

April 11, 2012

1. **CALL TO ORDER:** The meeting was called to order by Chair Shelton at 6:08 p.m.
2. **ROLL CALL:**
  - a. **Present:** Gill, Arganbright, Hong, Muscat, Goulart, Mizuno, Shah K., Shelton
  - b. **Absent:** McGuiness, Shah A., Shibata
  - c. **Adult Commissioners Present:** Shelton
  - d. **Staff Present:** Laura Johnston, Recreation Coordinator
  - e. **Recorded by:** Beatrice Amezquita, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON March 14, 2012**
  - a. **Motion to Approve:** Gill
  - b. **Second:** Goulart
  - c. **Abstain:** None
  - d. **Vote:** Approved by majority vote.
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
  - a. **Appoint a subcommittee to begin drafting the 2011/2012 YAC Annual Report that will be presented to the Parks and Community Services Commission and the Tracy City Council.**

Staff Johnston suggested that commissioners begin preparing for the Annual Report for presentation at the July Parks Commission meeting and the August City Council meeting. A subcommittee consisting of Commissioner Gill, K. Shah, and Shelton will create the report.
7. **7. Old Business**
  - a. **Discuss the Youth Advisory Commission's volunteer project for National Volunteer Week, April 15-21, 2012**

Commissioner Shelton announced that she had gotten in contact with the KEBO club and they suggested holding a separate event or fundraiser, and they would come and support them. Commissioner Shelton suggested that YAC hold an event similar to movies on the Plaza in which they could invite the youth and charge for admission and for popcorn and candy. The money raised will be given to the cancer patient. Staff Johnston stated that the YAC would not be hosting a volunteer project during the week of April 15-21, but in support of the volunteer opportunity in the future. Commissioner Gill stated that the ultimate goal is to help the young girl with cancer and that as a captain in the Relay for Life on May 19-20, she could possibly have a booth to raise money for the little girl. Staff Johnston suggested that YAC work in the City of Tracy booth and possibly raise funds for the student. Dr. Franco attended a Hospital Committee meeting that night and would address the possibility of raising funds at the Health Fair.
  - b. **Discuss the status of YAC's participation in the "Don't Text and Drive" campaign and assign commissioners to promote the campaign at their respective high school**

Staff Johnston stated that the first campaign will be April 18<sup>th</sup> at Millennium High School. The You Tube video will be sent to all commissioners with the goal of 1,000 by the end of the school year. Staff Johnston would like the campaign to be completed at all high schools by the end of April.
  - c. **Discuss the status of the 2011/2012 Youth Advisory Commission Goals and Work Plan**
    - 1.1.A. Staff Johnston announced that Play 24/7 will be held at Eagal Lakes the week of June 19-21. The theater camp is in progress due to no facilities available.
    - 1.1.B. The SAT prep course will be held in early fall and be offered through MCYSN.
    - 1.1.C. This includes the Play 24/7 as well as Amazing Race...Around Tracy and Girl Talk.
    - 2.1.A. All students have been assigned to a school to act a liaison.

**2.1.B.** The general survey has been completed and is posted on Survey Monkey and a list has been created to utilize identified places to market teen programs and events.

**3.3.B.** 2 more park clean ups need to be completed.

**8. Items from Staff**

**a. Review events calendar**

New May calendars were handed out and commissioners were asked to add the May 12<sup>th</sup> Health Fair as and the May 11<sup>th</sup> 3<sup>rd</sup> Annual Ping Pong Tournament. Recruitment of new YAC members begins in April and Commissioners were asked to help spread the word to their fellow students. April 30<sup>th</sup> is the last day that applications for YAC can be turned in and interviews will be held the second week of May.

**b. Website update**

The YAC Facebook page is ready to go. Staff Johnston will work with IS department to get it up and running. It will be used to advertise upcoming events, community service projects, and applications. Summer camps and “Don’t Text and Drive” campaign will also be advertised. The goal is the end of May. Commissioner’s bio and photos are still need to finish the website. Staff Johnston will use a group picture in the meantime.

**c. Cool California Challenge**

Staff Johnston spoke about a new program sponsored by PG & E where cities earn points by logging on to the Cool California Challenge webpage. The City of Tracy is currently number 3. PG & E would possibly like YAC to support this challenge at future events.

**d. YAC Shirts**

Shirts must be green or grey with the City of Tracy logo with YAC underneath the logo and possibly on the back of the shirt.

**9. Items from the Commission**

Commissioners K. Shah, Goulart, Muscat, Gill, Arganbright, Hong and Mizuno had no report.

Commissioner Gill expressed her happiness with the progression of the Youth Advisory Commission’s projects as well as YAC’s cooperation and effort put forth towards the projects.

**10. Items from the Audience**

Dr. Franco announced that the 3<sup>rd</sup> Annual Ping Pong Tournament will be held May 11<sup>th</sup> from 3:15pm to 5:30pm at Art Freiler Elementary School. Volunteers are needed to either sell food or to play. The money that will be made from food sales will be donated to a charity of YAC’s choice. Mrs. Gosman was named as the main contact for the event. Commissioners Shelton, Gill, K. Shah and Goulart agreed to volunteer.

**11. Adjournment to next Regular Meeting on April 11th, 2012**

- a. Motion to Adjourn:** Hong
- b. Second:** K. Shah
- c. Vote:** Approved by majority vote
- d. Time:** 6:53 p.m.