

May 9, 2012

1. **CALL TO ORDER:** The meeting was called to order by Chair Shelton at 6:01 p.m.
2. **ROLL CALL:**
 - a. **Present:** Arganbright, Gill, Goulart, McGuinness, Shelton, Shibata
 - b. **Absent:** Hong, Muscat, Mizuno, A. Shah, K. Shah
 - c. **Adult Commissioners Present:** Huffman
 - d. **Staff Present:** Laura Johnston, Recreation Coordinator
 - e. **Recorded by:** Amanda Tavares, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON April 11, 2012**
 - a. **Motion to Approve:** Gill
 - b. **Second:** Arganbright
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote.
5. **CORRESPONDENCE:** Staff Johnston has been in touch with the library and has received feedback. The library would like to meet.
6. **NEW BUSINESS:**
 - a. **Discuss and approve Youth Advisory Commission's participation at the upcoming Children's Health & Safety Fair to be held at the Sutter Tracy Community Hospital May 12 9am-1pm**

Staff Johnston suggests having members of YAC volunteer to work the City of Tracy booth to promote camps, hand out YAC surveys and to also try to recruit other teens who may be interested in YAC. Adult Commissioner Huffman suggests that the commission not have a set time to work but instead come when they are available.

Chair Shelton motioned to approve participation at the upcoming Children's Health & Safety Fair.
Second: Goulart
 - b. **Discuss and approve YAC's participation with volunteer opportunities at upcoming summer programs**

Staff Johnston would like YAC to commit to working and participating in the teen summer camps. There are also other volunteer opportunities for YAC to participate in including Intergenerational events. Commissioner Shelton would like all YAC members to participate in at least one teen summer camp.

Chair Shelton motioned to approve YAC's participation with volunteer opportunities at upcoming summer programs.
Second: Shibata
 - c. **Discuss and select a date for an upcoming park clean-up event to include additional volunteers from local high schools**

Staff Johnston would like a commitment from commissioners to host a park clean-up in the month of June, to help fulfill goal #3.B.1. YAC could advertise at upcoming Farmer's Markets as well as promote to their fellow peers who may need community service hours.

YAC came up with two dates of June 15th from 6 to 8pm or June 16th from 8 to 10am. Commissioners requested staff send out an email to survey what day was best. The day would be picked based on majority.

Chair Shelton motioned to approve an upcoming park clean-up event on either June 15th or June 16th.

Second: McGuiness

7. OLD BUSINESS:

- a. **Item deleted from the agenda. Item that was discussed with no action will be included on the July agenda.**

8. ITEMS FROM STAFF

a. Review events calendar

- i. May 18 BBQ Lunch, 11am-1pm Senior Center
- ii. May 23 Spring Tea, 1:30-3pm, Senior Center
- iii. May 11 Ping Pong Tournament, 3:15-5:50pm Art Freiller Elementary

b. Website Update

The Facebook account for the department exists and needs staff input.

9. ITEMS FROM THE COMMISSION:

Commissioner Arganbright, Shibata, McGuiness and Shelton had no report.

Commissioner Gill would like to donate the money earned at the Ping Pong Tournament to the child with cancer that they had wished to raise funds for at an earlier time but was unable to.

Commissioner Goulart will not be able to attend the Ping Pong Tournament on Friday.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next regular meeting on **June 13th, 2012**

- a. **Motion to Adjourn:** Shelton
- b. **Second:** Gill
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:41 p.m.