



## City of Lone Tree Youth Commission Agenda Thursday, May 5, 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 April 21, 2016 Meeting Minutes
5. Commissioner Reports
6. New Business
  - a. Outstanding Youth of Lone Tree Award – Selection Committee Report
  - b. Outstanding Youth of Lone Tree Award – City Council Presentation Planning
7. Unfinished Business
  - a. Future Field Trip and Guest Speaker Planning
8. Staff Updates/Announcements
9. Adjourn



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

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**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).

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### 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

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### **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 Tripler  
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 placed 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 Tripler 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 5<sup>th</sup> 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. One 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 scheduled 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,

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Patrick Britti, Youth Commission Secretary