YOUTH ADVISORY COMMISSION REGULAR MEETING MINUTES September 9, 2015

1. CALL TO ORDER: The meeting was called to order by Commissioner Adapa at 6:00 p.m.

2. ROLL CALL:

- a. Present: Adapa, Bhatia, Chan, Garewal, Geiss, Razi, Sales, Taneja
- b. Absent:c. Tardy: Cho
- d. Adult Commissioners Present: None
- e. Staff Present: Justin Geibig, Recreation Coordinator I
- f. Recorded by: Lori Angulo, Recreation Leader III
- 3. ITEMS FROM THE AUDIENCE: None

4. APPROVAL OF MINUTES FROM REGULAR MEETING ON September 9, 2015

a. Motion to Approve: Adapa

b. Second: Chanc. Abstain: None

d. Vote: Approved by majority vote

5. CORRESPONDENCE: None

6. Election of Chair and Vice Chair

By a majority of the vote from the Youth Advisory Commissioners, Commissioner Adapa was elected Chair and Commissioner Garewal elected Vice-Chair.

7. OLD BUSINESS:

a. Review and discuss the status of the Park Clean Up Event at the Dry Climate Park at Hoyt Park and determine marketing strategies to recruit teen participation

Commissioner Adapa provided an update on the Park Clean Up Event and mentioned to the Commission that next Park Clean Up scheduled will be November 14, 2015 and March 26, 2016. Commissioner Adapa surveyed the Commission to formulate a subcommittee to plan marketing strategies to recruit local teens to volunteer at these events, and Commissioners Bhatia, Garewal, Sales and Geiss volunteered. The subcommittee is scheduled to meet Thursday, September 24 at 5pm.

8. NEW BUSINESS:

a. Discuss the purpose of the YAC annual retreat to be held in September and assign two Commissioners to be on the subcommittee to plan the retreat

Commissioner Adapa surveyed the Commission to formulate a subcommittee to plan the annual retreat, and Commissioners Adapa and Chan volunteered. Staff Geibig provided information on the annual retreat and mentioned to the Commission to start brainstorming for new goals or ideas to present at the annual retreat. The subcommittee is scheduled to meet Monday, September 21 at 2:30pm.

b. Discuss and approve the Youth Advisory Commission's participation in a make a Difference Day project on October 24, 2015 and select a project that benefits the Tracy community

Commissioner Adapa provided an update on the proposed projects for the Make a Difference Day and mentioned to host a community service competition amongst the other high schools. Commissioner Adapa mentioned the purpose of this project is to promote school pride and

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give back to the community. Commissioner Razi gave an update on the second proposed idea for the Make a Difference Day and mentioned to host an anti-bullying poster contest with the possibility of reaching out to the art classes at the high schools. Commissioner Adapa surveyed each Commissioner to vote for a project, and by a majority of the vote the Commission selected the community service project. Commissioner Adapa also asked each Commissioner representing each high school to select a school club that would fit to participate with the project. Commissioner Adapa, Taneja and Razi mentioned Interact Club at Tracy High, Commissioner Chan mentioned California Scholarship Federation Club at West High, Commissioners Sales and Bhatia also mentioned California Scholarship Federation Club at Millennium High, and Commissioners Garewal and Geiss suggested Health Occupations Students of America Club at Kimball High. Staff Geibig asked the Commission to provide contact information for the school advisors of each club by September 16. The subcommittee is scheduled to meet Tuesday, September 22 at 5pm.

c. Appoint a subcommittee to begin drafting the 2015/2016 YAC annual report that will be presented to the Parks and Community Services Commission and the Tracy City Council

Commissioner Adapa discussed the YAC annual report and surveyed the Commission to formulate a subcommittee to begin drafting YAC's annual report. Commissioners Bhatia, Taneja, Garewal and Adapa volunteered, the subcommittee is scheduled to meet Wednesday, September 23 at 4:30pm.

9. ITEMS FROM STAFF:

Staff Geibig introduced the new Youth Advisory Commissioners and reviewed YAC's bylaws with the Commission. Staff Geibig provided an update on the YAC recruitment and mentioned that applications have been dropped off at the high school career centers and asked the Commission to distribute applications amongst their peers. Staff Geibig mentioned the deadline to submit an application is September 30. Staff Angulo provided an update on the summer camps and mentioned it was helpful having YAC participate and the majority of participants showed interest in crafts. Staff Geibig mentioned the Sutter Health Fair will take place on September 26 from 9am-1pm and asked the Commissioners to volunteer, Commissioners Garewal, Razi, Geiss and Taneja will volunteer with the event.

10. ITEMS FROM THE COMMISSION:

Commissioner Adapa mentioned her school club has an idea to build a water conservation mural, and they are seeking sponsors, volunteers or places that will donate any funds or paint.

11. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on October 14 at 6:00pm

a. Motion to Adjourn: Razi

b. Second: Adapa

c. Vote: Approved by majority vote

d. Time: 6:58pm