



City of Lone Tree Youth Commission Agenda Thursday, January 21, 2016

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 January 7, 2016 Meeting Minutes
5. Commissioner Reports
6. New Business
 - a. Youth Commission Vacancies and Selection Process
 - b. 2016 Meeting Schedule Update
7. Unfinished Business
 - a. Outstanding Youth of Lone Tree Award
 - i. Poster Creation, Advertising, Timeline
 - ii. Sponsorship Update
8. Staff Updates/Announcements
9. Adjourn



CITY OF LONE TREE

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MINUTES OF THE LONE TREE YOUTH COMMISSION Held Thursday, January 7th, 2016

I. Call to Order

The meeting was called to order by Michelle Timmins, Chair at 7:37 pm. A quorum was present.

Those members present:

Patrick Britti
Caroline Hauer
Michelle Timmins
Kate Schaffer
Matther Zimmerman
Kristen Knoll, Staff Liaison

Those members not present:

Jason Fisher
Sophia Kenny

II. Public Comment

There were no public comments.

III. Additions/Changes to the Agenda

There were additions/changes to the agenda.

IV. Approval of the December 3, 2015 Meeting Minutes

Commissioner Britti moved, Commissioner Kate seconded, to approve the amended December 3, 2015 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Hauer reported on the January 5 City Council meeting. At that meeting, a contract for the new pedestrian bridge over Lincoln Avenue was discussed and new members of boards and commissions were sworn in.

VI. New Business

- a. Guest Speakers-Police Department Panel: Three officers from the Lone Tree Police Department spoke and answered questions for the Youth Commission. Led by Officer Jason Rogers, the policemen discussed a range of topics, including the training process officers must go through, their everyday activities, and the increased tension from excessive force scandals at other departments. Also heavily discussed was the protocol officers must go through when pulling someone over and the effects of Lone Tree's early adoption of body cameras for all officers. Something the officers made a note of sharing was that a Youth Police Academy is being held, assuming there are enough applications, in the first or second week of June this year.

- b. Outstanding Youth of Lone Tree Award: The creation of a poster was further discussed, with three designs being shown to those members present for their approval. Ultimately, the prior year's poster design was selected. The sponsorship of 1st Bank was again discussed, but at the time, there were not developments. Shortly after the meeting, Commissioner Fisher informed Mrs. Knoll that 1st Bank would in fact be this year's sponsor for the award.

VII. Unfinished Business

There was no unfinished business.

VIII. Staff Updates/Announcements

Mrs. Knoll informed those present that the first meeting of February would be the Centennial Airport visit. It is likely another commission from Lone Tree would join the Youth Commission in touring the facility.

IX. Adjourn

The meeting was adjourned at 9:11 pm.

Respectfully submitted,

Patrick Britti, Youth Commission Secretary