



## City of Lone Tree Youth Commission Agenda Thursday, January 7, 2016

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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 December 3, 2015 Meeting Minutes
5. Commissioner Reports
6. New Business
  - a. Guest Speakers: Police Department Panel
  - b. Outstanding Youth of Lone Tree Award
    - i. Poster Creation, Advertising, Timeline
    - ii. Sponsorship Update
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, December 3, 2015**

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

The meeting was called to order by Michelle Timmins, Chair at 7:34. A quorum was present.

Those members present:

Patrick Britti  
Caroline Hauer  
Sophia Kenny  
Michelle Timmins  
Kate Schaffer  
Jason Fisher  
Matthew Zimmerman

#### **II. Public Comment**

There was no public comment

#### **III. Additions/Changes to the Agenda**

There were no additions or changes to the agenda.

#### **IV. Approval of the November 19, 2015 Meeting Minutes**

Commissioner Kenny moved, Commissioner Schaffer seconded, to approve the November 19, 2015 Meeting Minutes. The motion passed unanimously by those members present.

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

Commissioner Fisher reported on his attendance at the Tuesday, December 1 City Council meeting. Commissioner Hauer is scheduled to attend the next City Council meeting on Tuesday, January 5.

#### **VI. New Business**

- a. Upcoming Guest Speaker and Field Trip Planning: Commissioners Britti and Zimmerman were asked to coordinate participation from the police department for

the January 7 meeting of the Youth Commission, while difficulty in contacting the Centennial Airport offices was also discussed. Questions for the police officers were formulated and were given to Britti and Zimmerman to pass along to the officers via email.

- b. 2016 Outstanding Youth of Lone Tree Award: Due to the closure of 1st Commercial Bank, other sponsors for the award were discussed. Also, new designs for the poster to promote the award were discussed.

**VII. Unfinished Business**

- a. Review Youth Commission Bylaws: The final draft of the updated Youth Commission Bylaws were reviewed. Further edits were discussed and implemented.

**VIII. Staff Updates/Announcements**

There were no Staff Updates/Announcements.

**IX. Adjourn**

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

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Patrick Britti, Youth Commission Secretary