

June 12, 2013

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Gill at 6:02 p.m.
2. **ROLL CALL:**
 - a. **Present:** Amador, Fuller, Gill, Hall, Hong, Khinda, McGuinness, Salaymeh
 - b. **Absent:** Goulart,
 - c. **Adult Commissioners Present:** Huffman
 - 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 April 10, 2013**
 - a. **Motion to Approve:** Fuller
 - b. **Second:** Gill
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote.
5. **CORRESPONDENCE:** None
6. **ITEMS FROM STAFF:**
 - a. **Discussion related to the potential formation of a consolidated Commission that may affect the Youth Advisory Commission**

Recreation Manager Kim Scarlata spoke to the Youth Advisory Commission regarding a potential formation of a consolidated Commission. She explained that on May 7, 2013 at a Council meeting, Council member Nancy Young proposed a Senior Advisory Commission. The first alternative is to integrate a senior representative to the Parks Commission Board along with a Youth representative. The second alternative is having two separate Commissions; one being the established Youth Advisory Commission, and the second having a Senior Advisory Commission. The biggest impact would be on the Youth Advisory Commission. If the Council votes to have a consolidated Parks Commission this may mean that the Youth Advisory Commission will no longer exist. This decision will go to City Council July 2, 2013. Ms. Scarlata then asked for the Youth Advisory's thoughts on the potential formation of the consolidated Commission. Commissioner Gill stated that the Youth Commissioner may not be heard by other Parks Commissioners. Commissioner Gill mentioned that it would be a great experience for the youth. Adult Commissioner Huffman said it would be great for the Youth Advisory Commission to connect with the Parks Commission. By doing so, the youth would be more aware of how government is run, and aware of issues in the community. Commissioner Hall asked how the youth would be appointed to the Parks commission. Ms. Scarlata said no decision has been made yet, but when it comes time the Council will decide on how they will choose a representative from the youth and senior community. She also stated that she will take the Youth Advisory Commission's opinions and concerns back to the council and Parks Commission.
7. **OLD BUSINESS:**
 - a. **Discuss the status of the 2012/2013 Youth Advisory Commission Goals and Work Plan**

Recreation Coordinator Laura Johnston stated that the Commission has done a good job completing most of their goals. Ms. Johnston said that the next Youth Advisory Commission will create new goals for the next upcoming year of 2013-2014 at their retreat.

8. New Business:

- a. Consider canceling the regular commission meeting scheduled for July 10, 2013 due to the potential lack of a quorum.**

Due to Commissioner's vacation schedules during the month of July, staff is seeking endorsement from the Commission to cancel the regular July meeting. Should any business arise that would require the Commission's immediate action, the chair and staff could work to schedule a special meeting later in the month of July or place the items on the agenda for discussion at the August 14, 2013 regular meeting.

- b. Motion to cancel the regular commission meeting: McGuinness**

- c. Second: Gill**

. Next meeting on August 14, 2013

- 9. ITEMS FROM THE COMMISSION:** Commissioner Gill stated she loved bringing in new ideas and is hopeful of what YAC will bring in the future. Commissioner McGuinness said it has been a great experience, and she wishes she gave more of herself to YAC. Commissioner Hong said she has learned a lot about government. Commissioner Fuller said that she has enjoyed her time so far with YAC. Commissioner Amador stated she has had a wonderful time with YAC. Adult Commissioner Huffman said he believes this is the best Youth Advisory commission he has worked on.

10. ITEMS FROM THE AUDIENCE: none

11. ADJOURNMENT: Next regular meeting on **August 14, 2013**

- a. Motion to Adjourn: McGuinness**

- b. Second: Fuller**

- c. Vote: Approved by majority vote**

- d. Time: 6:48 pm**