## RECORD OF PROCEEDINGS

# CITY OF LAFAYETTE Lafayette Youth Advisory Committee Meeting May 2, 2012

## **DRAFT**

#### Call to Order/Roll Call

Co-Chair Hailey Smith called the May 2 meeting to order at 6:39 pm in the Multipurpose Room at the Lafayette Recreation Center, 111 W. Baseline Road, Lafayette, Colorado. The following Committee Members were present: Madison Cowan, Zack Cusworth, Jacob Ettinger, Emily Gardner, Lauren Jones, Paige Jones, JD Mangat, Emma Piller, Sammy Secrist, Balkarn Shahi, Alex Solheim, and Jasmine Trujillo. Also present were Councilor Christine Berg, Advisory Members Karen Snortland and Elaina Verveer, and Intern Arielle Powers.

## **Committee Minutes**

A motion was made by Emma Piller and seconded by Madison Cowan to approve the minutes of the Committee Meeting of April 18, 2012 as written. The motion was passed unanimously.

## **Items from the Public**

Co-Chair Sammy Secrist introduced Project YES Program Coordinator Erin Ulrich, who met with the Committee to discuss the organization's free summer programming. Held in June, service-learning programs will be offered to both elementary and high school students. Committee Members have been invited to either directly participate in the program or serve as program facilitators for elementary school students.

### **Scheduled Items**

Hailey Smith debriefed a conversation that she attended with Centaurus High School students and Chief Bashor and representatives of the Lafayette Police Department on May 1. Initiated by Centaurus students, the discussion served to build community between the police and local teens. To sustain the dialogue, the Committee will coordinate a similar discussion with the police this summer, as well as develop a youth survey to uncover additional ideas and strategies for consideration.

Co-Chair Lauren Jones reviewed initial data collected from a survey that the Committee developed to capture the public's perception of youth homelessness. While the Committee will continue to distribute surveys, members used initial findings to identify key stakeholders whom they might contact when researching the issue. The Committee also discussed possibly convening identified individuals this summer as a means to identify existing resources and best practices.

Lauren Jones facilitated a brief discussion regarding member recruitment and selection. According to the bylaws, the Advisory Committee is ultimately responsible for selecting members for Council consideration. Current members are however encouraged to make recommendations, as well as directly participate in the selection process via new member interviews. Committee Members Jacob Ettinger, Emily Gardner, Lauren Jones, Paige Jones, JD Mangat, Sammy Secrist, Balkarn Shahi, and Alex Solheim will schedule interviews with potential members in early August.

Sammy Secrist reviewed the Committee's tentative summer meeting and event schedule. Outside of special meetings and events, the Committee will meet once in June and once in July.

## Adjournment

A motion was made by Emma Piller and seconded by Jasmine Trujillo to adjourn the Committee Meeting of May 2 at 7:37 p.m. The motion was passed unanimously.

## CITY OF LAFAYETTE Lafayette Youth Advisory Committee AmeriCorps Meeting May 2, 2012

#### **DRAFT**

## Call to Order/Roll Call

Co-Chair Paige Jones called the May 2 meeting to order at 7:40 pm in the Multipurpose Room at the Lafayette Recreation Center, 111 W. Baseline Road, Lafayette, Colorado. The following Committee Members were present: Jacob Ettinger, Emily Gardner, Lauren Jones, Sammy Secrist, Hailey Smith, and Alex Solheim. Also present was Advisory Member Elaina Verveer.

## **Committee Minutes**

A motion was made by Lauren Jones and seconded by Emily Gardner to approve the minutes of the AmeriCorps Meeting of March 21, 2012 as written. The motion was passed unanimously.

## **Scheduled Items**

Advisory Member Elaina Verveer encouraged members to serve as program facilitators for Project YES this summer, schedule permitting. She also invited members to develop outreach materials to better advertise the organization's programs.

Members completed AmeriCorps hours logs.

## Adjournment

A motion was made by Hailey Smith and seconded by Lauren Jones to adjourn the AmeriCorps Meeting of May 2 at 8:15 p.m. The motion was passed unanimously.