



CITY OF LONE TREE

9220 Kimmer Drive, Suite 100
Lone Tree, CO 80124
Phone: 303-708-1818
Fax: 303-225-4949

MINUTES OF THE LONE TREE YOUTH COMMISSION

Held

Thursday, April 3, 2014

I. Call to Order

The meeting was called to order by Lindsay Nikolaeff, Chair at 7:45 pm. A quorum was present.

Those members present:

Patrick Britti

Caroline Hauer

Alex MacPherson

Lindsay Nikolaeff

Kate Schaffer

Kristen Knoll, Staff Liaison

Those members absent:

Sophia Kenny

II. Public Comment

There was no public comment.

III. Additions/Changes to the Agenda

There no were additions/changes to the agenda.

IV. Approval of the March 6, 2014 and the March 20, 2014 Meeting Minutes

Commissioner MacPherson moved, Commissioner Schaffer seconded, to approve the March 6, 2014 Meeting Minutes and the March 20, 2014 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Britti reported on his/her attendance at the April 1, 2014 City Council meeting. Commissioner Schaffer is scheduled to attend the next City Council meeting on March 15, 2014.

VI. New Business

- a. Charity Event Planning- Companies and franchises were selected for possible solicitation for the Wellspring Bowling Event. Commissioners selected what companies that they could approach for several different types of sponsorships.
- b. Outstanding Youth of Lone Tree Award- The application deadline ended on April 1, 2014, with four individual submitting applications for the award. These applications were reviewed by the commissioners and Mrs. Knoll, and there was discussion on how to interview the subjects.

VII. Unfinished Business

- a. Internet Basics Discussion and Class Sign-Up- The schedule regarding which commissioners would volunteer for the following Internet Basics classes were decided. Commissioners Britti and Schaffer were signed up the April 5, 2014 class.

VIII. Staff Updates/Announcements

There were no updates or announcements

IX. Adjourn

The meeting was adjourned at 8:50pm.

Respectfully submitted,

Patrick Britti, Acting Youth Commission Secretary