



## **LOVELAND YOUTH ADVISORY COMMISSION MEETING**

**January 8, 2014**

**5:00 pm – 7:00 pm**

**Loveland Museum/Gallery Conference Room**

*The City of Loveland is committed to providing an equal opportunity for citizens and does not discriminate on the basis of disability, race, 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.*

## **MEETING RESCHEDULING NOTICE**

The Youth Advisory Commission has canceled their January 1, 2013 meeting due to the holiday and since school will still be out of session for Winter Break. The meeting has been rescheduled for Wednesday, January 8, 2014 for 5:00 pm at the Loveland Museum/Gallery.

For more information, please contact the Staff Liaison, Jenni Dobson at 970-962-2562.



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### **AGENDA**

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**I. CALL TO ORDER**

**II. REVIEW MINUTES, AGENDA**

- a. Review/Corrections to Minutes for December 4, 2013
- b. Corrections/Additions to Agenda for January 8, 2014

**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
- b. Block Schedule info

**V. REGULAR BUSINESS AGENDA**

- a. GUEST SPEAKER: Judge William Starks, City of Loveland Municipal Judge
- b. Boards and Commissions Summit- February 27, 5-9 pm
  - 2 reps announced
  - presentation (set date to meet)
- c. Community Kitchen sign ups- Mattea

**VI. OTHER BUSINESS**



## LOVELAND YOUTH ADVISORY COMMISSION MEETING

### Minutes

December 4

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, Emilee Mendoza, Anna Kirk, Jenni Dobson, Phil Farley

**Absent:** Emma Pattison (excused), Sophia Beall, Kyle Brinkman

### I. CALL TO ORDER

Reid calls meeting to order at 5:05; Wes seconds

### II. REVIEW MINUTES, AGENDA

- a. Review/Corrections to Minutes for November 6, 2013
  - Correction that ArtSpace wants to raise \$3.5 million instead of \$30.5 million to restore Feed and Grain.
- b. Corrections/Additions to Agenda for December 4, 2013
  - None

### III. REPORTS

- a. Commission Members
  - CFAC- Wes attended. Short meeting since PP didn't work. Mostly covered flood updates.
- b. Staff Liaison: Jenni- No report
- c. City Council Liaison- Phil
  - Flood recovery- FEMA and insurance will cover about \$3.8 million
  - Monthly financial report from the city shows us 6% above predictions in budget in tax revenue.
  - Investment reports shows that capital expansion fees are \$220 million in value
  - Talked about Councilman Krenning's proof of insurance issue that was brought up at City Council meeting. How does YAC feel about a fee being assessed if you don't have your proof of insurance in your car when you get pulled over? Most of the commission agreed that a fee should be in place as a handling fee/time of staff commitment for the courts/officers and that teens (and all drivers for the matter) should be responsible for having proof in their cars at all times. Councilman Farley reported that last year this fee collected \$3,200.

- Comcast and city extended contract
- Council looked at how to define open and public consumption when it comes to marijuana.
- Results from quality of life survey.

**IV. ACTION ITEM FOLLOW UP**

- a. Can Do Project Status
  - Katie Guthrie was here to talk about where the project is at since the committee had to cancel the last meeting due to weather. She handed out a homework project for the committee. The committee will meet again on Thursday, December 18.
- b. School Block Schedule subcommittee
  - Reid reported on what the committee agreed and disagreed with when it comes to the new proposed changes to the high school block schedule. After some discussion, it was decided that the group would like to meet with Dr. Sheer or another TSD administrative representative to talk more about this schedule and what it means for students. Jenni will try to set something up before the holiday break.

**V. REGULAR BUSINESS AGENDA**

- a. In January, our meeting is moved to January 8 due to break and the holiday.
- b. Wes will represent us at the Boards and Commissions Summit with a presentation on YAC on February 27. Anna, Lauren, Alex and Payton are all interested in attending with Wes, but only one other can go. Jenni will send a ballot by email for the commission to vote.
- c. Alex, Lauren, Matty, Emilee, Billie Anna and Reid with help with Community Kitchen on December 22 from 2-5 pm

**VI. OTHER BUSINESS**

- a. Event sign up reminders for the Tree Lighting event on December 6.

Reid calls meeting to close at 6:28; Anna seconds