



## City of Lone Tree Youth Commission Agenda Thursday, August 20, 2015

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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 July 23, 2015 Meeting Minutes
5. Commissioner Reports
6. New Business
  - a. New Year Planning:
    - i. Welcome and team builder for new members
    - ii. New Officers (Chair, Vice-Chair, Secretary)
    - iii. Update Bylaws
  - b. Presentation: Yosemite Library Reuse Project
7. Unfinished Business
  - a. Sensory Friendly Performance – Event Debrief
8. Staff Updates/Announcements
  - YC at City Council – sign up
9. Adjourn



## CITY OF LONE TREE

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### **MINUTES OF THE LONE TREE YOUTH COMMISSION Held Thursday, July 23, 2015**

#### **I. Call to Order**

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

Those members present:

Patrick Britti

Alex MacPherson

Kate Schaffer

Michelle Timmins

Kristen Knoll, Staff Liaison

Those members absent:

Lindsay Nikolaeff

Caroline Hauer

Sophia Kenny

#### **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 June 4, 2015 Meeting Minutes**

Commissioner Schaffer moved, Commissioner Timmins seconded, to approve the amended June 4, 2015 Meeting Minutes. The motion passed unanimously by those members present.

#### **V. Commissioner Reports**

Commissioner Britti reported on the July 21, 2015 council meeting. Discussed during that meeting were new Charles Schwab and Marriot buildings in Ridgeway, along with funds for the light rail expansion.

**VI. New Business**

- a. There was no new business.

**VII. Unfinished Business**

- a. Activities for the Sensory Friendly Performance were tested and set up. This included the blowing of bubbles and the creation of colorful signage.

**VIII. Staff Updates/Announcements**

- a. There was none.

**IX. Adjourn**

The meeting was adjourned at 8:52 pm.

Respectfully submitted,

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Patrick Britti, Acting Youth Commission Secretary