



**PARKS AND RECREATION DEPARTMENT
YOUTH COMMISSION
MINUTES OF THE March 5, 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, Omar Reyes, Elizabeth Valencia, Lorena Deniz, Osvaldo Esquivel, Sandra Ruiz, Leslie Bentle, Shelby Cooper, Daniel Galvez, and Guest Denn Harris
 - b. STAFF: Caitlyn Syphers, Senior Program Technician; Katie Sipes, Management Assistant
2. PUBLIC COMMENT: N/A
3. ITEMS FOR DISCUSSION:
 - a. Item #2 – Treasurer’s Report
 - i. Presented by Ivan Tiscareno
 - ii. DISCUSSION: Sandra Ruiz
 - iii. MOTION: Omar Reyes
 - iv. SECOND: Melissa Tiscareno
 - v. VOTE: UNANIMOUS
 - vi. ACTION ITEMS: N/A
 - b. Item #3 – Update of the status of the Town Hall Forum
 - i. Presented by Caitlyn Syphers
 - ii. DISCUSSION: Congratulations, the Youth Commission had 51 attendants at the Town Hall Forum event! They met their goal of 50 guests and received an overall rating of “Very Good” on their surveys.
 - iii. MOTION: N/A

- iv. SECOND: N/A
- v. VOTE: no vote was taken
- vi. ACTION ITEMS: NA

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

- i. Presented by Caitlyn Syphers
- ii. DISCUSSION: Caitlyn is waiting to hear back from the Maricopa County Department of Health Services for the permit approval. If the permit is not received back in time, the commission will not be able to hold the fundraiser.
- 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 health department to make sure that the permit is received in time.

i. Item #7 – Discussion and possible approval of the Relay for Life fundraising event.

- i. Presented by Caitlyn Syphers
- ii. DISCUSSION: Relay for Life is Friday- Saturday, April 17-18 at Canyon State University. Members will hold a Rummage Sale on Saturday, April 12 at Founders' Park to help raise funds for the team's donation account.
- iii. Motion: N/A
- iv. Second: N/A
- v. VOTE: NO VOTE
- vi. ACTION ITEMS: Each member's goal is to raise \$100.

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

- i. Presented by Caitlyn Syphers
- ii. DISCUSSION: The retreat will be Saturday, May 17th for an all-day retreat in town, due to scheduling and budgeting issues.
- iii. Motion: Board Member Lorena Deniz
- iv. Second: Board Member Sandra Ruiz
- v. VOTE: Unanimous approval
- vi. ACTION ITEMS: Caitlyn and Katie will work to create an agenda for the day.

2. ANNOUNCEMENTS: N/A

3. ADJOURNMENT:

- i. MOTION: Board Member Melissa Tiscareno
- ii. SECOND: Board Member Leslie Bente
- iii. VOTE: Unanimous approval

SUMMARY PREPARED BY: Caitlyn Syphers, March 17, 2008

FROM NOTES BY: Lorena Deniz, March 5, 2008