

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
January 8th, 2014**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Hall at 6:04 p.m.
2. **ROLL CALL:**
 - a. **Present:** Elmore, K.Hall, Oliveri, Yang, Gonzaleaz, B.Hall, Khinda, Cho
 - b. **Absent:** Fuller
 - c. **Tardy:**
 - d. **Adult Commissioners Present:** Hall-Tsirelas, Huffman,
 - e. **Staff Present:** Jolene Jauregui, Recreation Coordinator II
 - f. **Recorded by:** Justin Geibig, Recreation Leader III
3. **ITEMS FROM THE AUDIENCE:** None
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON November 13, 2013**
 - a. **Motion to Approve:** Oliveri
 - b. **Second:** K. Hall
 - c. **Abstain:** none
 - d. **Vote:** approved by majority vote
5. **CORRESPONDENCE:** None
6. **OLD BUSINESS:**
 - a. **Review, discuss and approved the 2014 Youth Advisory Commission's goals, objectives and work plan**

Commissioners reviewed the proposed changes to the 2014 Youth Advisory Commission goals, objectives and work plan. Staff Jauregui discussed the idea to host a Teen Music event at the Grand Theatre. Commissioner B. Hall agreed with the idea for the event at the Grand. Staff Geibig discussed a new volunteer idea of Teens Helping Seniors for the Youth Advisory Commission to host over the summer. After discussing the Don't Text and Drive campaign, Adult Commission Huffman believes the Youth Advisory Commission should keep the event because it is beneficial for teens in the community and suggested that each Commissioner should reach out to other insurance agencies in town to host a small event at different high schools. Each Commissioner would be responsible for holding an activity at their school. Commissioner Oliveri approved the changes to the 2014 Youth Advisory Commission's goals, objectives and work plan and Commissioner Khinda second that motion.
7. **NEW BUSINESS:**
 - a. **Discuss summer teen camp program and appoint a planning subcommittee.**

The Youth Advisory Commission established a subcommittee for the summer teen camp program which consisted of Commissioners Gonzaleaz, Cho, K. Hall, and Oliveri as chair for the subcommittee. The subcommittee will discuss ideas for summer teen camps to possibly implement this 2014 summer. Adult Commissioner Huffman suggested the Commissioners have plans and ideas ready prior to the meeting. The Youth Advisory Commission is scheduled to meet January 14 at 4:30pm at City Hall to discuss summer teen camp program ideas.
 - b. **Discuss and approve ideas, programs and events for the Don't Text and Drive campaign and appoint commissioners to subcommittee.**

Staff Jauregui asked to pull item 7b from the agenda. Commission approved.

8. ITEMS FROM STAFF

a. Review calendar

1. Staff Geibig gave an update on the check from the Make a Difference Day that was delivered to the McHenry House on December 18. Commissioners Oliveri, B. Hall and K. Hall were present for the delivery of the check and were given a tour of the McHenry House to explain how the check was to be utilized. Staff Jauregui mentioned only adult Commissioner Huffman was present for the Senior Thanksgiving Dinner and was pleased to see a few Youth Advisory Commissioners volunteer for the Senior Holiday Spectacular and Winter Ball. Staff Jauregui suggested to the Youth Advisory Commission if they were interested in helping with senior gardening classes that will be offered at the Lolly Hanson Senior Center. Staff Jauregui discussed the presentation of the annual report and Commissioners B.Hall and Commissioner Khinda volunteered to present to the Parks Commission on February 4 and City Council on February 18. Commissioner B. Hall and Commissioner Khinda are scheduled to meet on January 21 at 4pm to rehearse the presentations.

9. ITEMS FROM THE COMMISSION:

Adult Commissioner Huffman encourages the Youth Advisory Commission and others to put an effort in and to make this experience memorable. Commissioner B.Hall suggested there needs to be more communication between all the Commissioners and staff.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on ***February 12, 2014 from 6:00pm***

- a. **Motion to Adjourn:** Cho
- b. **Second:** Khinda
- c. **Vote:** Approved by majority vote
- d. **Time:** 7pm