

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
February 11, 2015**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Elmore at 6:03 p.m.
2. **ROLL CALL:**
 - a. **Present:** Cho, Yang, K. Hall, Oliveri, Elmore, Adappa, Razi
 - b. **Absent:** Garewall, Geiss
 - c. **Tardy:** None
 - d. **Adult Commissioners Present:** Huffman
 - e. **Staff Present:** Jolene Jauregui, Recreation Services Supervisor
 - f. **Recorded by:** Justin Geibig, Recreation Coordinator I
3. **ITEMS FROM THE AUDIENCE: None**
4. **APPROVAL OF MINUTES FROM REGULAR MEETING ON February 11, 2015**
 - a. **Motion to Approve:** Oliveri
 - b. **Second:** Adapa
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **CORRESPONDENCE: None**
6. **OLD BUSINESS:**
 - a. **Discuss the status of the 2015 Youth Advisory Commission goals and work plan**

Commissioner Oliveri mentioned the subcommittee for the proposed summer camp ideas will wait to provide an update for new business. Commissioner Elmore provided an update for the subcommittee to develop 3 new programs and provided a few brainstorming examples to the Commission for feedback on which the Commission liked the most. The examples were to host a teen dance, such as a sock hop, a photo contest to capture either someone's favorite spot in Tracy or a picture that best symbolizes Tracy, Teens Helping Seniors, a volunteer database website, and the idea to paint utility boxes around Tracy similar to the City of Livermore. The Commission narrowed down their top suggestions to look into painting the utility boxes, host a teen dance, and the volunteer database website. Staff Geibig mentioned he will get more information on the proposed ideas and provide feedback at the next subcommittee meeting. Staff Geibig gave an update on the SAT Prep Course and mentioned that flyers were available for pick up January 28th and only 3 Commissioners came in to pick them up. Staff Geibig mentioned flyers will be available after the meeting and need to be distributed at the schools. Commissioner Cho mentioned to the Commission to try to target juniors and seniors for the test. Commissioner Yang provided an update for the college and vocational school applications and scholarships and provided a rough draft of the proposed brochure to present to the Commission. The subcommittee will have more information to input into the brochure for the next scheduled meeting. Commissioner Elmore provided an update for the community service project subcommittee and provided examples the subcommittee brainstormed such as hosting a Park Clean-Up Event in April, make cards for patients in the hospital and convalescent homes utilizing the after school program, and possibly host an intergenerational activity at the Lolly Hanson Senior Center on Mondays once a month for about an hour.

b. Provide an update on ideas, programs and events for the Don't Text and Drive campaign

Commissioner Cho provided an update to the Commission with a proposed timeline for the Don't Text and Drive Event. The proposed time for the event is April 27-30 with Millennium on Monday, Tracy on Tuesday, West on Wednesday and Kimball hosting the event on Thursday. Commissioner Cho had a flyer prepared to present to the Commission for review. Staff Geibig mentioned to send the flyer via email so Staff can review and make revisions. Commissioner Cho provided three examples of potential giveaways to give to students who participate in the event and complete the pledge. The examples were lanyards, key chains, and rubber bracelets. By majority vote the Commission liked the idea of giving out YAC Don't Text and Drive lanyards at the event. Commissioner Geiss prepared a blurb to be added in the schools announcements to add the week of April 13-24. Commissioner Cho mentioned at the next subcommittee meeting they will provide pricing for lanyards.

7. NEW BUSINESS:

a. Discuss and approve the summer teen camp programs as proposed by the subcommittee and create a marketing timeline

Commissioner Oliveri gave an update on the proposed summer camp ideas to the Commission. The subcommittee brainstormed a few camp ideas such as hosting an animation camp, beach day camp, a caring for your sibling's camp, and to host the DIY camp again. The Commission agreed on the following camp ideas, DIY camp, animation camp and the beach day camp. The subcommittee will have a marketing timeline prepared to share with the Commission at the next scheduled meeting.

8. ITEMS FROM STAFF: None

9. ITEMS FROM THE COMMISSION:

Commissioner Elmore asked the Commission to create a spread sheet that includes each schools contacts for club advisors, class presidents, and members of the office to bring to the next meeting to have for future events.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on *March 11 at 6:00pm*

- a. Motion to Adjourn:** Hall
- b. Second:** Oliveri
- c. Vote:** Approved by majority vote
- d. Time:** 6:48pm