



CITY OF LONE TREE

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MINUTES OF THE LONE TREE YOUTH COMMISSION Held Thursday, November 19, 2015

I. Call to Order

The meeting was called to order by Michelle Timmins, Chair at 7:33. A quorum was present.

Those members present:

Patrick Britti
Caroline Hauer
Sophia Kenny
Michelle Timmins
Kate Schaffer
Jason Fisher
Matthew Zimmerman
Kristen Knoll, Staff Liaison
Jim Gunning, Mayor

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 November 5, 2015 Meeting Minutes

Commissioner Britti moved, Commissioner Kenny seconded, to approve the November 5, 2015 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Zimmerman reported on his attendance at the Tuesday, November 17, City Council meeting. Commissioner Fisher is scheduled to attend the next City Council meeting on Tuesday, December 1.

VI. New Business

- a. Mayor Jim Gunning presented a version of the "State of the City" address. He spoke on topics including new developments, housing, taxation, security, and health. A large part was focused on transportation, such as the Lone Tree Link and the light rail extension following his presentation, Mayor Gunning took questions.
- b. Commissioner Attendance: Commissioners had a discussion regarding attendance practices, with focus on the requirements stated in the LTYC Bylaws. It was agreed that certain steps would be taken to increase attendance and ensure participation even when an absence is necessary.

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 9:05 pm.

Respectfully submitted,

Patrick Britti, Youth Commission Secretary