CITY OF LONE TREE

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MINUTES OF THE LONE TREE YOUTH COMMISSION
Held
Thursday, December 3, 2015

I. Call to Order

The meeting was called to order by Michelle Timmins, Chair at 7:34. A quorum was present.

Those members present:
Patrick Britti
Caroline Hauer
Sophia Kenny
Michelle Timmins
Kate Schaffer
Jason Fisher
Matthew Zimmerman

II. Public Comment

There was no public comment

III. Additions/Changes to the Agenda

There were no additions or changes to the agenda.

IV. Approval of the November 19, 2015 Meeting Minutes

Commissioner Kenny moved, Commissioner Schaffer seconded, to approve the November 19, 2015 Meeting Minutes. The motion passed unanimously by those members present.

V. Commissioner Reports

Commissioner Fisher reported on his attendance at the Tuesday, December 1 City Council meeting. Commissioner Hauer is scheduled to attend the next City Council meeting on Tuesday, January 5.

VI. New Business

a. Upcoming Guest Speaker and Field Trip Planning: Commissioners Britti and Zimmerman were asked to coordinate participation from the police department for

the January 7 meeting of the Youth Commission, while difficulty in contacting the Centennial Airport offices was also discussed. Questions for the police officers were formulated and were given to Britti and Zimmerman to pass along to the officers via email.

b. 2016 Outstanding Youth of Lone Tree Award: Due to the closure of 1st Commercial Bank, other sponsors for the award were discussed. Also, new designs for the poster to promote the award were discussed.

VII. Unfinished Business

a. Review Youth Commission Bylaws: The final draft of the updated Youth Commission Bylaws were reviewed. Further edits were discussed and implemented.

VIII. Staff Updates/Announcements

There were no Staff Updates/Announcements.

IX. Adjourn

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

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Patrick Britti, Youth Commission Secretary