

Youth Advisory Board

Agenda

December 1, 2016
Louisville Recreation & Senior Center
900 W Via Appia
6:30-8 PM

I. Call to Order

II. Roll call

<input type="checkbox"/> Megan Beasley	<input type="checkbox"/> Riley MacQueen	<input type="checkbox"/> Kaelan Norgard	<input type="checkbox"/> Jay Keany
<input type="checkbox"/> Taitum Berryhill	<input type="checkbox"/> Kaylix McClure	<input type="checkbox"/> Hayley Obremski	<input type="checkbox"/> Mandy Perera
<input type="checkbox"/> Caelis Hanna	<input type="checkbox"/> Addison Nakari	<input type="checkbox"/> Courtney Schumann	<input type="checkbox"/> Jessica Schwartz
<input type="checkbox"/> Teddy Hart	<input type="checkbox"/> Langley Nakari	<input type="checkbox"/> Ainsley Smith	
<input type="checkbox"/> Danna Kaufman	<input type="checkbox"/> Brooke Newell	<input type="checkbox"/> Kendall Weideman	

III. Approval of Agenda

IV. Approval of Minutes

V. Public Comments on Items Not on the Agenda

VI. Upcoming volunteer projects:

- Pancakes with Santa: Thursday, 12/8 from 4:30pm - 8:15pm at the Rec Center
 - Sign up with Sign Up Genius
- Soup Kitchen: Thursday, 1/19 (more details at January 5th meeting)

VII. Project Discussion and Planning:

- Walkability project request from Planning Department
- Health Fair update

VIII. Other Boards and Commissions

IX. Discussion Items for Next Meeting

X. Comments from Liaisons

XI. Adjourn

Youth Advisory Board

Meeting Minutes

November 3, 2016

LOUISVILLE RECREATION & SENIOR CENTER

951 SPRUCE ST.

6:30-8pm

I. Call to Order – Staff Liaison Mandy Perera called the meeting to order at 6:33pm.

II. Roll Call was taken and the following members were present:

- A. **Board Members Present:** Megan Beasley, Taitum Berryhill, Caelis Hanna, Teddy Hart, Danna Kaufman, Riley MacQueen, Kaylix McClure, Addison Nakari, Langley Nakari, Brooke Newell, Kaelan Norgard, Hayley Obremski, Courtney Schumann, Ainsley Smith, Kendall Weideman
- B. **Board Members Absent:** none
- C. **Staff Liaisons Present:** Jay Keany, Mandy Perera, Jessica Schwartz

III. Approval of Agenda – The agenda was approved by all members, but it was noted that it had two errors: First, the header listed the agenda as “minutes” mistakenly, and the date of the second Community Food Share drive should be 11/22/16.

IV. Approval of Minutes – The minutes from the 10/6/16 meeting were approved as written.

V. Meet and Greet – Introduced everyone again since several members missed our first meeting last month.

VI. Public Comments - None

City of Louisville

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VII. Nominations, speeches and elections for Chair, Vice-Chair and Secretary- Kaylix McClure ran unopposed as Chair and won. Danna Kaufman and Addison Nakari both ran for Vice-Chair and Addison was ultimately elected. For the position of Secretary, Kendall Weideman ran unopposed and won.

VIII. Upcoming volunteer projects:

- Community Food Share- Food Drive at King Soopers
 - Monday, 11/21, 9:00-10:15am or 10:15-11:30am
 - Tuesday, 11/22, 9:00-10:15 or 10:15-11:30am
- Pancakes with Santa at the Rec Center
 - Thursday, 12/8, 4:30-8:15pm

IX. Discussion of goals for the upcoming year

As a whole group we discussed the ideas we made in October; an animal shelter project and more street fair activities for the youth, a more modified Trek the Trails with a scavenger hunt, and a promoting fitness fair with yoga and gym booths.

We considered all options thoroughly with pros and cons to each idea. As a board we decided the animal shelter would be a good idea for a monthly volunteer project. The more modified Trek the Trails with the scavenger hunt was another idea discussed but eventually the board decided the scavenger hunt was going to be a lot for such a short time period.

The Youth Advisory Board fully agreed on the idea of a Health Fair with many small businesses coming in and doing demo classes, and teaching the youth about the right way to eat. With this Health Fair we will raise awareness on getting out to local businesses and the right way to eat. The Health Fair will take place on June 10, 2017.

X. Other Boards and Commissions: None

XI. Discussion Items for Next Meeting: During the December meeting we will discuss a name for the Health Fair, the sponsors we need and want, and how we as a board would like to advertise. Mandy will look into booking a space.

Comments from Liaisons-Don't forget to use the Sign Up Genius to sign up for Community Food Share.

Adjourn – The meeting was adjourned at 7:54pm.