



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