



**LOVELAND YOUTH ADVISORY COMMISSION MEETING  
AGENDA**

**September 4, 2013**

**5:00 pm – 7:00 pm**

**Loveland Museum/Gallery**

*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](mailto:bettie.greenberg@cityofloveland.org) or 970-962-3319.*

**I. CALL TO ORDER**

**II. REVIEW MINUTES, AGENDA**

- a. Review/Corrections to Minutes for May 1, 2013 and August 13, 2013
- b. Corrections/Additions to Agenda for September 5, 2013

**III. REPORTS**

- a. Commission Members
  - Report on Lone Tree Event- Reid
  - Report on Cherry Pie Event- Reid
  - Report on Help Kids Succeed back packs- Lauren
  - Report on CFAC- Wes
  - Other Commission Member Updates
- b. Staff Liaison- Jenni Dobson
- c. City Council Liaison- Phil Farley

**IV. ACTION ITEM FOLLOW UP**

- a. Handout of approved goals

**V. REGULAR BUSINESS AGENDA**

- a. Feedback for City Council- ideas for Councilman Farley
- b. Community Kitchen sign ups- Mattea
- c. CanDo Project dates (dates will be changed from previous meeting) and official committee sign up

**VI. OTHER BUSINESS**

- a. Halloween Event volunteer sign up
- b. Tree Lighting Event volunteer sign up



## **LOVELAND YOUTH ADVISORY COMMISSION MEETING**

### **Minutes**

**May 1, 2013**

**5:00 pm – 7:00 pm**

**Rialto Theater Center**

**Attendance:** Michal Bower, Dylan Crescibene, Andrew Woodward, Austin Anderson, Emily Mendoza, Mattea Wabeke, Ali Geroche, Lauren Howard, Anna Kirk, Tory Hass, Erik Trenary, Logan Peiffer, Reid Maynard, Hope Skeen, Emma Pattison, Billie Anna Runions, Jenni Dobson

**Absent:** Natalie Howard, Brianna Rousey

I. **CALL TO ORDER** Erik calls the meeting to order at 5:06pm, Logan seconds

II. **REVIEW MINUTES, AGENDA**

- a. Review/Corrections to Minutes for April 10, 2013: Correction: Mattea helped with interviews  
Logan moves that we approve the amended minutes, seconded by Michal, motion passes 11-0
- b. Corrections/Additions to Agenda for May 1, 2013: Jenni adds the Parks and Rec letter to agenda item number IV  
Reid makes a motion to approve the agenda, Dylan seconds, motion passes 11-0

III. **REPORTS**

- a. Commission Members
  - CFAC (Erik, Wes): Banking RFP- the city's core banking services attributed to the First National Bank, discussion on the city's budget and expenses
  - Reid met with the Loveland Fire Authority in conjunction with the Lauren project (project in which people go to houses that are at risk for lack of smoke detector/carbon monoxide detectors and the Fire Authority is able to sign residents up for free smoke alarms and same day installment)
- b. Need to appoint two reps for 2013-2014 CFAC: Wes will continue and Mattea will be the newest representative
  - Other Commission Member Updates (n/a)
- c. Staff Liaison- Jenni:
  - i. Welcome new members!
- d. City Council Liaison- Phil: absent

IV. **ACTION ITEM FOLLOW UP**

- a. Rec Center Letter: the Parks and Recreation Department wants to meet with us, Keven Aggers (recreation manager) wrote a letter explaining the city's past consideration of the Orchard's Athletic Club building- arguing the space is not viable at this point.
- b. Tree Planting report: the planting was fun, "got those cherry trees planted", a picture was in the paper!
- c. Community Kitchen Volunteering: commissioners volunteered last weekend and served 50 people. We will not be volunteering until September 22<sup>nd</sup>!
- d. CML Interest: Colorado Municipal League is Tuesday-Friday, June 18-21 for city council members and municipal leaders from all throughout Colorado. There is a youth section as well, so that YAC members can hear what the other youth advisory commissions around the state are doing
- e. Officer Election

V. **REGULAR BUSINESS AGENDA**

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

-TSD has 27,000 dollars in reserves. Discussion of budget, discussion on snow day closures, social media, intro into Dr. Scheer's background, district lost 11 principals last year, building a new school at Boyd Lake. "The defense of this country is public education." 16,000 students are within Thompson School District.

#### **VI. OTHER BUSINESS**

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



## LOVELAND YOUTH ADVISORY COMMISSION MEETING

### Minutes

August 13, 2013 (Special Meeting)

10:00 am – 12:00 pm

Loveland Museum/Gallery

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**Attendance:** Reid Maynard, Hope Skeen, Emma Pattison, Lauren Howard, Alex McKenna, Payton Buhler, Anna Kirk, Mattea Wabeke, Dylan McNally, Emilee Mendoza, Gibb Charron, Jenni Dobson, Phil Farley

**Guest:** Katie Guthrie from CanDo and two of her volunteers

**Absent:** Wes Walton, Tory Hass, Sophia Beall, Kyle Brinkman, Billie Anna Runions

**I. CALL TO ORDER** Reid calls the meeting to order at 10:11; Hope seconds

### II. RE-INTRODUCTIONS

### III. ACTION ITEM FOLLOW UP

- a. Plan agenda for September Meeting (HKS back packs, summer reports, Can Do)
  - Community Kitchen scheduling
  - Phil--City Council recommendations
  - Report Assignments: Backpacks--Lauren/Cherry Pie--Reid
  - Sign ups for volunteer opportunities (Halloween and tree lighting)

### IV. REGULAR BUSINESS AGENDA

- a. Meeting schedules for 2013-14 handed out
- b. Other handouts and binders- attendance policies (review)
- c. Goal Setting- Goals were discussed and reviews from previous year.
  - Gibb motions to approve the goals for the year-Alex seconds
- d. Meeting Visitors

- School District Rep./superintendent, Mayor, Non-Profit Orgs, Parks and Rec.,
- e. Possible projects
  - Visual Arts Commission-utility boxes, trash cans
  - recycling (Anna's Mom)
  - Boys and Girls Club collaboration
- e. Can Do Photovoice project
  - Katie discussed addressing the obesity epidemic
  - Working to increase awareness & build advocacy
  - Pictures--presentations-- projects built
  - Meet 3-4 times outside regular meetings
  - Healthy eating/active living: focus on certain aspect (mobility, time management for physical activity, parking/mobility for teen drivers, safer parking lots, increase number of bike racks/availability, food environment(school choices/gardens/availability), biker vs. driver interaction(hs parking lots), potential drug abuse in hs?
  - Focal point: schools and their environments & tying in healthy eating and active living
  - Next meeting: background on schools, information, rules and regulations, logistics, setting future dates-- possibly 3<sup>rd</sup> Wednesday of the month? 5-7
  - Interested in participating: all present

#### **V. OTHER BUSINESS**

None

Reid calls meeting to close at 11:52; Hope seconds