



## 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, May 29, 2014**

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

The meeting was called to order by Lindsay Nikolaeff, Chair at 7:36 pm. A quorum was present.

Those members present:

Lindsay Nikolaeff  
Caroline Hauer  
Patrick Britti  
Michelle Timmins  
Kristen Knoll, Staff Liaison

Those members absent:

Alex Macpherson  
Sophia Kenny  
Kate Schaffer

#### **II. Public Comment**

There was no public comment.

#### **III. Additions/Changes to the Agenda**

There were no additions/changes to the agenda.

#### **IV. Approval of the May 8, 2014 Meeting Minutes**

Commissioner Britti moved, Commissioner Nikolaeff seconded, to approve the May 8, 2014 Meeting Minutes. The motion passed unanimously by those members present.

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

Commissioner Nikolaeff reported on her attendance at the May 20<sup>th</sup> City Council meeting for the presentation of the Outstanding Youth of Lone Tree Award. Commissioner Britti is scheduled to attend the next City Council meeting on June 3<sup>rd</sup>.

**VI. New Business**

There was no new business to discuss.

**VII. Unfinished Business**

- a. Internet Basics Class Update – Jeremy Engle from Douglas County Libraries attended and spoke to the Commission about the newly created (future) iPad Basics Classes. Commission members provided feedback and suggestions for the newly formatted class.
- b. Charity Event Planning
  - i. Sponsorship Update - Youth Commission gave sponsorship updates regarding the businesses they had been talking to.
  - ii. Advertising Update - Commissioners gave advertising updates regarding the locations where flyers were dropped off and the people they've talked to about the event.
  - iii. Event Job Duties Discussion – The Commission made a list of job duties for the event.

Additionally, the Youth Commission discussed T-shirt colors and sizing for the upcoming event.

**VIII. Staff Updates/Announcements**

- Ms. Knoll reminded the Commission of the walkthrough with Brunswick Zone next Tuesday at 5:00 pm.
- Ms. Knoll also reminded the Commission of the visit to Wellspring Community on June 17 from 9am-1pm.

**IX. Adjourn**

The meeting was adjourned at 9:17 pm.

Respectfully submitted,

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Caroline Hauer, Acting Youth Commission Member