



LOVELAND YOUTH ADVISORY COMMISSION MEETING
MINUTES
May 4, 2011
Loveland Museum/Gallery, 503 N. Lincoln, Conference Room

THE CITY OF LOVELAND DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY, RACE, CREED, COLOR, SEX, SEXUAL ORIENTATION, RELIGION, AGE, NATIONAL ORIGIN OR ANCESTRY IN THE PROVISION OF SERVICES. FOR DISABLED PERSONS NEEDING REASONABLE ACCOMODATIONS TO ATTEND OR PARTICIPATE IN A CITY SERVICE OR PROGRAM, CALL 970-962-2410 OR TDD 970-962-2833 AS FAR IN ADVANCE AS POSSIBLE.

Attendance: Erik Trenary, Erica Garner, Alisha Wolfe, Aimee Malloy, Wesley Walton, Emily Erickson, Logan Peiffer, , Michelle Jacoby, Alison Geroche, Sarah Erickson, Michal Bower, Dylan Crescibene, Reid Maynard, Andrew Woodward, Alvin Perry, Mary Askham, Jenni Dobson, Kent Solt, Natalie Howard (late)
Excused Absence: Aurora Randolph, Sarah Erickson
Unexcused Absence:

Meeting called to order at 5:08 by Rachelle, Ali seconds

Meeting will be led by Rachelle (vice chair) since Aurora (chair) is absent. Notes will be taken by Jenni.

Review Minutes and Agenda

1. Corrections to Minutes from April 6, 2011
 - a. Spelling correction— change “Foot lagoon” to “Foote Lagoon”
2. Additions to Agenda for April 6, 2011
 - a. Remove bike and pedestrian report for Logan, no more meetings are taking place.
 - b. For other Commissioner Updates-
 - Add Erica and Ali for City Council meeting
 - Add Emily for R2J board meeting
 - Add Michelle for Human Trafficking night

Reports:

1. CFAC—Erik
 - a. Financial report still coming together
 - b. With Aurora leaving, Erik will need someone else to be a liaison with him. Both Emily and Mary were interested, but Mary will take the spot.
2. Human Services Commission—Michelle- Grants have been made.
3. Human Trafficking Awareness Night-Michelle thanked everyone from YAC who helped at the event.
4. City Council meeting and R2J board meeting reports by Ali, Erica and Emily

City Council Report: Kent Solt

1. Reports on ACE, Rialto Bridge

Staff Liaison Report: Jenni Dobson- Nothing at this time

Action Item Follow Up

1. Outside meeting hours due to Jenni
Action item for additional follow up: Jenni will send final hours to everyone by email. Please proofread these and send them back to Jenni for any corrections.

Regular Business

1. Officer Elections
Action: Election ballots were passed out, selections were made and Jenni tallied the votes. A tie for the chair position between Logan Peiffer and Aimee Molloy occurred, so additional ballots were passed out to decide on this position. Results were:
Chair- Aimee Molloy
Vice Chair- Erik Trenary
Secretary- Alison Geroche
2. Appointment of new members. Jenni thanked everyone who helped with interviews. 18 interviews took place and originally 5 were selected to fill slots, until Jenni realized that there were six available slots. So, Michal Bower was asked to join Reid Maynard, Mary Askham, Alvin Perry, Dylan Crescibene and Andrew Woodward on YAC. The following will be submitted to City Council for consideration on June 7.

On May 21, 2011, four of the current Youth Advisory Commission ("YAC") members will graduate from high school. Additionally, one member will turn 21 this summer and will not be eligible anymore. Interviews were conducted by Jenni Dobson (staff liaison) and some current commissioners on April 13 and 15, 2011 to fill these vacancies. YAC would also like to reappoint commissioners and alternates who are not graduating or leaving. YAC has 12 total voting commissioners and four alternates. YAC recommends the following for appointment or reappointment as members and alternates for June, 2011 through May, 2012.

Reappoint at YAC Commissioners

Hope Skeen
Alisha Wolfe
Natalie Howard
Erik Trenary
Alison Geroche
Emily Erickson
Aimee Molloy

Appoint as YAC Commissioners

Logan Peiffer
Wesley Walton
Mallory Leach
Reid Maynard
Mary Askham

Appoint as YAC Alternates

Michal Bower
Alvin Perry

**Dylan Crescibene
Andrew Woodward**

3. Meeting Policy Jenni brings up discussion about changing YAC meeting so that we do not meet in the summer. We need to send a proposal to City Council stating this change.
 - a. **Action: Rachelle makes motion to change YAC's regular meeting dates so that they occur only on the months that school is in session or September through May, Erik seconds, unanimously passed (all in favor).**
 - b. The following proposal will be sent to City Council for consideration:

The Youth Advisory Commission is a unique board for the City in that members who make up the board are middle school and high school students, who have summers off, in which they travel and get jobs. Therefore, meeting a quorum during the summer months is difficult. The Youth Advisory Commission, at their May 4 meeting, motioned and approved 12-0 to change the meeting dates of the commission to occur every Wednesday during the school year and to not occur during the summer months of June, July and August. Therefore, the meeting schedule is proposed for City Council approval as follows:

- **Regular meetings take place the first Wednesday of the month from September – May.**
 - **No regular meetings will take place June, July and August, but any special meetings that take place these months will require the normal noticing process.**
 - **All terms for YAC members are still one year, running from June 1-May 31.**
4. Summer team building picnic will be held on Aug 10 at North Lake Park from 11 am – 3 pm. You will get an invitation and everyone will bring something to share (pot luck). Jenni will also have folders for the new members.
 5. Fundraiser sign ups- Jenni will send the sign-up sheet around again and also email reminders throughout the summer. There are LOTS of volunteer opportunities!

Other Business

1. Michelle's article is due May 17 to Jenni

Meeting closed at 6:25 by Rachelle, Erica seconds