RECORD OF PROCEEDINGS

CITY OF LAFAYETTE
Lafayette Youth Advisory Committee Meeting
May 15, 2013

DRAFT

Call to Order/Roll Call
Co-Chair JD Mangat called the May 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: Brynna Bostic, Theron Crawford, MiaBella DiFiore, Hailey Ettinger, Angelica Grimard, Sydney Herman, Max Hittle, Steven Jordan, Tai Pham, Abby Schmid, Megan Schmid, Balkarn Shahi, and Jasmine Trujillo. Also present were Advisory Members Karen Snortland and Elaina Verveer.

Committee Minutes
A motion was made by Jasmine Trujillo and seconded by Theron Crawford to approve the minutes of the Committee Meeting of May 1, 2013 as written. The motion was passed unanimously.

Scheduled Items and Discussions
The Committee discussed its 2014 budgetary needs, which the Co-Chairs will share with the City Council on July 16.

The Committee identified opportunities to raise awareness about the effects of underage drinking beyond the video that it developed in the spring. At a minimum the Committee will share a copy of its video with the Boulder County Healthy Youth Alliance, which administers the Youth Risk Behavior Survey in Boulder County.

The Committee will design new promotional and outreach materials this summer; developed materials will be distributed during upcoming community events, including the Peach Festival. MiaBella DiFiore and Advisory Member Elaina Verveer will create text for the brochure.

A motion was made by Angelica Grimard and seconded by Megan Schmid to allocate $50 for the design of a Committee brochure and new member t-shirts. The motion was passed unanimously.

Per its bylaws, the Committee will meet once in June and once in July. In addition to meeting at the Lafayette Recreation Center on June 19, the Committee will tentatively meet at Boondocks in Northglenn on July 17 (to celebrate its accomplishments to date). The Committee will resume meeting twice monthly in August.

Co-Chair JD Mangat reviewed the Committee's new member recruitment and selection process. Nine seats, including one alternate seat, will be vacated in August. In addition to inviting local secondary students to apply to serve on the Committee, current members will review applications

and conduct interviews in July and August. The City Council will appoint or reappoint members to serve a one-year term in mid-August.

Adjournment
The Committee Meeting of May 15, 2013 adjourned at 7:35 p.m.