City of Lone Tree Youth Commission Agenda
Thursday, April 21, 2016

Meeting Location: Council Chambers, Civic Center, 8527 Lone Tree Pkwy
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 17, 2016 Meeting Minutes
5. Commissioner Reports
6. New Business
    a. Community Development Overview
    b. Mock Planning Commission Meeting – Starbucks Site Improvement Plan (SIP)
7. Unfinished Business
    a. Outstanding Youth of Lone Tree Award Update
8. Staff Updates/Announcements
9. Adjourn

CITY OF LONE TREE

9220 Kimmer Drive, Suite 100
Lone Tree, CO 80124
Phone: 303-708-1818
Fax: 303-225-4949

MINUTES OF THE LONE TREE YOUTH COMMISSION
Held
Thursday, March 17th, 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
Andrew Seehausen
Nicole Trippler
Kristen Knoll, Staff Liaison

II. Public Comment

There were no public comments.

III. Additions/Changes to the Agenda

The addition of a TED talk regarding leadership was place under new business.

IV. Approval of the March 3, 2016 Meeting Minutes

Commissioner Schaffer moved, Commissioner Fisher seconded, to approve the March 3, 2016 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Trippler reported on the March 15th City Council meeting. At that meeting, an award regarding concrete was given to the City. Also, the construction of urban villas near the Charles Schwab development and the arts commission were discussed. Commissioner Fisher is to attend the April 5th meeting and Commissioner Seehausen is to attend the next meeting on April 19th.

VI. New Business

a. TED Talk: A video presentation by TED was shown. The presenter, Barry Posner, spoke on the importance of leadership and the component relationships play in teamwork.

b. Forms of Municipal Government: With the election of the mayoral and council position concluded after all candidates ran unopposed for each seat in question. Councilwoman Millet will take the position of mayor after Mayor Gunning's term expires in May. Councilwoman Monson and Councilman Anderson will also leave their posts at the end of this term. On council seat was left vacant, which will be filled by whomever the new council appoints. There was a discussion regarding the form of government used by Lone Tree, which is described by the Colorado Municipal League as a council-manager system.

VII. Unfinished Business

a. Giving Tree Volunteer Event Debrief: Six of the commissioners attended the event, helping the Lone Tree location provide a significant portion of the funds and items received during this event.

b. Outstanding Youth of Lone Tree Award: Outside of the impending April 1st deadline, the only update given was the notice that a letter of recommendation had arrived. No applications were turned into the City at this point.

c. Future Field Trip and Guest Speaker Planning: No meeting is schedules for early April. That makes the next meeting, April 21st. At this meeting, the commissioners will meet at the Civic Center and participate in a mock Planning Commission meeting with members of that commission. The Commission is looking at potential dates to tour the state capitol in late May or early June.

VIII. Staff Updates/Announcements

A flyer on Lone Tree public transportation projects, such as the Lone Tree Link, was given to the commissioners. With the nearing date of the light rail expansion and bridge projects, this topic has been of high interest within the City.

IX. Adjourn

The meeting was adjourned at 8:49 pm.

Respectfully submitted,

_____

Patrick Britti, Youth Commission Secretary