

# MINUTES



<p style="text-align: center;"><b>PARKS AND RECREATION DEPARTMENT YOUTH COMMISSION MINUTES OF THE April 16, 2008 MEETING</b></p>
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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, Lorena Deniz, Osvaldo Esquivel, Sandra Ruiz, Margarita Lozoya, Shelby Cooper, Daniel Galvez, Denn Aras, Liz Valencia
  - b. 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 the April 2, 2008 meeting minutes
    - i. Presented by Melissa Tiscareno
    - ii. DISCUSSION: discussed contents of meeting minutes
    - iii. Motion: Margarita Lozoya
    - iv. Second: Omar Reyes
    - v. VOTE: UNANIMOUS
    - vi. ACTION ITEMS: N/A
  - b. Item #2 – Treasurer’s Report update
    - i. Presented by Caitlyn Syphers
    - ii. DISCUSSION: current monies left for the remainder of the YC year
    - iii. Motion: N/A
    - iv. Second: N/A
    - v. VOTE: NO VOTE

## MINUTES

- vi. ACTION ITEMS: N/A
- c. Item #3 – Attendance at Town Council Work Study Session: presentation of the Town Hall Forum report
  - i. Presented by Melissa Tiscareno, Omar Reyes, and Sandra Ruiz
  - ii. DISCUSSION: YC members presented the Town Hall Forum report to Council and outlined the committee's goals for next year.
  - iii. Motion: N/A
  - iv. Second: N/A
  - v. VOTE: NO VOTE
  - vi. ACTION ITEMS: N/A
- d. Item #4 – Recap of the Rummage Sale for Relay for Life Fundraiser
  - i. Presented by Caitlyn Syphers
  - ii. DISCUSSION: The Rummage Sale raised approximately \$70 with proceeds going to Relay for Life fundraising event. Katie Sipes suggested doing a 1x/month rummage sale to raise proceeds for YC end of year retreat next year: to make a rummage sale a monthly fundraising item for the YC
  - iii. Motion: N/A
  - iv. Second: N/A
  - v. VOTE: NO VOTE
  - vi. ACTION ITEMS: N/A
- e. Item #5 – Update on the status of the Graduation Social
  - i. Presented by Caitlyn Syphers
  - ii. DISCUSSION: The graduation social is set for Wed. May 7 after the Volunteer of the Year awards (6pm) the graduation social will bid the seniors goodbye. Drinks, food, games and music will be had by all.
  - iii. Motion: N/A
  - iv. Second: N/A
  - v. VOTE: NO VOTE
  - vi. ACTION ITEMS: N/A
- f. Item #6 – Update of the status of the Youth Commission Retreat
  - i. Presented by Caitlyn Syphers
  - ii. DISCUSSION: The YC Retreat is still set for Sat. May 17 from 9am to 9pm. Lunch will be paid by each YC member, dinner and a teambuilding activity will be paid from the YC account.

## MINUTES

- iii. Motion: N/A
- iv. Second: N/A
- v. VOTE: NO VOTE
- vi. ACTION ITEMS: Katie and Caitlyn are working together for the day's agenda.

- g. Item #7 – Discussion of a possible fundraiser – Monsoon Madness
  - i. Presented by Caitlyn Syphers
  - ii. DISCUSSION: The YC opted to do a fundraising event at Monsoon Madness in conjunction with the teen programming at the Community Center. They also asked if they could go back to a traditional dunk tank verses the pitch burst machine.
  - iii. Motion: N/A
  - iv. Second: N/A
  - v. VOTE: NO VOTE
  - vi. ACTION ITEMS: Caitlyn will speak with the teens at the Center to see if they would be interested in participating at the event and work with the special events team to see if they would be willing to work with the teens on getting a traditional dunk tank.

2. ANNOUNCEMENTS: N/A

3. ADJOURNMENT:

- i. MOTION: Board Member Melissa Tiscareno
- ii. SECOND: Board Member Lorena Deniz
- iii. VOTE: Unanimous approval

SUMMARY PREPARED BY: Caitlyn Syphers, April 21, 2008

FROM NOTES BY: Caitlyn Syphers, April 16, 2008