is expected to bring \$48 million in annual sales

-Proof of insurance follow up: they voted to eliminate the fee for now being able to show proof of insurance

-Modified growth management in cooperation with Johnstown

#### IV. ACTION ITEM FOLLOW UP

##### a. Can Do Project Status: Billie Anna talked about how the project has moved away from the SMAP app because it was not what the project needed to utilize or met initial expectations of students; They are targeting "Safe Roads to School Task Force" for their first presentation; They will present to us at our next meeting (as a dry run)

- b. School Block Schedule subcommittee: not an official word on the decision, it is thought that there will be off blocks, and three 8 period days (Mon,Wed,Fri.) and two 4 period days (Tuesday/Thursday)
- c. Newspaper Articles: Jenni attempted without success to contact the newspaper, it is assumed we will just do this next year
- d. Action on Attendance Violations:
  - i. Reid, the chair, entertains the motion to remove Sophia Beall and Kyle Brinkman as alternates from the Youth Advisory Commission 2013/2014, and to leave their positions as alternates until we hold recruitment for new spots in April
  - ii. Wes Seconds
  - iii. Discussion: They will be able to apply again next year, but not until then
  - iv. Motion Passes 8-0

**V. REGULAR BUISNESS AGENDA**

- a. Boards and Commissions Summit presentation practice(Wes and Anna)
  - i. Last year's Accomplishments: Success in the supply drive, recruitment of new YAC members
  - ii. Decision is made to focus on the supply drive success and the tree planting project (positive because they worked with both another department and board) when they present
  - iii. Review of this year's goals
  - iv. Jenni or Wes will look into getting total volunteer hours as a committee for 2013
- b. Community Kitchen Signups:
  - i. YAC will allow another organization to take over our shift.
  - ii. Gibb motions that we forfeit our shift at the community kitchen in favor of more individual actions of volunteerism there. Emilee seconds and the motion passes 8-0.
  - iii. It is undecided whether or not the volunteering will be cancelled on February 23<sup>rd</sup>
- c. Priority Based Budgeting-February 19, 6-8 pm location: Police Institute- it is a workshop to give feedback to the city (we would be bringing in the teen perspective) and only commissions are invited. Anna will be attending with either Dylan (1<sup>st</sup> priority), Wes (2<sup>nd</sup> priority), or Payton(3<sup>rd</sup> priority if need be)

**VI. OTHER BUISNESS-none**

Reid calls meeting to close at 6:11; Anna seconds