

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE

Lafayette Youth Advisory Committee Meeting

January 6, 2016

Call to Order/Roll Call

Co-Chair Fiona Grimard called the January 6, 2016 meeting to order at 6:36 pm at the Bob L. Burger Recreation Center, 111 W. Baseline Road, Lafayette, Colorado. The following Committee Members were present: Jessica Aldama, Jhoana Arredondo, Ariana Caro, MiaBella DiFiore, Hailey Ettinger, Lena Morton, Max Morton, Amalia Munding, John Painter, Eden Piller, Eros Piller, Mary Robles, Olivia Rogers, Abby Schmid, Megan Schmid, Grace Taylorgoodall, Izzy Tec Verde, Yossdy Tec Verde, Lily Weekley, and Paul Zimmers. Also present were Advisory Member Elaina Verveer and Recreation Specialist Casey Gray.

Scheduled Items and Discussions

Recreation Specialist Casey Gray reviewed the schedule for the Quicker Quaker 5K, which will be held in conjunction with Lafayette's annual Quaker Oatmeal Festival on Saturday, January 9. The following members reconfirmed 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; Jhoana Arredondo, MiaBella DiFiore, Mary Robles, and Olivia Rogers also indicated that they were tentatively available.

Co-Chair Abby Schmid reviewed the full 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 to finalizing the program, the Committee developed a supplies list, considered additional outreach strategies, reviewed previous and future accountabilities, and updated the event budget.

A motion was made by John Painter and seconded by Megan Schmid to provide a \$200 stipend to the BaoBao Foundation's Mokomba Ensemble, which is performing during the Martin Luther King, Jr. Celebration on January 18, 2016. The motion was passed unanimously.

A motion was made by Amalia Munding and seconded by Hailey Ettinger to allocate up to \$750 for food, decorations, and art supplies for the Martin Luther King, Jr. Celebration on January 18, 2016. The motion was passed unanimously.

A motion was made by Eden Piller and seconded by MiaBella DiFiore to allocate up to \$2,000 for event t-shirts, 300 of which will be distributed to community members during the Martin Luther King, Jr. Celebration on January 18, 2016. The motion was passed unanimously.

Co-Chair Izzy Tec Verde reviewed the Committees' spring calendar and corresponding commitments. Sub-committees will be formed to oversee Committee-sponsored activities during the January 20 Committee meeting.

Advisory Member Elaina Verveer extended an invitation from the One Action 2016: Arts + Immigration Project Steering Committee to support the launch of the yearlong initiative during an event on Saturday, January 23 from 2:00-5:00 p.m. at the Longmont Museum and Cultural Center. Ariana Caro, Eden Piller, Olivia Rogers, Izzy Tec Verde, and Yossdy Tec Verde shared their tentative availability.

Committee Minutes

A motion was made by Megan Schmid and seconded by Fiona Grimard to approve the minutes of the Committee Meeting of December 30, 2015 as written. The motion was passed unanimously.

Adjournment

The Committee Meeting of January 6, 2016 adjourned at 8:06 p.m.

Co-Chair Signature: _____