



**PARKS AND RECREATION DEPARTMENT
YOUTH COMMISSION
MINUTES OF THE JANUARY 16, 2008 MEETING**

1. CALL TO ORDER AND INTRODUCTIONS: All members, guests and staff introduced themselves to the group
 - a. YOUTH COMMISSION MEMBERS PRESENT: Vice Chair Melissa Tiscareno, Treasurer Ivan Tiscareno, Historian Marge Lozoya, Secretary Iris Arevalo, Omar Reyes, Lorena Deniz, Ilsee Arevalo, Oswaldo Esquivel, Sandra Ruiz, Leslie Bentle, Shelby Cooper, Daniel Galvez, and Guest Denn Harris
 - b. RAB MEMBERS: N/A
 - c. SPECIAL GUESTS:
 - d. STAFF: Caitlyn Syphers, Senior Program Technician; Katie Sipes, Management Assistant
2. PUBLIC COMMENT: N/A
3. ITEMS FOR DISCUSSION:
 - a. Item #1 – Consideration and possible approval of minutes from December 19, 2007 and January 2, 2008.
 - i. Presented by Melissa Tiscareno
 - ii. DISCUSSION: Melissa reviewed the meeting minutes from Dec. 19, 2007 and January 2, 2008.
 1. FOLLOW UP: N/A
 2. FUTURE AGENDA ITEMS: N/A
 - a. PRESENTATION made by N/A
 - iii. MOTION: Board Member Omar Reyes
 - iv. SECOND: Board Member Ivan Tiscareno

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- v. VOTE: Unanimous approval
 - vi. ACTION ITEMS: N/A
- b. 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:
 - a. PRESENTATION made by N/A
 - iii. MOTION: Melissa Tiscareno
 - iv. SECOND: Omar Reyes
 - v. VOTE: Unanimous approval
 - vi. ACTION ITEMS: N/A
- c. Item #3 – Update of the status of the Town Hall Forum
- i. Presented by Caitlyn Syphers
 - ii. DISCUSSION: For the topic of Sex Education – a specific discussion topic needs to be decided and voted on. Ilsee Arevalo suggested the topic of Abstinence. Pinal County Health Services to present on Sex Education, ‘None under 21’ program speaker asked to present – they have not responded yet. A ‘Not My Kid’ program speaker for the topic of Body Image was suggested.
 - 1. FOLLOW UP: N/A
 - 2. FUTURE AGENDA ITEMS: N/A
 - a. PRESENTATION made by N/A
 - iii. MOTION: N/A
 - iv. SECOND: N/A
 - v. VOTE: no vote was taken
 - vi. ACTION ITEMS: Caitlyn Syphers will look into Von Bryant for a keynote guest speaker, invite Project Challenge again and keep the YC updated on the speakers.
- e. Item #4 – Update of the printer cartridge fundraiser
- i. Presented by Caitlyn Syphers

ii. DISCUSSION: Caitlyn will send out the filled boxes next week and update the Treasurer's report once the money is received.

1. FOLLOW UP: N/A

2. FUTURE AGENDA ITEMS: N/A

a. PRESENTATION made by: N/A

iii. Motion: N/A

iv. Second: N/A

v. VOTE: no vote was taken

vi. ACTION ITEMS: N/A

f. Item #4 – Discuss the status of the upcoming "Dinner with the Mayor" event

i. Presented by Caitlyn Syphers

ii. DISCUSSION: Members and guests need to be at the Community Center by 5:30 p.m. in new 07-08 shirts. Be prepared to give an introduction and ask the Mayor questions.

1. FOLLOW UP: N/A

2. FUTURE AGENDA ITEMS:

a. PRESENTATION made by: N/A

iii. Motion: N/A

iv. Second: N/A

v. VOTE: no vote was taken

vi. ACTION ITEMS: Caitlyn will work with Lorena, Leslie and Melissa on the PowerPoint presentation; will order food from Canelli's and prepare the Community Center for the dinner.

g. Item #5 – Update of the status of the event: TV Turn Off Day/ Family Game Night

i. Presented by Caitlyn Syphers

ii. DISCUSSION: Members and guests need to be at Town Hall by 5 p.m. on Saturday, Feb. 9 for the event to help set up. Wear t-shirts.

1. FOLLOW UP: N/A

2. FUTURE AGENDA ITEMS: N/A

a. PRESENTATION made by: N/A

iii. Motion: N/A

iv. Second: N/A

v. VOTE: no vote was taken

vi. ACTION ITEMS: All members need to attend the Feb. 6 Council meeting after the YC meeting in support of the event. Caitlyn will get all the food the day of the event.

h Item #6 – Discussion of a tentative fundraiser at the Spring Family Special Event

i. Presented by Caitlyn Syphers

ii. DISCUSSION: a tentative fundraiser for Saturday, March 15 at the Spring Family event. Possible food items to sell will include cotton candy and pickles (other vendors are already selling snow cones and nachos)

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: Caitlyn will continue to work with the special events team for proper paperwork and to ensure that the YC will be able to work at the event.

i. Item #7 – Update of the status of the Youth Commission Retreat

i. Presented by Caitlyn Syphers

ii. DISCUSSION: A northern Arizona teambuilding trip was suggested where a cabin with restrooms, kitchen, bunk beds and meeting room can be utilized for the trip. A day activity including horseback riding, fishing, hiking or a similar outdoor activity can be enjoyed by all members. Caitlyn Syphers asked for the date of the retreat to be moved from May 2-3 to May 9-10.

1. FOLLOW UP:

2. FUTURE AGENDA ITEMS: N/A

a. PRESENTATION made by: N/A

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- iii. Motion: Board Member Iris Arevalo
- iv. Second: Board Member Leslie Bentle
- v. VOTE: Unanimous approval
- vi. ACTION ITEMS: Caitlyn Syphers will continue to research a facility for the retreat and different day activities. Caitlyn will work with Katie to create an agenda and timeline for the event as it gets closer to the date.

2. ANNOUNCEMENTS: N/A

3. ADJOURNMENT:

- i. MOTION: Board Member Melissa Tiscareno
- ii. SECOND: Board Member Iris Arevalo
- iii. VOTE: Unanimous approval

SUMMARY PREPARED BY: Iris Arevalo, January 16, 2008
FROM NOTES BY: Caitlyn Syphers, January 18, 2008