

Youth Advisory Board

Agenda

April 7, 2016

City Services Facility

739 S. 104th Street

6:10-8:00 PM

I. Call to Order

II. Roll Call

<input type="checkbox"/> Brigitte Calder-Ward	<input type="checkbox"/> Kaylix McClure	<input type="checkbox"/> Finnegan Smith	<input type="checkbox"/> Jessica Hilbun
<input type="checkbox"/> Caelis Hannah	<input type="checkbox"/> Addison Nakari	<input type="checkbox"/> Mitchell Waters	<input type="checkbox"/> Jay Keany
<input type="checkbox"/> Danna Kaufman	<input type="checkbox"/> Brooke Newell	<input type="checkbox"/> Tyler Waters	<input type="checkbox"/> Mandy Perera
<input type="checkbox"/> Alora Klatka	<input type="checkbox"/> Kaelan Norgard	<input type="checkbox"/> Kendall Weideman	
<input type="checkbox"/> Tyler Lund	<input type="checkbox"/> Hayley Obremski		

III. City Services Facility Tour with Dean Johnson

IV. Approval of Agenda

V. Approval of Minutes

VI. Monthly Volunteer Projects

- Community Food Share – Friday, April 15. There are two shifts to choose from: 9-10:15am and 10:15-11:30am

VII. City Council Presentation PowerPoint – Tuesday, April 12 // 7-7:30 pm

VIII. *Trek the Trails* donations

IX. *Trek the Trails* planning—advertising

X. Other Boards & Commissions

XI. Comments From Liaisons

XII. Discussion Items for Next Meeting

XIII. Adjourn

City of Louisville

Louisville Public Library 951 Spruce St. Louisville CO 80027
303.335.4849 (phone) www.louisville-library.org

Youth Advisory Board

Meeting Minutes

3/3/2016

LOUISVILLE PUBLIC LIBRARY
951 SPRUCE STREET
6:30 PM

- I. **Call to Order** - Chairperson Kaylix McClure called the meeting to order at 6:35 PM
- II. **Roll Call** was taken and the following members were present:

Board members present: Brigette Calder-Ward, Caelis Hanna, Danna Kaufman, Tyler Lundt, Kaylix McClure, Addison Nakari, Brooke Newell, Kaelan Norgard, Hayley Obremski, Finnegan Smith, Kendall Weideman, Mitchell Waters, Tyler Waters

Board members absent: Alora Klatka

Staff members present: Jessica Hilbun, Mandy Perera

Staff members absent: Jay Keany
- III. **Approval of Agenda** - The agenda was approved by all members
- IV. **Approval of Minutes** - The minutes were approved by all members
- V. **Monthly Volunteer Projects**
 - 1.) On Thursday March 17th the YAB will be volunteering at the Senior St Patty's Day dinner at the Louisville Rec Center
 - 2.) For April's volunteer project the YAB decided they would like to help at the Community Food share again
- VI. **City Council Study Session** - The YAB will be attending this session on Tuesday April 12th at 6:30 PM. City Council asked YAB to answer some questions so they formulated some responses.
 - 1.) **List highlights and successes of the past year**

One of YAB's highlights is the scale that the aquatic center has reached to where it's been asked about on surveys.

YAB also thinks a highlight is the food drive and soup kitchen volunteering that they participated in.

YAB is also proud of their own hard work for administering the projects and all of the work put into all their volunteer events.

YAB is also proud of their success for Trek the Trails day and goal for the future.

2.) List plans/goals for the next two years

Volunteering and serving the community

Progress with pool

New yearly volunteer projects

3.) In what areas do you need City Council input/feedback

YAB is satisfied with the input and thank their liaison Jay Keany and we also make an effort to visit other boards and commission

4.) Does the board think term limits for board members would be a good idea or a bad one?

YAB debated this and overall decided that if you were willing to put in the time it was worth it to stay and that people with past experiences are beneficial to the success of YAB because they can be role models by showing their dedication. Overall it didn't apply or make sense to have these limits on terms.

5.) Does your board have problems or concerns regarding member absences at meetings?

No

6.) Does your board have an informal policy about absences from meetings?

Yes

7.) Do you have questions for the city council?

Will city council participate in Trek the Trails and/or spread the word

What would city council like to see us do or any room for improvement?

Recommendations? Projects?

- VII. 2016-2017 CIP Requests from Board/Commissions** - YAB doesn't have any immediate ideas for this yet but Caelis thinks money should be spent on general maintenance. Mandy said it needed to be a tangible thing. The grain elevator was brought as a concern and Mandy said the city purchased it so it would be historical but it has been leased out to someone. YAB will let City Council know if they think of anything else

