



## CITY OF LONE TREE

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### **MINUTES OF THE LONE TREE YOUTH COMMISSION Held Thursday March 6, 2014**

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

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

Those members present:

Lindsey Nikolaeff  
Sophia Kenny  
Patrick Britti  
Caroline Hauer  
Kate Schaffer  
Kristen Knoll, Staff Liaison  
Mary Lou Fenton, Wellspring Community  
Marti Jones, Wellspring Community

Those members absent:

Alex MacPherson

#### **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 20, 2014 Meeting Minutes**

Commissioner Hauer moved, Commissioner Kenny seconded, to approve the February 20, 2014 Meeting Minutes. The motion passed unanimously by those members present.

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

Commissioner Hauer reported on her attendance at the City Council meeting on February 18 and Commissioner Kenny reported on her attendance at the City Council meeting on March 4. Commissioner Nikolaeff is scheduled to attend the next Council meeting on March 18.

**VI. New Business**

- a. Charity Event Discussion with Wellspring Community** – Mrs. Knoll and Commission Nikolaeff met with Brunswick Zone about the Wellspring Bowling Event. We have a lot of flexibility to do what we want. There will be exclusive use of the whole facility from 8:00 to 10:30 a.m. on June 21, 2014. All 48 lanes are available for use. Continental breakfast will be provided. All proceeds will go to Wellspring. Lane sponsorship details are still being discussed.

Mary Lou and Marti discussed ways in which they and the Commission could help maximize the event this year. Some things discussed included: T-shirts, using a printer sponsor, offering gift bags, charging more (and offering more) for lane sponsorships, having a silent auction. The Youth Commissioners and Wellspring will continue to use their contacts and resources to determine the best plan of action for the event.

**VII. Unfinished Business**

There was no unfinished business.

**VIII. Staff Updates/Announcements**

There were no staff updates/announcements.

**IX. Adjourn**

The meeting was adjourned at 9:03 pm.

Respectfully submitted,

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Sophia Kenny, Youth Commission Secretary