



## City of Lone Tree Youth Commission Agenda Thursday, March 3, 2016

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**Meeting Location:** Spruce Meeting Room, Lone Tree Municipal Building, 9220 Kimmer Drive  
**Meeting Procedure:** The Lone Tree Youth Commission and staff will hold a public meeting at 7:30 p.m. Contact the Youth Commission liaison if special arrangements are needed to attend (at least 24 hours in advance).

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### Meeting Agenda

1. Call to Order
2. Public Comment
3. Additions/Changes to the Agenda
4. Approval of the February 18, 2016 Meeting Minutes
5. Commissioner Reports
6. New Business
  - a. Group Activity
  - b. Outstanding Youth of Lone Tree Award Selection Process
7. Unfinished Business
  - a. Upcoming Volunteer Opportunity: Giving Tree Food Drive
  - b. Future Field Trip and Guest Speaker Planning
8. Staff Updates/Announcements
9. Adjourn



## CITY OF LONE TREE

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### **MINUTES OF THE LONE TREE YOUTH COMMISSION Held Thursday, February 18, 2016**

#### **I. Call to Order**

The meeting was called to order by Michelle Timmins, Chair at 7:41. A quorum was present.

Those members present:

Patrick Britti  
Andrew Seehausen  
Nicole Trippler  
Michelle Timmins  
Matthew Zimmerman  
Kristen Knoll, Staff Liaison

Absent:

Kate Schaffer  
Jason Fisher

#### **II. Public Comment**

There was no public comment

#### **III. Additions/Changes to the Agenda**

There were no additions/changes to the agenda.

#### **IV. Approval of the January 21, 2016 Meeting Minutes**

Commissioner Zimmerman moved, Commissioner Britti seconded, to approve the January 21, 2016 Meeting Minutes. The motion passed unanimously by those members present.

#### **V. Commissioner Reports**

Commissioner Timmins reported on her attendance at the Tuesday, February 2 City Council meeting. Commissioner Britti reported on the Tuesday, February 16 City Council meeting.

**VI. New Business**

- a. New Youth Commissioner Introductions and Team Builder: A game with M&M's and questions were used to break the ice with new Commissioners Seehausen and Tripler. The two, along with Liaison Knoll and Commission Chair Timmins, participated in an orientation before the meeting.
- b. Upcoming Volunteer Opportunities: The Giving Tree food drive, scheduled for Saturday, March 12, is looking for additional volunteers to fill their roster. The commissioners discussed participating in the event and agreed it would be a good idea. The shifts are throughout the day and are 1.5 hours long.

**VII. Unfinished Business**

- a. Outstanding Youth of Lone Tree Award Marketing: The approved poster for the OYLT award was given to each commissioner present, who were each charged with targeting certain areas around the City to advertise. The Commission discussed the use of social media advertising also.
- b. Future Field Trip and Guest Speaker Planning: The State Capitol visit was discussed. Those commissioners present, using what they had heard from those absent, agreed the best day for the trip would be the 25th of March. There was further discussion regarding setting up the Sky Ridge Medical Center visit, along with a potential visit from the Community Development Department.

**VIII. Staff Updates/Announcements**

There was a brief discussion regarding the City of Lone Tree's 2015 annual report and budget brief.

**IX. Adjourn**

The meeting was adjourned at 8:59 pm.

Respectfully submitted,

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Patrick Britti, Youth Commission Secretary