



## City of Lone Tree Youth Commission Agenda Thursday, August 18, 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 August 4, 2016 Meeting Minutes
5. Commissioner Reports
6. New Business
  - a. 2016/17 Youth Commission Planning
    - i. Team Building Ideas
    - ii. Officer Election Discussion
  - b. Farewell to Patrick Britti and Andrew Seehausen
7. Unfinished Business
  - a. Sign up to attend City Council meetings and participate in New Member Orientation
8. Staff Updates/Announcements
  - Teen Court Update
  - Park Meadows 20<sup>th</sup> Anniversary Celebration
9. Adjourn



## CITY OF LONE TREE

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### **MINUTES OF THE LONE TREE YOUTH COMMISSION Held Thursday, August 4th, 2016**

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

The meeting was called to order by Michelle Timmins, Chair at 7:35 pm. A quorum was present.

Those members present:

Patrick Britti  
Michelle Timmins  
Nicole Trippler  
Kate Schaffer  
Kristen Knoll, Staff Liaison

Those members absent:

Jason Fisher  
Matthew Zimmerman  
Andrew Seehausen

#### **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 May 19, 2016 Meeting Minutes**

Commissioner Schaffer moved, Commissioner Britti seconded, to approve the May 19, 2016 Meeting Minutes. The motion passed unanimously by those members present.

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

Commissioner Timmins reported on her last City Council meeting attendance.

## **VI. New Business**

- a. Sign Up to attend City Council meetings and participate in New Member Orientation: Only really applying to Commissioners Tripler and Schaffer, the sign-up was passed around. Commissioner Zimmerman expressed interest in helping with Orientation via email along with Commissioners Schaffer and Tripler.
- b. Youth Commission Survey: A survey asking questions about the Commissioners' time on the LTYC was passed around. After writing answers, each commissioner discussed their answer and reasoning. The purpose of this survey was to improve the Commission and recognized successful features and things to continue into next year.
- c. 2016/17 Youth Commission Planning: A tentative schedule for the next year was passed around. It included planned field trip and speaker dates, along with possible selections for these locations and speakers. Mrs. Knoll also talked about the process for selecting officers and asked if the remaining members would be interested in serving the Commission in one of those roles.
- d. Farewell to Michelle Timmins: Chair Timmins was celebrated for her participation on the commission. Her time was marked by the statistics Liaison Knoll read, including impressive attendance records and participation in many charitable and educational events.

## **VII. Unfinished Business**

There was no unfinished business.

## **VIII. Staff Updates/Announcements**

- Mrs. Knoll provided a Teen Court update.
- Park Meadows 20<sup>th</sup> Anniversary Celebration – Just an FYI to the Commission to come for free breakfast!
- Youth Congress 2016 info was shared.

## **IX. Adjourn**

The meeting was adjourned at 8:58 pm.

Respectfully submitted,

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Patrick Britti, Youth Commission Secretary