



## CITY OF LONE TREE

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

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

The meeting was called to order by Alex MacPherson, Vice Chair at 7:35 p.m. A quorum was not present, so the meeting continued as a study session.

Those members present:

Alex MacPherson  
Sophia Kenny  
Patrick Britti  
Kristen Knoll, Staff Liaison

Those members absent

Caroline Hauer  
Lindsey Nikolaeff  
Kate Schaffer

#### **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 March 6, 2014 Meeting Minutes**

There was not a quorum present. Approval of the minutes will take place at the next meeting.

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

There were no Commissioner Reports.

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

- a. Charity Event Planning – Ideas for sponsors were discussed. Pricing was decided as follows: \$150 for one lane; \$200 for two lanes; and \$300 to sponsor the shoe rental and

continental breakfast. The Commission discussed companies we should target as sponsors and as participants.

- b. Outstanding Youth of Lone Tree Award- Interview and Selection Process – Ms. Knoll discussed the interview process and the applicants. She asked that Commission members continue to help promote the award since only two applications have been received to date.

**VII. Unfinished Business**

There was no unfinished business.

**VIII. Staff Updates/Announcements**

- a. Internet Basics classes resume as of Saturday April 5, 2014. Ms. Knoll asked for clarification on Commission member schedules to determine if enough youth would be available to participate.
- b. South Suburban Request – Ms. Knoll asked the Commissioners to brainstorm ideas on ways to improve SSPR amenities, parks and trails per a request from South Suburban staff.
- c. Ms. Knoll informed the Commission of two applicants for the vacant member seat.

**IX. Adjourn**

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

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Sophia Kenny, Youth Commission Secretary