



LOVELAND YOUTH ADVISORY COMMISSION MEETING

AGENDA

May 2, 2013

5:00 pm – 7:00 pm

Rialto Theater Center

The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act. For more information, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.

I. CALL TO ORDER

II. REVIEW MINUTES, AGENDA

- a. Review/Corrections to Minutes for April 10, 2013
- b. Corrections/Additions to Agenda for May 1, 2013

III. REPORTS

- a. Commission Members
 - CFAC (Erik, Wes)
 - A. Need to appoint two reps for 2013-2014
 - Other Commission Member Updates
- b. Staff Liaison- Jenni
 - i. Welcome new members!
- c. City Council Liaison- Phil

IV. ACTION ITEM FOLLOW UP

- a. Rec Center Letter
- b. Tree Planting report
- c. Community Kitchen Volunteering
- d. CML Interest
- e. Officer Election

V. REGULAR BUSINESS AGENDA

- a. Round Table with Superintendent, Dr. Stan Scheer

VI. OTHER BUSINESS

- a. Set dates for early teambuilding meeting (May/June)
- b. Summer volunteer opportunities
- c. YAC Appointment recommendations to City Council



LOVELAND YOUTH ADVISORY COMMISSION MEETING

Minutes

April 10, 2013

5:00 pm – 7:00 pm

Loveland Museum/Gallery

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Attendance: Andrew Woodward, Austin Anderson, Dylan Crescibine, Emilee Mendoza, Erik Trenary, Gibb Charron, Hope Skeen, Logan Peiffer, Mattea Wabeke, Michal Bower, Reid Maynard, Wes Walton, Jenni Dobson, Phil Farley

Absent: Ali Geroche, Briana Rousey, Mallory Leach, Natalie Howard

Guests (Open House): Alex, Allie D, Allie W, Alyssa, Anna, Ashley, Bella, Billie Anna, Brandon, Charlie, Cosette, David, Destiny, Dylan, Emily, Emma, Gina, Hope, Jade, Jaycee, Jennifer, Jeremy, Jordan, Kate, Katie, Kyle, Louie, Louis, Matthew, Morgan, Rachel, Riley, Sophia, Steven, Tyler, Tyler M

Speaker Guest: Sally Wabeke, Loveland Community Kitchen

- I. Call to Order – Erik calls the meeting to order at 5:11 pm, Michal seconds
- II. Review Minutes, Agenda
 - a. Review/Corrections to Minutes for March 6, 2013 – No corrections.
 - b. Corrections/Additions to Agenda for April 10, 2013 – No corrections or additions.
- III. Reports
 - a. Guest: Sally Wabeke, Community Kitchen
 - i. Discussed the community outreach and service done by the kitchen: "A meal for those that are hungry, a conversation for those that are lonely, and rest for those that are struggling." The kitchen serves an average of around sixty individuals a day, with no questions asked. They do their best to help everyone from the retired to the homeless, to disabled. Everything is paid for by donations from individuals and a once a year fundraiser called the Cajun Boil (September 21, 2013), as well as grants from the City of Loveland, United Way, and Salvation Army, which goes toward meals purchased from Meals on Wheels, as well as paying the single part time executive. With low overhead costs, most of the donations go directly into feeding those in need. The Community Kitchen would greatly appreciate another year of commitment from YAC to serve a single day a month, which will be discussed at the beginning of the next term.
 - b. Commission Members

- i. CFAC (Erik, Wes) – Discussed the investment policy of the city, urging the City Council to implement their proposed changes, which include changing the money cap to twenty million dollars or ten percent of the budget, as well as changing the maturity of loans to five percent.
 - ii. Community Kitchen Volunteering (Emilee, Erik, Gibb, Logan, Michal) – Served about sixty people and twenty-three. Next day to volunteer is April 28, 2013. Volunteers include: Emilee, Erik, Logan, and Michal, with Austin, Gib, Hope, Mattea, and Reid down as maybe.
 - iii. Other Commission Member Updates: None, Erik reminds the commission that they must attend a City Council and outside meeting before the end of this term.
- c. Staff Liaison (Jenni) – June 18-21 will be the CML, YAC will discuss sending commissioners at the May meeting. If anyone has extra volunteer hours such as City Council that Jenni may not know about, contact her and let her know. Jenni also needs officer nominations (Chair, Vice Chair, and Secretary) before May 1, 2013 to create a ballot for the May meeting.
- d. City Council Liaison (Phil) – There were two meetings of the Council to discuss fracking (hydraulic fracturing, a (controversial) technique used for oil collection). Both lasted well into the night (and morning). The Council has enacted enhanced, stringent requirements for safety that companies must pass, as well as certain fees associated with fracking. At this point fracking is allowed in Loveland (with the enhanced regulations) but there might be a ballot measure to ban it, since sixty-five percent of the citizens that spoke dissented fracking. This leaves Loveland open to a lawsuit brought on by the state, but the most likely scenario would be that Loveland would join the class action lawsuit with the Longmont and Fort Collins municipalities. In other news, the original Hewlett-Packard building is possibly being sold to Sunrise Services, a medicinal group. However, they've asked for 325k dollars from the city. The city is considering offering them ninety-three thousand dollars, but also give them 600k dollars in fee waivers. Sunrise is planning to fundraise an additional 200k dollars, and the city is considering meeting them halfway with the additional money. Additionally, the Loveland Police Department asked the Council for funding to help pay for training programs, etc, that would incur approximately five million dollars in fees a year by 2022. Phil also explained his job as a liaison to the Youth Advisory Commission, as well as how the Council meetings are different from study sessions.

IV. Action Item Follow Up

- a. Boards and Commissions Summit (Reid, Wes) – Reid and Wes were able to meet many people from various commissions/committees around the city and were treated to several very informative presentations on topics ranging from Economics to Utilities.
- b. Recreation Center Letter (Logan and Committee) – Should be done by next week, will add everyone to the Google document to allow easy access.
- c. Tree Planting Reminder – Tree planting will take place on April 13, 2013 at Namaqua Park, 9 am. Dylan, Erik, Gibb, Hope, Mattea, Reid, and Wes will attend.

V. Regular Business Agenda

- a. May Meeting
 - i. Food Assignments: Erik and Logan will discuss and email out a list with assignments for the traditional potluck.
 - ii. Dr. Scheer, the Thompson School District Superintendent will be in attendance for a round table discussion.
 - iii. Reminder: Jenni needs officer nominations by May 1, 2013 (see above).

VI. Other Business

- a. Reminder: Jenni isn't the volunteer coordinator for Colorado Children's Day, contact Pam Greaney if interested in volunteering on April 24, 2013.
- b. Interviews for YAC will be held April 17, 2013 from 1:30 to 5:00 pm, and April 19 from 3:30 to 5:00 pm. Dylan, Erik, Hope, Logan, and Michal will assist, with Andrew and Austin down as maybe.

Erik calls meeting to close at 5:51, Logan seconds.