



LOVELAND YOUTH ADVISORY COMMISSION MEETING

AGENDA

December 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 or 970-962-3319.

I. CALL TO ORDER

II. REVIEW MINUTES, AGENDA

- a. Review/Corrections to Minutes for November 6, 2013
- b. Corrections/Additions to Agenda for December 4, 2013

III. REPORTS

- a. Commission Members
 - Report on CFAC (Wes and Anna)
 - Other Commission Member Updates
- b. Staff Liaison- Jenni Dobson
- c. City Council Liaison- Phil Farley

IV. ACTION ITEM FOLLOW UP

- a. CanDo Project status/homework assignment due
- b. School District Block Schedule subcommittee status

V. REGULAR BUSINESS AGENDA

- a. GUEST SPEAKER: N/A
- b. Boards and Commissions Summit- February 27, 5-9 pm
 - 2 reps
 - presentation (set date to meet)
- c. Community Kitchen sign ups- Mattea

VI. OTHER BUSINESS

- a. Event sign up reminders



LOVELAND YOUTH ADVISORY COMMISSION MEETING

Minutes

November 6, 2013

5:00 pm – 7:00 pm

Loveland Museum/Gallery

Attendance: Alex McKenna, Mattea Wabeke, Lauren Howard, Billie Anna Runions, Wes Walton, Hope Skeen, Reid Maynard, Payton Buhler, Gibb Charron, Tory Hass, Dylan McNally, Jenni Dobson, Phil Farley

Absent: Emilee Mendoza, Anna Kirk, Emma Pattison, Sophia Beall, Kyle Brinkman

I. CALL TO ORDER

Reid calls meeting to order at 5:07; Lauren seconds

II. REVIEW MINUTES, AGENDA

a. Review/Corrections to Minutes for October 2, 2013-No corrections

b. Corrections/Additions to Agenda for November 6, 2013-

Reid addition- report under Commission Members

III. REPORTS

a. Commission Members

-CFAC- Anna will be the new liaison

-Flood update: expenses are going well

-Our total liability is less than 12%

-Reid- New 7 period set up next year for the school year

-Create subcommittee to compose our insight on this schedule change

-Want to finalize the schedule by December

Subcommittee Members: Gibb, Payton, Wes, Lauren, Alex, Dylan, Reid, Tory

Subcommittee meeting on November 13th at 3----in conference room at the museum

b. Staff Liaison: Jenni- No report

c. City Council Liaison- Phil

-Completed funding art space: affordable housing development intended for artists going to be built at the feed and grain built by art space, building will be west of the feed and grain-30 units

-Want to raise 30.5 million to restore the feed and grain

-Finalized the budget: in good shape(bringing in more money than we're spending)

-Youth court: applying sentences to peers, and then the people who were sentenced become the people who give sentences

-Over \$40 million worth of damage from flood

IV. ACTION ITEM FOLLOW UP

a. Can Do Project Status- first photos turned in; identified major focus points- mapped out paths to school and problem areas and aspects they already like

V. REGULAR BUSINESS AGENDA

a. Attendance Requirements- be here for meetings or let Reid/Jenni know in advance if you will be absent

b. Shell Exercise

c. Project

d. Volunteer Commitments: have to show up or tell Jenni that you can't make it

e. November 24, 2013 2-5 next Kitchen time

Volunteers: Tory, Hope, Payton, Emilee, Reid, Dylan, Gibb

VI. OTHER BUSINESS

a. We will try to have a December meeting speaker

Reid calls meeting to close at 6:20; Mattea seconds