

RECORD OF PROCEEDINGS

CITY OF LAFAYETTE Lafayette Youth Advisory Committee Meeting January 17, 2018

Call to Order/Roll Call

Co-Chair Hailey Ettinger called the January 17 meeting to order at 6:38 p.m. at the Bob L. Burger Recreation Center, 111 W. Baseline Road, Lafayette, Colorado. The following Committee Members were present: Rajina Caparachini, Ariana Caro, Grace Colin, Julia Cook, Fiona Grimard, Matthew Hinojosa, Adriana Iturbe, Astrid Juarez, Alexis McKay, Enihs Medrano, Ian Munding, Javier Reta, Megan Schmid, Yossdy Tec Verde, and Jessica Valle. Also present were Advisory Members Elaina Verveer and Marty Walsh and Mentor Izzy Tec Verde.

Scheduled Items and Discussions

Co-Chair Hailey Ettinger reviewed the Committee's 2018 sub-award with Boulder County Public Health and corresponding deliverables. In addition to implementing Lafayette's Choice, which Adriana Iturbe, Enihs Medrano, and Ian Munding will oversee, the Committee will continue to advise local and regional partners.

Joined by LYAC Alumna Eden Piller, Grace Colin and Yossdy Tec Verde will present to the Longmont Youth Council and St. Vrain Healthy Kids coalition on January 23 at 4:30 p.m. at the Longmont Youth Center.

Co-Chair Adriana Iturbe invited members to debrief Lafayette's Martin Luther King, Jr. Celebration, which was held on January 15. Members also drafted thank you notes to key supporters and briefly reviewed the event budget.

Members proposed incorporating Lafayette's annual Seeds of Justice March, which was previously held in conjunction with Lafayette's Cesar Chavez Celebration, during this year's Cesar Chavez Convivio on April 7. Pending approval, the march would bridge the Convivio at Alicia Sanchez International School and a film screening and other culminating activities at the Lafayette Public Library.

A motion was made by Hailey Ettinger and seconded by Megan Schmid to allocate up to \$500 to reserve space at Alicia Sanchez International Elementary for Lafayette's annual Cesar Chavez Convivio on April 7, 2018. The motion was passed unanimously.

Hailey Ettinger noted that the Committee has been invited to complete a service project alongside Wildlands Restoration Volunteers, Nature Kids Lafayette, and Open Space during (EC)²'s annual Lafayette in Action on April 21, 2018.

Advisory Member Elaina Verveer invited members to identify public issues that they both believe need to be addressed and reflect their respective interests. Emerging issues include: teen mental health (with an emphasis on wilderness therapy) and educational inequities (with an emphasis on funding for extra-curricular activities and access to AP and IB courses). Elaina indicated that she would invite Naropa University graduate students, concentrating in wilderness therapy to join the Committee during the scheduled February 7 meeting.

Advisory Member Marty Walsh will arrange for the Committee to tour Lafayette's new water park prior to its grand opening in May.

Committee Minutes

A motion was made by Adriana Iturbe and seconded by Hailey Ettinger to approve the minutes of the Committee Meeting of December 20, 2017 as written. The motion was passed unanimously.

A motion was made by Megan Schmid and seconded by Jessica Valle to approve the minutes of the Committee Meeting of January 12, 2018 as written. The motion was passed unanimously.

Adjournment

The Committee Meeting of January 17, 2018 adjourned at 8:11 p.m.

Co-Chair Signature: _____