



**LOVELAND YOUTH ADVISORY COMMISSION MEETING
MINUTES**

January 11, 2012

5:00 pm

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, Dylan Crescibene, Mary Askham, Hope Skeen, Nathalie Howard, Reid Maynard, Wes Walton, Aimee Molloy, Logan Peiffer, Mallory Leach, Alvin Perry, Ali Geroche, Andrew Woodward, Alisha Wolfe, Michal Bower, Emily Erickson, Jenni Dobson, Cat McEwen

Absent: None

I. CALL TO ORDER: Meeting called to order by Aimee at 5:01, Reid seconds

II. REVIEW MINUTES, AGENDA

a. Review/Corrections to Minutes for December 7, 2011: None

b. Corrections/Additions to Agenda for January 11, 2012

- Add Reid attended a School Board Meeting to Other Commission Member Updates.
- Add Library Board/Advisory and Boards and Commissions Summit to Other Business

III. REPORTS

a. Commission Members:

-CFAC update (Mary and Erik): dashboard for 2011- economics of Loveland from 2011 (personal income and spending rising, city revenues ahead of expenditures etc), considering writing a "Lesson Learned" paper about how Loveland avoided the bad end of the recession.

- Other Commission Member Updates: Reid- School Board Meeting: study session on subject of elementary school closures (Lincoln or Van Buren) and the prospect of combining elementary schools, 7 million dollar deficit from K-12.

-Subcommittee for YAC's endorsement/review of Thompson School District's five choices of calendars...information can be found on Thompson School Districts website. Subcommittee meeting set for 2:00 pm on January 18

b. Staff Liaison- Jenni

- United Way thank you items given out

c. City Council Liaison- Cathleen McEwen

- She's here! ☺ She goes by Cat and provided YAC with her background and contact info.

-City Advance on the 21st of January- to address & prioritize things/plans for 2012, expansion of Museum etc

d. Visitor Presentation: N/A this month

IV. ACTION ITEM FOLLOW UP

- a. Trivia Bowl Team: Cat is probably available to chaperone, February 4th and 8:30 is check in.
 - Team will be Aimee, Erik, Logan, Reid
 - Aimee makes a motion that YAC use its resources to pay \$100 for the Trivia Bowl Team fee, Logan seconds. Vote passes 12-0
- b. 2011 Volunteer Hours: Jenni sent an email of them to everyone

V. REGULAR BUSINESS AGENDA

- a. CML Conference- June 19-22, 2012, Breckenridge
 - Application process: Jenni will come up with application process to determine the 2 representatives who will attend, if we can, and will get back to us when she has the application finalized
- b. Museum 75th anniversary events- volunteer sign up: next one is February 10th: artists and Miss Loveland Valentine (Mary ☺) will be present! Postcard is handed out and Jenni notes a correction- November event is on the 9th not the 12th.
- c. April recruitment drive: Aimee makes a motion to move the April meeting to the 11th since April 4th (first Wednesday) will be over Spring Break for schools, Wes seconds. Passes 12-0
- d. Arbor Day tree planting: there will hopefully be at least one opportunity for YAC to volunteer, Jenni will check into.

VI. OTHER BUSINESS

- a. Reporter Herald article assignment for January – Aimee
- b. Library has its own teen board and wants to collaborate with YAC for a possible end of the year project, Jenni will meet with her next week.
- c. Boards and Commissions Summit: YAC has to do a 3-5 minute presentation this year including our goals and accomplishments. City Council, Liaisons and other boards and commissions will be present. March 1st 5-9. Two representatives are Erik and Aimee.

Aimee calls meeting to a close at 5:52, Emily seconds