CITY OF LONE TREE

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**MINUTES OF THE LONE TREE YOUTH COMMISSION**
**Held**
**Thursday, January 21st, 2016**

## I. Call to Order

The meeting was called to order by Michelle Timmins, Chair at 7:32 pm. A quorum was present.

Those members present:
Patrick Britti
Jason Fisher
Michelle Timmins
Kate Schaffer
Matther Zimmerman
Kristen Knoll, Staff Liaison

Those members absent:
None

## II. Public Comment

There were no public comments.

## III. Additions/Changes to the Agenda

There were additions/changes to the agenda.

## IV. Approval of the January 7, 2016 Meeting Minutes

Commissioner Fisher moved, Commissioner Schaffer seconded, to approve the January 7, 2016 Meeting Minutes. The motion passed unanimously by those members present.

## V. Commissioner Reports

Commissioner Schaffer reported on the January 19 City Council meeting. At that meeting, the approval of the The Retreat neighborhood was discussed. Ultimately, the planned neighborhood's developer chose to withdraw their application at this time. Commissioner Timmins is to attend the next meeting on February 2.

## VI. New Business

a. Youth Commission Vacancies: With the resignations of Commissioners Hauer and Kenny, the Commission is left with two vacancies. The process to fill these positions was already underway at the time of the meeting. The candidates to replace and finish the terms of Commissioners Hauer and Kenny were selected from the previous pool of candidates who applied to fill the seats left vacant at the end of the last terms. The process to put these new commissioners is projected to be completed by the first meeting in February. Those present were asked to participate in a new member orientation and suggest ways to improve upon previous orientations.

b. 2016 Meeting Schedule: With the resignation of Commissioners Hauer and Kenny, there were vacancies in the planning of the future speakers and trips for the commission. It was discussed that March 25 may be a good day for a Colorado state capitol building tour since Douglas County schools are out. This will be discussed in more depth at a future meeting. The Centennial Airport tour is confirmed for February 4.

## VII. Unfinished Business

a. Outstanding Youth of Lone Tree Award: Poster distribution was discussed, and the FirstBank sponsorship secured by Commissioner Fisher was further explained. The approved poster is set to be given to commissioners on the February 4 meeting for their distribution.

## VIII. Staff Updates/Announcements

Mrs. Knoll informed those present that the resignations of Commissioners Hauer and Kenny left certain holes in the planned schedule of attending City Council meetings. The sign-up for those meetings was passed around again to fill those dates.

## IX. Adjourn

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

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Patrick Britti, Youth Commission Secretary