



City of Lone Tree Youth Commission Agenda Thursday, November 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 November 5, 2015 Meeting Minutes
5. Commissioner Reports
6. New Business
 - a. Guest Speaker: Mayor Jim Gunning, State of the City
 - b. Youth Commissioner Meeting Attendance
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, November 5, 2015

I. Call to Order

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

Those members present:

Patrick Britti
Jason Fisher
Michelle Timmins
Matthew Zimmerman
Kristen Knoll, Staff Liaison

Those members absent:

Caroline Hauer
Sophia Kenny
Kate Schaffer

II. Public Comment

There was no public comment.

III. Additions/Changes to the Agenda

Kristen requested that the agenda be amended to correct an error that stated the September 17 meeting minutes would be approved instead of the September 3, 2015 meeting minutes.

IV. Approval of the September 3, 2015 Meeting Minutes

Commissioner Timmins moved, Commissioner Fisher seconded, to approve the September 3, 2015 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Britti reported on the November 3, 2015 council meeting. He informed them of the decision by the City to approve an emergency reaction system that allows for

federal aid in the event of natural and man-made disasters. Alongside that, the planned construction of a new grill to be placed in the same area of Cabela's was discussed.

VI. New Business

- a. There was a review of Youth Commission Bylaws, during which possible changes were discussed. No set changes were made, but a discussion into the attendance rate amongst members ensued. The members present agreed a discussion at a future meeting should be set up to discuss a new process in dealing with absences from meetings.
- b. The upcoming guest presentation from Mayor Jim Gunning was discussed. Questions were submitted for potential usage for when he comes to talk, which would be the next meeting. The members agreed to also ask those not present at the meeting to submit possible questions for Mayor Gunning via email to Commissioner Timmins.
- c. The Centennial Airport trip was discussed and Kristen will provide Michelle with a new contact for making a tour request as the original request has not been responded to.

VII. Unfinished Business

There was no Unfinished Business.

VIII. Staff Updates/Announcements

There were none.

IX. Adjourn

The meeting was adjourned at 9:13 pm.

Respectfully submitted,

Patrick Britti, Youth Commission Secretary