



**PARKS AND RECREATION DEPARTMENT
YOUTH COMMISSION
MINUTES OF THE DECEMBER 19, 2007 MEETING**

1. CALL TO ORDER AND INTRODUCTIONS:

- a. YOUTH COMMISSION MEMBERS PRESENT: Chair Mica McGriggs, Vice Chair Melissa Tiscareno, Treasurer Ivan Tiscareno, Historian Margarita Lozoya, YC Member Lorena Deniz, YC Member Osvaldo Esquivel, YC Member Iris Arevalo, YC Member Sandra Ruiz, YC Member Ilsee Arevalo Guest Deny Ivas Guest Ilsee Avelar
- b. RAB MEMBERS: N/A
- c. SPECIAL GUESTS: Recreation Manager Lisa Padilla
- d. STAFF: Krystal Sawyer, Recreation Supervisor & Youth Commission Advisor, Lorena Deniz, Program Worker & Youth Commission member

2. PUBLIC COMMENT: N/A

3. ITEMS FOR DISCUSSION:

- a. N/A
- b. Item #1 – Consideration and possible approval of minutes from December 5, 2007.
 - i. Presented by Melissa Tiscareno
 - ii. DISCUSSION: Melissa reviewed the previous meeting minutes from December 5, 2007.
 - 1. FOLLOW UP: N/A
 - 2. FUTURE AGENDA ITEMS: N/A
 - a. PRESENTATION made by N/A
 - iii. MOTION: Board Member Sandra Ruiz
 - iv. SECOND: Board Member Ivan Tiscareno

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- v. VOTE: unanimous decision.
 - vi. ACTION ITEMS: N/A
- c. Item #2 – Treasurer’s Report
- i. Presented by Ivan Tiscareno
 - ii. DISCUSSION: Balance presently is \$1,993.34.
 - 1. FOLLOW UP: N/A
 - 2. FUTURE AGENDA ITEMS: N/A
 - a. PRESENTATION made by N/A
 - iii. MOTION: Board Member Melissa Tiscareno
 - iv. SECOND: Board Member Iris Arevalo
 - v. VOTE: N/A
 - vi. ACTION ITEMS: N/A
- d. Item #3 – Discussion and possible approval of the Town Hall Forum topics
- i. Presented by Krystal Sawyer
 - ii. DISCUSSION: Three topics discussed and held for a commission vote included Body Image, Underage Drinking, and Sex Education.
 - 1. FOLLOW UP:
 - 2. FUTURE AGENDA ITEMS: N/A
 - a. PRESENTATION made by N/A
 - iii. MOTION: Board Member Melissa Tiscareno
 - iv. SECOND: Board Member Lorena Deniz
 - v. VOTE: Unanimous
 - vi. ACTION ITEMS: Will discuss and vote for lunchtime activities at next meeting, Melissa Tiscareno will research the Tyra Banks ‘Body Image’ and look into “A Not my Kid Program” for facilitators
- e. Item #4 – Review the outcome of the Holiday Parade float
- i. Presented by Krystal Sawyer
 - ii. DISCUSSION: “Looked cute”; the shuttle after the parade stopped before we could get on it, suggest parking a van and having it waiting at the park next year.
 - 1. FOLLOW UP: N/A

2. FUTURE AGENDA ITEMS: N/A

a. PRESENTATION made by: N/A

iii. Motion: Board Member N/A

iv. Second: Board Member N/A

v. VOTE: N/A

vi. ACTION ITEMS:

f. Item #4 – Update on Printer Cartridge Fundraiser

i. Presented by Krystal Sawyer

ii. DISCUSSION: Caitlyn will continue to work with the company and mail out the boxes filled with printer cartridge items.

1. FOLLOW UP: N/A

2. FUTURE AGENDA ITEMS: N/A

a. PRESENTATION made by: N/A

iii. Motion: Board Member N/A

iv. Second: Board Member N/A

v. VOTE: N/A

vi. ACTION ITEMS: N/A

g. Item #5 – Review the outcome of the Ice Skating Social

i. Presented by Krystal Sawyer

ii. DISCUSSION: “The event was fun, we should do it again next year”

1. FOLLOW UP:

2. FUTURE AGENDA ITEMS: N/A

a. PRESENTATION made by: N/A

iii. Motion: Board Member N/A

iv. Second: Board Member N/A

v. VOTE: N/A

vi. ACTION ITEMS:

h. Item #6 – Discuss and plan TV Turn Off Day/Family Game Night Event

- i. Presented by Krystal Sawyer
- ii. DISCUSSION: Date: Feb. 9, 2008 at Town Hall. Games will need to be borrowed from the Youth & Teen center, be purchased or asked to be donated by the community. Possible pizza and soda selling for donations for the YC, will need CD player for music.
 - 1. FOLLOW UP: N/A
 - 2. FUTURE AGENDA ITEMS: N/A
 - a. PRESENTATION made by: N/A
- iii. Motion: Board Member N/A
- iv. Second: Board Member N/A
- v. VOTE: N/A
- vi. ACTION ITEMS: Caitlyn will work with Katie Sipes to create a news article, flyers and other media information to let the public learn of the event in advance.

g. Item #7 – Discuss and plan the Youth Commission Retreat

- i. Presented by Krystal Sawyer
- ii. DISCUSSION: Margarita suggested an out-of-state trip – to San Diego, will need outside sources of money for an out of state trip. Camping is another suggestion. Date of trip will be the weekend of May 3, 2008. A vote for the exact location will be at the next meeting.
 - 1. FOLLOW UP: N/A
 - 2. FUTURE AGENDA ITEMS: N/A
 - a. PRESENTATION made by: N/A
- iii. Motion Board Member N/A
- iv. Second: Board Member N/A
- v. VOTE: N/A
- vi. ACTION ITEMS: Caitlyn will research the San Diego trip, the camping trip and one other alternative for the retreat to have ready at the next meeting.

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3. ANNOUNCEMENTS: N/A

4. ADJOURNMENT:

- i. MOTION: Board Member Melissa Tiscareno – to adjourn meeting.
- ii. SECOND: Board Member Sandra Ruiz.
- iii. VOTE: Unanimous

SUMMARY PREPARED BY: Caitlyn Syphers, December 21, 2007

FROM NOTES BY: Iris Arevalo, December 19, 2007