

**YOUTH ADVISORY COMMISSION
REGULAR MEETING MINUTES
September 14, 2016**

1. **CALL TO ORDER:** The meeting was called to order by Commissioner Cho at 6:02 p.m.
2. **ROLL CALL:**
 - a. **Present:** Cho, Dhillon, Gill, Hagler, Ramirez, Razi, Siddiqui, Taneja
 - b. **Absent:** None
 - c. **Tardy:** None
 - d. **Adult Commissioners Present:** Arriola, Huffman
 - e. **Staff Present:** Justin Geibig, Recreation Coordinator I
 - f. **Recorded by:** Justin Geibig, Recreation Coordinator I
3. **ITEMS FROM THE AUDIENCE: None**
4. **APPROVAL OF MINUTES FROM Regular Meeting on September 14, 2016**
 - a. **Motion to Approve:** Cho
 - b. **Second:** Taneja
 - c. **Abstain:** None
 - d. **Vote:** Approved by majority vote
5. **CORRESPONDENCE: None**
6. **OLD BUSINESS:**
 - a. **Receive a subcommittee report regarding YAC's Annual Retreat and approve the proposed date of September 26, 2016**

Commissioner Taneja provided an update on behalf of the subcommittee for the Annual Retreat and mentioned the retreat will start with an ice breaker activity to help Commissioners get to know each other better and then begin to brainstorm ideas for YAC's 2017 goals. Commissioner Taneja also mentioned that pizza will be provided. Staff Geibig reminded the Commission to come prepared with ideas to share.
 - b. **Discuss the status of the 2016 Make a Difference Day project and approve a project**

Commissioner Dhillon provided an update on behalf of the subcommittee for the Make a Difference Day project and mentioned the following projects: a Pokemon Go Clean-Up event and work with seniors to create get-well or holiday cards for people in the hospital or convalescent homes. Commissioner Cho also mentioned hosting a drive to collect items for organizations such as Case for Kids or McHenry House. Adult Commissioner Huffman asked the Commission for more information about the Pokemon Go event and suggested to possibly invite grandparents to learn. Commissioner Cho surveyed the Commission and by a majority vote the Commission will host a drive to collect toiletry items for their Make a Difference Day project. Staff Geibig stated that he has reached out to Case for Kids and McHenry House and they are looking for toiletry items, and that he has followed up with each of the high school club advisors to partner with YAC to host the drive. The subcommittee is scheduled to meet September 21, 2016.
7. **NEW BUSINESS: None**
8. **ITEMS FROM STAFF:**

Staff Geibig mentioned the Park Clean-Up event is scheduled for Saturday, September 17 at 8:30am at the Dry Climate Park at Hoyt Park located at 300 3rd Street. Staff Geibig reached out to Kimball's and Millennium's CSF Clubs and Tracy's Interact Club for volunteers. Staff Geibig reminded the Commission that applications are due October 21, 2016 and to notify their friends to pick up an application at the career centers at each high school or visit the City's website.

9. ITEMS FROM THE COMMISSION:

Adult Commissioner Huffman provided the Commission with information about a volunteer website that is starting up that the Commission can use to post events and recruit volunteers for future events.

10. ITEMS FROM THE AUDIENCE: None

11. ADJOURNMENT: Next meeting on ***October 12, 2016 at 6:00pm***

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