

July 11, 2012

1. **CALL TO ORDER:** The meeting was called to order by Chair Arganbright at 6:05 p.m.
2. **ROLL CALL:**
 - a. **Present:** Arganbright, Goulart, Hong, McGuiness, Mizuno, Shibata
 - b. **Absent:** Gill, Muscat, A. Shah, K. Shah, Shelton
 - 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:** Shibata
 - b. **Second:** Goulart
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote.
5. **CORRESPONDENCE:** None
6. **NEW BUSINESS:**
 - a. **Discuss and approve Youth Advisory Commission's participation in the upcoming DARE to Care: Positive Alternative Day, September 22, 2012**

At last month's meeting, Council member Abercrombie asked for YAC's participation in the DARE to Care Day. Staff Johnston would like YAC to either work a booth or choose to help with another activity on that day. Community Service hours will be earned for the new year. Staff Johnston would also like for this event to be mandatory to all YAC members. Commissioner Arganbright suggested working a booth and having a DARE related trivia type game. A subcommittee of 3 will be appointed at the following meeting.

Chair Arganbright motioned to approve YAC's participation in the DARE to Care day.
Second: Shibata
 - b. **Discuss and approve YAC's participation in a Make a Difference Day, Saturday, October 27, 2012 and select a project that benefits the Tracy community**

Staff Johnston would like YAC to come up with a project to meet their community service goals for the next year. She would like it to be bigger and more than a typical park clean-up. Chair Arganbright suggested putting together a food drive for Brighter Christmas. Adult Commissioner Huffman suggested collecting water bottles, with their lids, to donate to Tracy Interfaith and donating the remaining money to another charity of YAC's choice such as Military Moms of Tracy. Chair Arganbright liked the idea of recycling the water bottles and having the participating community be able to see how many bottles YAC will collect and how much their contributions help. Commissioner's decided to move forward with the water bottle collection and donation to Tracy Interfaith and Military Moms. A subcommittee of Commissioner Houg and Commissioner Arganbright was formed.

Chair Arganbright motioned to approve YAC's participation in a Make a Difference Day
Second: Goulart

7. OLD BUSINESS:

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

Staff Johnston went through YAC's Goal's and Work Plan and discussed which were completed and which step she felt YAC needed to work on in the new year.

b. Discuss the status of the 2011/2012 YAC Annual Report that will be presented to the Parks and Community Services Commissioner and the Tracy City Council

Staff Johnston explained how YAC came up with their of increased participation, communication & marketing and community service goals for the new years and how it would be presented to the City Council. YAC was asked to look over the goals and action steps they choose and make changes if necessary.

c. Discuss the statuses of the Youth Advisory Commission's participation in the upcoming summer programs

Commissioners were given two dates for volunteer opportunities. Staff Johnston explained that the Amazing Race teen summer camp was postponed due to low enrollment and that the camp may not happen. Commissioner Mizuno and Houg were applauded for their hard work and dedication at the "Girl Talk" teen girl camp

d. Discuss the status of the YAC's participation in the "Don't Text and Drive" campaign

Staff Johnston was very pleased with the campaign at Millennium High School but hopes to coordinate more with the schools and YAC representatives of those schools to implement the "Don't Text and Drive" campaign more effectively next year.

Commissioner Shibata motioned to approve YAC's participation in the "Don't Text and Drive" campaign next year

Second: Goulart

e. Discuss the park clean up event that was held at Hoyt Park on June 15, 2012

Staff Johnston expressed disappointment for the lack of participation from YAC on an approved park clean up. Only four of the 11 Commissioners attended the event. Commissioner Mizuno, McGuiness, K. Shah and Arganbright were thanked for attendance and participation. Parks staff expressed how well YAC cleaned the park and asked Staff Johnston to consider adopting Hoyt Park. Commissioner Arganbright said that she believes that the park clean ups are worth participating in and makes the community more enjoyable. Staff Johnston believes that YAC will need to increase their marketing efforts on-campus to help promote additional service hours for students.

8. ITEMS FROM STAFF

Staff Johnston asked what YAC members were able to attend the Ping Pong Tournament and if there were any updates. No one present was able to attend.

Staff Johnston also stated that she felt it was a great year even though she came in midway through the year and she thinks that marketing will help with all of the projects YAC has planned. She thanked Commissioner Shelton, Mizuno and Arganbright and Adult Commissioner Shelton for their commitment and dedication to YAC over the last year.

9. ITEMS FROM THE COMMISSION:

Commissioner Mizuno, Shibata, Arganbright and Goulart enjoyed the year and felt that YAC was able to accomplish a lot and that the ground work for next year was already in place.

Commissioner McGuinness no report

Commissioner Houg said that she thinks the main goal for next year should be on marketing and promoting. She gave ideas such as advertisements in the school newspaper and posters around school.

10. ITEMS FROM THE AUDIENCE: None

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

- a. **Motion to Adjourn:** Arganbright
- b. **Second:** Shibata
- c. **Vote:** Approved by majority vote
- d. **Time:** 6:58 p.m.