

January 11, 2012

1. **CALL TO ORDER:** The meeting was called to order by Chair Shelton at 6:02 p.m.

2. **ROLL CALL:**

- a. **Present:** Arganbright, Gill, Goulart, Hong, Mizuno, Shah A., Shelton, Shibata
- b. **Absent:** Muscat, McGuiness, Shah K.
- c. **Adult Commissioners Present:** Shelton, Huffman
- d. **Staff Present:** Laura Johnston, Recreation Coordinator
- e. **Recorded by:** Stephanie Arganbright, Recreation Leader III

3. **ITEMS FROM THE AUDIENCE:** None

4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON November 9, 2011**

- a. **Motion to Approve:** Gill
- b. **Second:** Hong
- c. **Abstain:** None
- d. **Vote:** Approved by majority vote.

5. **Presentation- Bullying-Zane Johnston**

Zane Johnston the Financial Director for the City of Tracy gave a presentation on Bullying Called "The Most Popular Unpopular Kid." His presentation has a universal application with a universal message of knowing your own self-worth and that no one should make you feel that you are less than what you are. It is also to take pride in yourself and keep your own dignity. Do not let others gain power over you. Everyone is important and should be given respect. He said that Success in life will be determined by how well you get along with others who are not like you.

In his high school career he tried to fight the injustices of high school and how popularity in determined. He wanted to shine light on other activities and students who were not in the "in crowd." He wanted people to show up to other events besides the big sporting events. Through his struggles he learned many life skills which have made him very successful as an adult. All the things he wanted to accomplish in high school he did later in life through college and hi careers.

His presentation hit the hearts of the commission and they appreciated his story and relate to it.

6. **CORRESPONDENCE:** None

7. **NEW BUSINESS:**

- a. **Discuss and approve YAC's marketing responsibilities with the "Dinner and a Movie...Just for Teens" event at the Grand Theatre**

This event will be held at the Grand on Friday February 24th, 2012 from 6:00pm-9:00pm. This event has been set up to help assist the Youth Advisory Commission in meeting Goal #2.1.A.1. The youth advisory commission is asked to help market this event. The time line to market will be short. Flyers will be handed out at the next meeting on February 8th,2012 so the commissioners will have about two weeks to market at the schools.

The cost for the event is \$5 which includes dinner, free popcorn and the movie. The movie is still to be determined. Commissioners are to email three movie suggestions to Staff Johnston within the week. Dinner will be held in the lobby, which is also where the attendees can get their popcorn.

Commissioner Goulart suggest for YAC to serve as ushers for the grand. Staff Johnston

suggested that YAC could possible run the snack bar at one of The Grand's future events to increase the YAC's funds.

Other marketing suggestions: Facebook invite or page and tag their friends. Advertise on Facebook as a city function through the City of Tracy's Facebook. Select the High schools and the years and send the evite out to all the students who have their school listed on their Facebook.

You can register online.

Suggestion for YAC to volunteer at the event- shirts

Chair Shelton motioned to approve the responsibilities to market and promote the event.

Motion to Approve: Goulart

Second: A. Shah

8. OLD BUSINESS:

a. Discuss the status of the 2011/2012 Youth Advisory Commission Goals and Work Plan and assign Commissioners to tasks

Staff Johnston suggested going through all of the goals that are supposed to be completed in December and January.

1.1.A.1. Select one new program from the recommendation list: Completion date January 2012; Commissioner Shelton assigned to task.

-Commissioner Shelton will email list to it to Staff Johnston by January 31st, 2012

1.1.B.1. Research ways to integrate educational aspects into programs: Completion date January 2012; Commissioners Gill and A. Shah assigned to task.

-Compose a list and email it to Staff Johnston by January 31st, 2012

1.1.C.1. Research ideas to develop one new teen summer camp and compile a list: Completion date December 2011; Commissions Shibata and McGuinness assigned to task.

-Summer Camp at the airport in correlation with the kids fly free day

-Eagle lakes camp

-Dance Camp

- All of the information needs to be complete by February 15th so that it can be in the Summer Activity guide

1.1.C.2. Select a new camp and develop a timeline: Completion date January 2012; All commissioners assigned to task

-Selection to be made next month

2.1.A.1. Re-assign commissioners to each school in the Tracy community to act as a liaison for YAC to market teen programs and events (School announcements, leadership, flyers, etc)

Including K-8 schools: Completion date December 2011. Commissioner K. Shah Assigned to task.

High Schools

-Delta Charter- Shibata

-Millennium- Arganbright, Goulart

-Kimball- A. Shah, K. Shah

-Stein- Shelton, Gill

-Tracy- Mizuno, Hong

-West- Muscat, McGuinness

2.1.A.2. Develop a marketing timeline to promote each teen program and event: Completion date ongoing; Depends on the event.

- February 2012, Hand out Fliers at the Schools for “Dinner and a Movie... Just for Teens”

3.1.A.1. Utilize the list created at the YAC retreat and Commissioner's Dream Projects: Completion date January 2012; Commissioners Shelton and A. Shah assigned to task.

-To be completed next meeting

3.2.B.1. Select park clean ups: Hoyt Dry climate park unless the City asks for another park to be cleaned up. Completion dates October 22, 2011, January 2012, March 2012, and June 2012: All commissioners assigned to task with the help of staff

3.2.C.1. Don't Text and Drive: Endorse campaign during Safe Driving week, during prom. Each school representative will bring the dates of their proms to the next meeting. Commissioners will also bring their school's event coordinator's name and contact info to coordinate on-campus activity and home-room events.

9. ITEMS FROM STAFF

a. Calendars

Staff Johnston told the commissioners about the calendars they were given at the start of the meeting from January-March 2012. YAC retreat date scheduled Monday, February 27.

9. ITEMS FROM THE COMMISSION:

Commissioner Gill asked to have the Ping Pong Tournament in conjunction with the School District to be added to next month's agenda. The commissions' duties would be to pick a date and help promote it.

Commissioners commented again about the bullying presentation and how it has impacted him.

Staff Johnston said that if the commission needs any ideas of anti-bullying campaign we could invite Zane Johnston to be a part of it.

Staff Johnston suggested for Tracy's YAC to discuss Lathrop's YAC visit from last month and have it put on next month's agenda.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next regular meeting on *February 8, 2012*

- a. Motion to Adjourn:** A. Shah
- b. Second:** Shibata
- c. Vote:** Approved by majority vote
- d. Time:** 7:35 p.m.