



City of Lone Tree Youth Commission Agenda Thursday, February 6, 2014

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 January 16, 2014 Meeting Minutes
5. Commissioner Reports
6. New Business
 - a. Youth Commission Vacancy
7. Unfinished Business
 - a. Senior Technology Training Class
 - b. Outstanding Youth of Lone Tree Award
 - c. Charity Event Discussion
 - d. South Suburban Parks and Recreation District Meeting Information
8. Staff Updates/Announcements
9. Adjourn



CITY OF LONE TREE

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MINUTES OF THE LONE TREE YOUTH COMMISSION

Held

Thursday, January 16, 2014

I. Call to Order

The meeting was called to order by Lindsay Nikolaeff, Chair at 7:36 pm. A quorum was present.

Those members present:

Lindsey Nikolaeff

Alex MacPherson

Sophia Kenny

Patrick Britti

Kate Schaffer, guest

Kristen Knoll, Staff Liaison

Those members absent:

Adam Kratt

Caroline Hauer

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 January 2, 2014 Meeting Minutes

Commissioner Britti moved, Commissioner MacPherson seconded, to approve the January 2, 2014 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Hauer was absent. She will give a full report at the next meeting.

VI. New Business

- a.** South Suburban Parks and Recreation District Gold Medal Citizen's Committee Presentation – Allison Boyd from South Suburban came and spoke to the Commission about what they do, not only in Lone Tree, but also in the rest of the SSPR District. She showed an informative video about what South Suburban does at their numerous amenities. South Suburban is considering starting their own Youth

- Commission and Allison asked for suggestions not only for this, but about providing input for their recreation programs also. They are also interested in receiving input on what teens see and what we suggest could be improved upon in our community.
- b. Wellspring Community Presentation – Marti Jones and two participants from the Douglas County nonprofit Wellspring Community came and spoke to us about being there sponsor for the Mini Golf Tournament. They gave a very empowering presentation on what they are all about and even presented an informative video outlining their organization’s mission.

VII. Unfinished Business

- a. Senior Technology Training Class Debrief – The first Internet Basics class went especially well. Suggestions for more specialty classes were presented. The Commission all agreed that extending the length of the class would be a good idea. The next class will proceed on February 11, 2014.
- b. Outstanding Youth of Lone Tree Award – Ms. Knoll sent a sponsorship request to First Commercial Bank and is waiting for a response from them. The Commission reviewed the press release and discussed the quote from Chair Nikolaeff and the title.

VIII. Staff Updates/Announcements

- New date is needed for the Mini Golf Tournament due to a scheduling conflict. The Commission discussed new ideas instead of doing the Mini Golf Tournament. Problems with the date came up and the Commission is still deciding what direction to take.
- Ms. Knoll reminded the Commission that there will not be a meeting in 2 weeks due to January having five Thursday’s. Our next meeting will be on Thursday, February 6.
- Ms. Knoll will hold a new member orientation for Kate Schaffer prior to the next meeting.
- Commissioner MacPherson presented her t-shirt design to the group.

IX. Adjourn

The meeting was adjourned at 9:07 pm.

Respectfully submitted,

Sophia Kenny, Youth Commission Secretary