

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE Lafayette Youth Advisory Committee Meeting December 30, 2015

Call to Order/Roll Call

Co-Chair Abby Schmid called the December 30, 2015 meeting to order at 5:10 pm at the Bob L. Burger Recreation Center, 111 W. Baseline Road, Lafayette, Colorado. The following Committee Members were present: Fiona Grimard, Lena Morton, Max Morton, Amalia Munding, John Painter, Eden Piller, Eros Piller, Megan Schmid, Grace Taylorgoodall, Izzy Tec Verde, Yossdy Tec Verde, and Paul Zimmers. Also present were Advisory Member Elaina Verveer and Recreation Specialist Casey Gray.

Scheduled Items and Discussions

Recreation Specialist Casey Gray invited the Committee to support the Quicker Quaker 5K, which will be held in conjunction with Lafayette's annual Quaker Oatmeal Festival on Saturday, January 9. The following members indicated their availability to serve as race and/or finish line marshals during the event: Fiona Grimard, Lena Morton, Amalia Munding, John Painter, Eden Piller, Eros Piller, and Paul Zimmers.

Co-Chairs Abby Schmid and Izzy Tec Verde reviewed the tentative program for Lafayette's 11th annual Martin Luther King, Jr. March for Peace and Celebration, which will be held on Monday, January 18. In addition, the Committee modified outreach and fundraising plans, considered volunteer roles, developed a media release, and reviewed the event budget.

A motion was made by Fiona Grimard and seconded by John Painter to provide Jonny 5 of the Flobots with a \$700 stipend for serving as the keynote speaker during the Martin Luther King Celebration on January 18, 2016. The motion was passed unanimously.

A motion was made by Eden Piller and seconded by John Painter to allocate up to \$300 for translation services prior to and during the Martin Luther King Celebration on January 18, 2016. The motion was passed unanimously.

A motion was made by John Painter and seconded by Megan Schmid to allocate \$200 for graphic design services for Martin Luther King, Jr. event-related items, including t-shirts, signage, and banners. The motion was passed unanimously.

A motion was made by Amalia Munding and seconded by Fiona Grimard to allocate \$225 to contract with a face painter during the Martin Luther King, Jr. Celebration on January 18, 2016.

A motion was made by Megan Schmid and seconded by John Painter to allocate up to \$400 for transportation services during the Martin Luther King, Jr. Celebration on January 18, 2016.

To celebrate the holiday season, the Committee enjoyed refreshments and participated in a gift exchange.

Committee Minutes

A motion was made by Megan Schmid and seconded by Max Morton to approve the minutes of the Committee Meeting of December 2, 2015 as written. The motion was passed unanimously.

Adjournment

The Committee Meeting of December 30, 2015 adjourned at 6:20 p.m.

Co-Chair Signature: _____