

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE Lafayette Youth Advisory Committee Meeting July 12, 2017

Call to Order/Roll Call

Advisory Member Elaina Verveer called the July 12, 2017 meeting to order at 6:33 p.m. at Eats & Sweets, 401 S. Public Road, Lafayette, Colorado. The following Committee Members were present: Abraheem Abu-Shanab, Ariana Caro, Adriana Iturbe, Astrid Juarez, Lena Morton, John Painter, Ignacio Perez, Eden Piller, Alejandra Ramirez, Grace Taylorgoodall, Allison Torres, and Jessica Valle. Also present were alumni Steven Jordan, Jaideep Mangat, Abby Schmid, and Balkarn Shahi.

Scheduled Items and Discussions

Co-Chair Ignacio Perez provided a brief summary of *Lafayette's Choice*, which is an extension of the Committee's *BoCo for H2O* initiative. In addition to reviewing key deliverables and the project timeline, members confirmed their availability to formally present to the Lafayette City Council on August 16.

Advisory Member Elaina Verveer sought the Committee's approval on budgetary items related to Lafayette's Choice.

A motion was made by Ignacio Perez and seconded by Lena Morton to allocate up to \$6,500 in contracted Boulder County Public Health funds to support relevant administrative expenses. The motion was passed unanimously.

The Committee also expressed interested in developing marketing materials to distribute during community events, including Lafayette's annual Martin Luther King, Jr. Celebration.

A motion was made by Grace Taylorgoodall and seconded by Alejandra Ramirez to allocate up to \$1,800 in Committee funds to purchase outreach materials, including sunglasses and drawstring backpacks. The motion was passed unanimously.

Elaina Verveer reminded the Committee that new member applications, which have been posted to the city website, are due July 19. Ignacio Perez and Eden Piller will schedule peer interviews with applicants on Wednesday, August 2, when current members will also collaboratively review applications. Applicants will be notified of their status by August 10.

To celebrate their continued public service and respective contributions, members will meet at Lafayette's new Timewarp Escape in August. The Committee will identify a date and approve relevant expenses on August 2.

Per the Committee's bylaws, members will not meet again in July. The Committee will return to its regular meeting schedule in August. While additional events are pending, the Committee will also host a City Council candidate forum and an Indigenous Peoples Day event this fall. The Committee will also tentatively present to Council on August 16.

Committee Minutes

A motion was made by Amalia Munding and seconded by Grace Taylorgoodall to approve the minutes of the Committee Meeting of May 17, 2017 as written. The motion was passed unanimously.

A motion was made by Ignacio Perez and seconded by Grace Taylorgoodall to approve the minutes of the Committee Meeting of June 21, 2017 as written. The motion was passed unanimously.

Adjournment

The Committee Meeting of July 12, 2017 adjourned at 8:04 p.m.

Co-Chair Signature: _____