



City of Lone Tree Youth Commission Agenda Thursday, March 17, 2016

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).

Meeting Agenda

1. Call to Order
2. Public Comment
3. Additions/Changes to the Agenda
4. Approval of the March 3, 2016 Meeting Minutes
5. Commissioner Reports
6. New Business
 - a. Forms of Municipal Government
7. Unfinished Business
 - a. Giving Tree Volunteer Event Debrief
 - b. Outstanding Youth of Lone Tree Award Update
 - c. 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, March 3, 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
Kate Schaffer
Andrew Seehausen
Michelle Timmins
Nicole Trippler
Matthew Zimmerman
Kristen Knoll, Staff Liaison

II. Public Comment

There was no public comment.

III. Additions/Changes to the Agenda

There were additions/changes to the agenda.

IV. Approval of the February 18, 2016 Meeting Minutes

Commissioner Fisher moved, Commissioner Timmins seconded, to approve the February 18, 2016 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Zimmerman reported on the March 1, 2016 council meeting. Discussed during that meeting were new flood insurance regulations and an RFQ for a Lone Tree Art Center piece of artwork to be installed.

VI. New Business

- a. Group Activity: There was a team-builder follow-up from the last meeting, since Commissioners Fisher and Schaffer were not present. Commissioners were asked to tell two truths and a lie to help the others learn more about their peers.
- b. Outstanding Youth of Lone Tree Award Selection Process: An explanation of the process that goes into selecting the awardee of the OYLT award was given, and a request for volunteers to interview those who entered was given. The review process begins soon after the entry acceptance period ends.

VII. Unfinished Business

- a. Giving Tree Food Drive: The planned participation of the Youth Commission in the annual Giving Tree food drive was discussed, with some members having already signed up for slots to serve at the Lone Tree Safeway.
- b. Future Field Trip and Guest Speaker Planning: Community Development will present to the Youth Commission April 21. A discussion occurred related to how and what the presentation might look like.

VIII. Staff Updates/Announcements

- a. There were none.

IX. Adjourn

The meeting was adjourned at 8:26 pm.

Respectfully submitted,

Patrick Britti, Youth Commission Secretary