



City of Lone Tree Youth Commission Agenda Thursday, July 17, 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 June 19, 2014 Meeting Minutes
5. Commissioner Reports
6. New Business
 - a. Charity Bowl Event Debrief
 - b. Youth Commission Planning Through 2014
 - c. iPad Basics Class Schedule
7. Unfinished Business
8. Staff Updates/Announcements
9. Adjourn



CITY OF LONE TREE

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MINUTES OF THE LONE TREE YOUTH COMMISSION Held Thursday, June 19, 2014

I. Call to Order

The meeting was called to order by Alex MacPherson, Acting Chair at 7:35 pm. A quorum was present.

Those members present:

Caroline Hauer
Alex Macpherson
Sophia Kenny
Kate Schaffer
Kristen Knoll, Staff Liaison

Those members absent:

Lindsay Nikolaeff
Patrick Britti
Michelle Timmins

II. Public Comment

There was no public comment.

III. Additions/Changes to the Agenda

There were no additions/changes to the agenda.

IV. Approval of the May 29, 2014 Meeting Minutes

Commissioner Schaffer moved, Commissioner Kenny seconded, to approve the May 29, 2014 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

There were no Commissioner reports. Commissioner Kenny will be attending the next City Council meeting on Tuesday, July 1, 2014.

VI. New Business

There was no new business to discuss.

VII. Unfinished Business

a. Final Charity Event Planning

- i. Assemble Event-Day Material: The Commissioners stuffed giveaway bags for the event which included coupons from local businesses, swag, and candy. The Commissioners also created sponsorship recognition flyers and posters.
- ii. Inventory In-Kind Donations: The Commissioners reviewed the in-kind donations and assigned a donation to each potential award.
- iii. Event Job Duties Discussion: All the event job duties were discussed and Commissioners signed up to assist with all of the event-day preparations.

- b. Internet Basics Class Schedule** – The next Internet Basics class being offered at the Lone Tree Library is Saturday, June 28 at 3:00 pm. Commissioners Hauer, Britti and Nikolaeff are signed up to attend.

VIII. Staff Updates/Announcements

There were no staff updates or announcements.

IX. Adjourn

The meeting was adjourned at 9:00 pm.

Respectfully submitted,

Kristen Knoll, Youth Commission Staff Liaison