



## CITY OF LONE TREE

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### **MINUTES OF THE LONE TREE YOUTH COMMISSION Held Thursday, February 20, 2014**

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

The meeting was called to order by Lindsay Nikolaeff, Chair at 7:32 pm. A quorum was present.

Those members present:

Patrick Britti

Alex MacPherson

Lindsey Nikolaeff

Kate Schaffer

Kristen Knoll, Staff Liaison

Those members absent:

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 February 6, 2014 Meeting Minutes**

Commissioner MacPherson moved, Commissioner Britti seconded, to approve the amended February 6, 2014 Meeting Minutes. The motion passed unanimously by those members present.

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

Due to the absence of Commissioner Hauer, there was no commissioner reports.

**VI. New Business**

- a. Commissioners Britti and Schaffer were debriefed regarding the February 11, 2014 Internet Basics Class. There were suggestions of extension of the class to allow for private questions and aid. There was also the suggestion of reducing the amount of aid that Commissioners provide to the students.

**VII. Unfinished Business**

- a. "The Outstanding Youth of Lone Tree Award": The posters distributed at the the February 6, 2014 meeting were distributed in the community.
- b. Wellspring Event: It was agreed that the event would take place in the Lone Tree Brunswick Zone. Specifics regarding the activities, sponsors, participants, and food were discussed. A slogan meant to headline the event on flyers was discussed.

**VIII. Staff Updates/Announcements**

- a. The period to apply to the LTYC was elongated by the City Council. There was one applicant by the original February 28, 2014 deadline.

**IX. Adjourn**

The meeting was adjourned at 8:43 pm.

Respectfully submitted,

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Patrick Britti, Acting Youth Commission Secretary