



## LOVELAND YOUTH ADVISORY COMMISSION MEETING

### Minutes

April 9, 2014

5:00 pm- 7:00 pm

Loveland Museum/Gallery

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

**Excused Absence:** Emma Pattison

**Guests:** New Recruits (20 people)

I. CALL TO ORDER: Reid calls the meeting to order at 5:10; Wes seconds

#### II. REVIEW MINUTES, AGENDA

- a. No corrections
- b. No corrections or additions

#### III. REPORTS

- a. No CFAC report
  - Reminder: Check in on required city meeting and other meeting
- b. Jenni- performance based budgeting
- c. Phil- Flood recovery financial plan is on track. \$ 2.9 million is the total out of pocket expense. We are buying the property behind the Rialto to the ditch: New county building plus a 4 or 5 story building with a parking garage, movie theater, Whole Foods, office space...etc= \$5-6 million. We are also interviewing 3 firms that have great expertise on hiring a new City Attorney starting tomorrow. I-25 and US 34=new design that will be safer. We spent a million on the house of Neighborly Services relocation.

#### IV. ACTION ITEM FOLLOW UP

- a. Presented to "Safe Routes to School" Committee and we're looking for grants for improvements
- b. New location for future meetings will be at the Library

#### V. REGULAR BUSINESS AGENDA

- a. Postponing it and not taking part in it this year. Looking to take part in the National Convention(National League of Cities)
- b/c. Children's Day is April 23@ 1pm-4: Ariel, Alex, Lauren, McKenna, Gibb, Dylan, Mark, Paul

Tour de Pants is May 3@8-11:30: Anna

May 14- Lone Tree Ice Cream Social @3-5: Billie Anna, Dylan, Wes, Gibb, Payton, Lauren, Hope, Reid Charron, Kelci, Ariel

Summer Reading Program for the library science theme STEM: June 2-Chemistry based; July 1 Physics; August 1 Biology@2-6

d. August retreat date-set a date at the May meeting

e. Officer ballots- email Jenni nominations

f. Final meeting is Wednesday, May 7 at the library-potluck

#### VI. OTHER BUSINESS

Reid calls meeting to close at 5:43; Anna seconds