



City of Lone Tree Youth Commission Agenda Thursday, March 19, 2015

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 March 5, 2015 Meeting Minutes
5. Commissioner Reports
6. New Business
 - a. Lone Tree Arts Center/Wellspring Community Partnership
7. Unfinished Business
 - a. Update Re. Partnership with Ronald McDonald Room at Sky Ridge Hospital
 - b. Outstanding Youth of Lone Tree Award
8. Staff Updates/Announcements
9. Adjourn



CITY OF LONE TREE

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MINUTES OF THE LONE TREE YOUTH COMMISSION

Held

Thursday, March 5, 2015

I. Call to Order

The meeting was called to order by Lindsay Nikolaeff, Chair at 7:34 pm. A quorum was present.

Those members present:

Patrick Britti

Caroline Hauer

Alex MacPherson

Lindsay Nikolaeff

Kate Schaffer

Those members absent:

Sophia Kenny

Michelle Timmins

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 March 5, 2015 Meeting Minutes

Commissioner Alex moved, Commissioner Caroline seconded, to approve the March 5th, 2015 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Alex reported on her attendance at the March 3rd, 2015 City Council meeting. She noted that it was a short meeting with speakers from the Girls Scouts regarding Girl Scout week. Also present was Kim Ransom of the 44th District of Colorado.

VI. New Business

- a. Guest Speakers, Field Trips, and Volunteer Opportunities: A survey over what locations the Youth Commission would like to visit, the people it would like to hear from, and the events that it would like to volunteer for was handed out. The top three for speakers were the Mayor, the head of Finance for the City, and the Police Chief for the City. The top three for visiting sites were the Fire Department at Yosemite and Maximus, the State Capital Building, and Traffic Management Center on Lincoln. The top three for volunteer events and locations were Fresh harvest, the Wag 'n Romp, and the Wellspring Community.

VII. Unfinished Business

- a. The Ronald McDonald House: Further discussion about the new Ronald McDonald House at Sky Ridge and the application of care packages. There is a general consensus that it would be fun and possible to do. There was conversation about care packages comprised of things fitted to a person's specific needs.
- b. Outstanding Youth of Lone Tree Award: Poster distribution has been at a relatively low level, although commissioners did receive more. No applicants as of yet.

VIII. Staff Updates/Announcements

There were none.

IX. Adjourn

The meeting was adjourned at 8:23 pm.

Respectfully submitted,

Patrick Britti, Acting Youth Commission Secretary