

Youth Advisory Board

Agenda

October 4, 2018
Louisville Public Library
2nd Floor Board Room
951 Spruce Street
6:30-8 PM

I. Call to Order

II. Roll call

<input type="checkbox"/> Bruce Armstrong	<input type="checkbox"/> Addison Nakari	<input type="checkbox"/> Lincoln Roch	<input type="checkbox"/> Jay Keany
<input type="checkbox"/> Teddy Hart	<input type="checkbox"/> Brooke Newell	<input type="checkbox"/> Sophie Russ	<input type="checkbox"/> Mandy Perera
<input type="checkbox"/> Kaylix McClure	<input type="checkbox"/> Kaelan Norgard	<input type="checkbox"/> Kendall Weideman	<input type="checkbox"/> Jessica Schwartz
<input type="checkbox"/> Riley Miller	<input type="checkbox"/> Logan Pius		

III. Approval of Agenda

IV. Approval of Minutes

V. Public Comments on Items Not on the Agenda

VI. Information about transportation and RTD's Call-n-Ride service

VII. Volunteer Projects

- October
 - i. Updates from Bruce (*A Precious Child*) and Addie (*There with Care*)

VIII. Ideas for new Rec Center programs

IX. Meeting Snacks

X. Year-Long Project

- Decide between a transportation project or a new Dear Louisville book

XI. Discussion Items for Next Meeting

XII. Comments from Liaisons

XIII. Adjourn

Youth Advisory Board

MINUTES

September 6, 2018
Louisville Public Library
951 Spruce Street
6:00-8 PM

I. **Call to Order:** Mandy Perera called the meeting to order at about 6:05 pm.

II. **Roll call**

- **Board members present:** Bruce Armstrong, Teddy Hart, Kaylix McClure, Riley Miller, Addison Nakari, Brooke Newell, Kaelan Norgard, Logan Pius, Lincoln Roch, Sophie Russ
- **Board members absent:** Kendall Weideman
- **Staff Liaisons present:** Jay Keany, Mandy Perera, Jessica Schwartz

III. **Approval of Agenda:** The agenda was approved by all members.

IV. **Meet and Greet:** All members introduced themselves, stating their names, grades, schools, how long they've been serving the board, and sharing their favorite summer memories. Returning members talked about why they've enjoyed being members.

V. **Public Comments on Items Not on the Agenda:** None

VI. **What is the YAB: What can you expect in the upcoming year?** - Mandy talked about the history and purpose of the YAB, which was formed in 2002 by to give youth a voice in Louisville. YAB members represent the ideas and concerns of their peers. The board is youth directed, members live in Louisville, and they attend monthly meetings. They also volunteer in the community monthly, and learn about local government, and work on a larger project.

VII. **Expectations of Board members and Professional Conduct:** Mandy and Jessica talked about the attendance policy, meeting rules, and behavioral expectations both at meetings and when representing the YAB in other capacities. Jay discussed a new policy about volunteering expectations. Starting this term, all members will be required to attend volunteer events. If a member cannot make it to an event, they must make up the hours by volunteering in another capacity that month.

VIII. **Discuss Chair, Vice-Chair and Secretary Officer Positions:** Jessica explained the roles, and the liaisons encouraged members who were interested in running for a position to be prepared to give a speech later in the meeting.

City of Louisville

Recreation Center 900 West Via Appia Louisville CO 80027
303.335.4902 (phone) 303.335.4959 (fax) www.ci.louisville.co.us

IX. Volunteer projects for the upcoming year: We went over the monthly events that we do annually, and talked about ideas for months that were unplanned (October and January). Addie will look into volunteering at There with Care, and Bruce will check with A Precious Child.

- **Oct. – open**
- **Nov. – Community Food Share**
- **Dec. – Pancakes with Santa (12/6)**
- **Jan. – open**
- **Feb. – Tulip Twist**
- **Mar. – St. Patty’s Day Senior Dinner**
- **Apr. – Soup Kitchen**

X. Goals for the upcoming year: We discussed some of the yearly goals we’ve worked toward in the past and considered ideas for this year. We did not make a final decision, but we narrowed it down to two potential options:

- A Dear Louisville book (potentially to donate to the History Foundation to help them raise funds for the new museum building)
- A project related to alternative transportation, potentially something to help promote RTD’s local Call-n-Ride service.

We also talked about our monthly visits from other board and commissions. We agreed that we’d like these to continue, and also agreed to allow members from other departments (such as PD, Public Works, etc.) to teach us about their roles in the City as well.

XI. Teambuilding: We played a name game, and a bingo style getting to know you game.

XII. Nominations, speeches and officer elections:

- Chair - **Kaylix** ran unopposed and won.
- Vice Chair – Addie and Brooke both ran, **Addie** won the vote.
- Secretary – **Brooke** ran unopposed and won.

XIII. Discussion Items for Next Meeting:

- Figure out volunteer projects for October and January.
- Think about ideas for programs (especially teen programs) at the new Rec Center.
- Think about what we should do for the yearly project so we can make our final decision.

XIV. Comments from Liaisons: Mandy reminded us that the new West Wing of the Rec Center is opening on 9/10. Jay encouraged us to check out Meet the Mayor at the History Museum on Saturday 9/8 at 9am, as well as the Transportation Master Plan discussion at City Hall on Monday, 9/10 from 6-8pm.

XV. Adjourn: The meeting was adjourned at 7:56 pm.