



City of Lone Tree Youth Commission Agenda Thursday, December 1, 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 November 3, 2016 Meeting Minutes
5. Commissioner Reports
6. New Business
 - a. Team Builder/Get To Know You Game
 - b. Transition Planning for the Youth Commission
 - c. Outstanding Youth of Lone Tree Award Discussion
7. Unfinished Business
 - a. 2016/17 Field Trip and Guest Speaker Planning – Review questions and presentation format for Finance Dept. presentation
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, November 3rd, 2016

I. Call to Order

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

Those members present:

Alex Britti
Andres Pulido
Kate Schaffer
Shannel Swiader
Nicole Trippler
Matthew Zimmerman
Kristen Knoll, Staff Liaison

Those members absent:

Jason Fisher

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 October 6th, 2016 Meeting Minutes

Commissioner Matthew moved, Commissioner Nicole seconded, to approve the October 6th, 2016 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Britti reported on his attendance at the October 18th City Council meeting. At that meeting, there was an appeal for approval of sign standards in Lone Tree by community development and approval of 2017 budgets for the Lone Tree Business Improvement District and the Park Meadows Business Improvement District.

Commissioner Pulido is scheduled to attend the next City Council meeting on November 11th, 2016.

VI. New Business

- a. Youth Commission Bylaws Annual Review: The final draft of the updated Youth Commission Bylaws were reviewed and discussed. It was decided that no edits should be made. Commissioner Pulido moved, Commissioner Britti seconded, to approve the Youth Commission Bylaws.
- b. Transition Planning for the Youth Commission: The Youth Commission was informed that Mrs. Knoll will no longer be with the Youth Commission and that Commissioner Fischer has offered his resignation. With Commissioner Fischer's resignation, a vacancy will be posted and City Council will be informed. It was discussed that City Council places high priority in youth input and that the program will continue its 2016/2017 schedule as planned.

VII. Unfinished Business

- a. 2016/2017 Field Trip and Guest Speaker Planning: The Youth Commission reviewed the 2016/17 guest speaker and field trip calendar and made updates to reflect Commissioner Fisher's departure and transition planning for Ms. Knoll's departure. The Commission also shared volunteer and service project experiences to help brainstorm other potential service or charity projects in the future. The ideas that remain from previous discussions include a police department appreciation event and partnering with the Lone Tree Arts Center to offer a free or low cost program.

VIII. Staff Updates/Announcements

IX. Adjourn

The meeting was adjourned at 8:26 pm.

Respectfully submitted,

Andres Pulido, Youth Commission Secretary