- VIII.** Jessica brought up the idea of making an Instagram to promote YAB. The username suggestions were OhOhYAB, LouisvilleYouthAdvisory, LSVLYouth, LOCOYAB. YAB voted and the chosen username was LSVLYouth. On the account YAB will posting group photos, volunteering pics, project ads, pictures of trails and more.
- IX. Trek the Trails flyers** - For Trek the Trail flyers Kaylix was the only who made a flyer and passed it around and the YAB decided it looked good. YAB also said to put images on it such as map, trail, trees, etc. Jessica reminded us that the Trek the Trail logo should definitely be on there. Bridgette suggested taking time to go out and take photos but Mandy pointed out we had access to many photos already as well. Kaylix said she would email Ember Bernell and Meredith Muth who are both on the City website. The flyer was read aloud and Caelis pointed out we needed times too and maybe a map to show that it was at the arboretum. Kaylix will also ask Ember for a map as well and what are the top 5 trails in Louisville that will intersect with the arboretum.
- X. Trek the Trails planning - raffle prizes, games, advertising** - Next the YAB moved onto Trek the Trails planning. Tyler talked to Steve Wong owner of Tilt who said he would donate if he knew more information. YAB talked about the prize size and decided to go for bigger prizes yet still have a few little prizes. Finn said we should try to get an exact estimate of how many people were planning on going but many YAB members pointed out that would be quite hard. Mandy ballparked around 500 people from Touch a Truck would come to Trek the Trails. Kaylix said prizes would help promote too. Danna said Instant Imprints would probably be willing to donate a really big price. Mandy volunteered to make a sign up genius so YAB members could continue to ask for donations. Mandy confirmed we got the blow up house and YAB are offering plenty of games. Mandy also asked for Kaylix to ask Ember if they could send over a ranger to maybe set up a booth with animal pelts, informational packets, etc. Kaylix asked Kaelan to go to Fireside Elementary and Caelis to go LES to promote Trek the Trails and Addie to go to Monarch K-8. Jessica and Bridgette have contacts at Louisville Middle School and Brooke suggested doing an announcement within high schools. Addie suggested flyers at the Rec Centers. Kaylix said we should start announcing event around early April after spring break and also end of May. Tyler suggested having a water station yet Mandy pointed out it would be hard to get water all the way down to the arboretum. Mandy said there was a drinking fountain at the skate park so citizens would just have to walk a short distance. Caelis suggested to make/give out stickers. YAB decided that they would need around 500 stickers and maybe they could be donated. Bridgette asked if this event would be ongoing or just a one time and YAB decided they would need to see attendance rates to decide that. Jessica let YAB know that a lot of the Louisville business would let us hang our flyers there. Mandy told us the bouncy house would generate a bit of noise and that there would be someone there to run it and supervise it.

- XI. Other Boards & Commissions** - For other boards and commissions Kaylix went to the City Council Study Session with the Aquatics Taskforce to update them on the progress and Kaylix urged us to take the survey and the results would be back March 13th.
- XII. Comments from Liaisons** - Mandy let YAB know there's a counselor in training for summer camp and that it was a great way to get experience on your resume. Mandy also brought up Velocity a volunteering program all along the Front Range. Mandy reminded YAB that if they wanted a paid City position you could not be on the City Board.
- XIII. Discussion Items for Next Meeting:** Discussion items for next meeting are donations, flyer changes, and Instagram update.
- XIV.** The meeting was adjourned at 7:41 PM.



YAB's Annual Report 2015- 2016



MEMBERS

Brigette Calder-Ward

Caelis Hanna- ***Vice Chair***

Danna Kaufman

Alora Klatka

Tyler Lund

Kaylix McClure- ***Chair***

Addison Nakari

Brooke Newell

Kaelan Norgard

Hayley Obremski- ***Secretary***

Finnegan Smith

Mitchell Waters

Tyler Waters

Kendall Weideman

LIAISONS

Mandy Perera- ***Senior and Recreation Services***

Jessica Hilbun- ***Library and Museum Services***

Jay Keany- ***Councilman***

HIGHLIGHTS AND SUCCESSES



VOLUNTEER EVENTS



VOLUNTEER EVENTS



VOLUNTEER EVENTS

ANNUAL PROJECT: TREK THE TRAILS

This year, our goal was to encourage community members to use the local trail systems by creating a Trek the Trails day. We will have a central meeting point in the Arboretum where there will be games, a bouncy house, and a raffle. It is being held June 4th from 9:00-11:30.



PROGRESS W/ AQUATICS

Last year, our annual goal was to raise support for a new/improved outdoor aquatics facility. Fall of last year, a Senior/Rec Center Aquatics Task Force was made and a city survey was released a few weeks ago. As a board, we are incredibly pleased to see that our project is continuing on.

PLANS/ GOALS

PLANS/GOALS

The general goal of the board is to continue volunteering in our community. However, since we have new members each year, we focus on doing annual projects.

Long Term Goals:

- Be the voice of the youth to City Council
- Learn about local government
- Interact with a diverse group of youth in the community while building leadership skills

CITY COUNCIL INPUT/FEEDBACK

Thanks Jay!

Jay Keany recently became a liaison of the YAB and that has been a huge help for us. He communicates and updates our board about what City Council is involved in. Also, with any questions or concerns we have about regulations, he is able to answer. Our board really appreciates his time and commitment.

TERM LIMITS- GOOD OR BAD?

TERM LIMITS

CONS:

- Loss of committed and experienced members
- Longest term is 7 years

PROS:

- New members
- New ideas

We ultimately decided against term limits for our board.

POLICIES/ PROBLEMS WITH MEETING ABSENCES

MEMBER ABSENCES: PROBLEMS/POLICIES

All of the members on our board generally are able to attend most of the meetings and volunteer events. If a member were to miss many consecutive meetings, without it being excused, there would have to be a discussion with them as to whether or not they are as committed to the board as they had agreed to be. However, the majority of our current members are hardworking and committed to the board.

QUESTIONS FOR COUNCIL

QUESTIONS:

What do you believe would be a good project for the YAB?

What can the YAB improve?

Will you come and support us at Trek the Trails?

Thank you!