RECORD OF PROCEEDINGS

CITY OF LAFAYETTE
Lafayette Youth Advisory Committee Meeting
August 15, 2012

DRAFT

Call to Order/Roll Call
Co-Chair Paige Jones called the August 15 meeting to order at 6:35 pm in the Multipurpose Room at the Lafayette Recreation Center, 111 W. Baseline Road, Lafayette, Colorado. The following Committee Members were present: Wyatt Clarke, Taylor Criss, Jacob Ettinger, Faun Gulland, Lauren Jones, Jasjit Mangat, JD Mangat, Emma Piller, Abby Schmid, Megan Schmid, Balkarn Shahi, Alex Solheim, and Jasmine Trujillo. The following individuals, who have been recommended for appointment to the Committee, were also present: Brynna Bostic, Theron Crawford, MiaBella DiFiore, Hailey Ettinger, Angelica Grimard, Max Hittle, Sydney Herman, Steven Jordan, Darci Maxwell, and Tai Pham. Also present were Advisory Members Karen Snortland and Elaina Verveer and Intern Marv Coughenour.

Items from the Public
A member of the Lafayette Cultural Arts Committee (LCAC), Kate Simpson met with the Lafayette Youth Advisory Committee to discuss potential collaborations. Members were specifically invited to facilitate youth activities coordinated in conjunction with Art Night Out on August 17 and September 21. Kate also indicated that LCAC may be interested in supporting art projects during Lafayette's annual Martin Luther King, Jr. event in January, as well as encouraged the Committee to apply for grants to fund relevant public art projects.

Committee Minutes
A motion was made by Balkarn Shahi and seconded by Jasmine Trujillo to approve the minutes of the Committee Meeting of August 1, 2012 as written. The motion was passed unanimously.

Scheduled Items/Discussions
Co-Chair Paige Jones welcomed potential new members to the Committee, as well as briefly reviewed the Committee's mission statement and goals.

Paige Jones and Advisory Member Elaina Verveer reviewed revisions to the Committee's bylaws. *A motion was made by Lauren Jones and seconded by Emma Piller to approve revisions to the bylaws as written. The motion was passed unanimously.*

Officers were selected for the pending term. Beginning September 2012 and subject to Council appointment, the following Committee Members will serve as Co-Chairs: Brynna Bostic (pending appointment), Zack Cusworth, MiaBella DiFore (pending appointment), and JD Mangat. Per Committee bylaws, Co-Chairs are responsible for planning and facilitating Committee meetings, serving as liaisons between Committee Advisors and Members, and serving as a spokespeople on behalf of the Committee during relevant community meetings, presentations, and events.

Co-Chair Lauren Jones discussed Lafayette's annual Peach Festival, which will be held on Saturday, August 18. In addition to staffing a booth during the event, the Committee will serve as peach runners and support both the Senior Advisory Board and Lafayette Police Department with planned activities as needed. Specific volunteer and staffing roles were identified.

Advisory Member Karen Snortland reviewed logistics for the Lafayette Quest, which will be held on Saturday, September 22. The Committee will staff and directly participate in the event.

Lauren Jones and Jasjit Mangat reviewed outcomes from the Committee's August 14 meeting with members of the Lafayette Police Department. The police have agreed to collaborate with the Committee on several existing and new initiatives as a means to promote positive police-teen relations. Events and initiatives will be discussed during the Committee's second monthly meetings, which Officer Wendy Stogner will attend.

The Committee will identify possible service projects to undertake on September 5. A proposal, calling for the establishment of a Lafayette youth center will be shared at that time.

Advisory Member Elaina Verveer thanked members, who have completed their term and are college bound, for their service and commitment to youth leadership. The City Council will appoint new members to the Committee on August 22.

Adjournment

A motion was made by Emma Piller and seconded by Faun Gulland to adjourn the Committee Meeting of August 15 at 7:43 p.m. The motion was passed unanimously.