PUBLIC MEETING AGENDA

Mayor's Youth Advisory Commission

Tuesday, April 20, 2010
7:00 p.m.

Tempe Public Library Conference Room, 3500 S. Rural Rd., 2nd Floor, Tempe, AZ 85282

AGENDA

1. The Mayor's Youth Advisory Commission proposes to ratify prior actions and information from April 6, 2010, March 23, 2010 and March 2, 2010 per Arizona Open Meeting Law ARS §38-431.02 Notice of Meetings.

2. Treasurer's Report

3. Presentation: Tempe Transit Proposed Cuts

4. Announcements

5. Reading Rocks Project

6. MYAC Membership Recruitment School Year 2010-11

7. Year-End Celebration

8. Future Agenda Items

According to the Arizona Open Meeting Law, the Mayor's Youth Advisory Commission may only discuss matters listed on the Mayor's Youth Advisory Commission agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8241 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.
Unratified A.R.S. §38-431.05
Mayor's Youth Advisory Commission
April 6, 2010

Minute of the Mayor's Youth Advisory Commission held on April 6, 2010 7:00 p.m. at the Tempe Public Library Board Room, 3500 S. Rural Road, 2nd Floor, Tempe, Arizona.

MEMBERS Present: J'nen Ailsup, Jeff Darge, Francesca DiCesare, Maria Eller, Dirk Fenstermacher, Nicholas Gaitan, Jevin Hodge, Amber Houser, Preston Long, Lauren Milovich, Ben Moffat, Katrina Rodrigues, Anjali Nair, David Reynolds, Kristen Rund, Marcos Souffle, An Tran, and Kaylee Wong.

MEMBERS Absent: Rafael Gutierrez and Enrico Lage.

City Staff Present: Kim Buaman and Peggy Goldberg

Guests Present: None

Agenda Item 1- Call Meeting to Order
Jevin Hodge, MYAC Chair called the meeting to order at 7:02 p.m.

Agenda Item 2- Minutes from March 23, 2010
David Reynolds read the minutes from the March 23, 2010 meeting.
Ben Moffat moved to approve the minutes.
An Tran seconded the motion.
COMMISSION CONSENSUS: The minutes were approved.

Agenda Item 3 - Treasurer's Report
Preston Long provided the Treasurer's Report.

Agenda Item 4 - Announcements
1) David Reynolds provided an update on the Governor's Youth Leadership Day. Only Jevin Hodge and Nick Gaitan have turned in their registration forms and are attending the event.
2) Kim Bauman announced that MYAC member Anjali Nair is the Arizona State Spelling Bee Champion and has been featured in the Arizona Republic. Members congratulated Anjali.
3) MYAC members who attended the 2010 YouthFest Courage Awards and Tempe Top Teens Recognition announced they thought it was a great event. Kim thanked those members who assisted with the event that evening.
Agenda Item 5 – MYAC Recruitment School Year 2010-11
Jevin Hodge passed around a returning member survey. MYAC will contact the schools to begin new membership recruitment for school year 2010-11 in a few weeks.

Agenda Item 6- “Reading Rocks” Project
1) Jevin Hodge and Peggy Goldberg led discussion regarding “Reading Rocks’ second activity that occurred on March 30th and April 1st. Members were in agreement that the second activity was enjoyable and well received by the students.
2) MYAC members broke into their planning groups, planned their final activity, reconvened and reported their plans to the overall commission:
   • The Mariposa activities will occur on Tuesday, April 27th. MYAC members will finish reading The Lorax and then complete a series of questions. Students who answer first will get first selection of the give-away books.
   • The Broadmor and Curry activities will occur on Thursday, April 29th. MYAC members finished The Lorax at their last activity so they will complete a basketball activity with students and then give away books to students.

Agenda Item 7- Future Agenda Items
• Reading Rocks Project
• Transportation Presentation
• MYAC Recruitment – School Year 2010-11
• Year End Celebration

The Commission’s next meeting will be April 6, 2010.

Meeting adjourned at 7:50 p.m.

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

Jevin Hodge, Chair
Mayor’s Youth Advisory Commission
Unratified A.R.S. §38-431.05
Mayor's Youth Advisory Commission
March 23, 2010

Minute of the Mayor's Youth Advisory Commission held on March 23, 2010 7:00 p.m. at the Tempe Public Library Board Room, 3500 S. Rural Road, 2nd Floor, Tempe, Arizona.

MEMBERS Present: J'nnen Allsup, Jeff Darge, Maria Eller, Dirk Fenstermacher, Nicholas Gaitan, Jevin Hodge, Amber Houser, Rafael Gutierrez, Preston Long, Lauren Milovich, Ben Moffat, Katrina Rodrigues, Anjali Nair, David Reynolds, Kristen Rund, Marcos Souffle, An Tran, and Kaylee Wong.

MEMBERS Absent: Francesca DiCesare and Enrico Lage.

City Staff Present: Peggy Goldberg

Guests Present: None

Agenda Item 1- Call Meeting to Order
Jevin Hodge, MYAC Chair called the meeting to order at 7:02 p.m.

Agenda Item 2- Minutes from February 16, 2010 Meeting and March 2, 2010 Meeting
Anjali Nair read the minutes from the February 16, 2010 meeting.
Ben Moffat moved to approve the minutes.
An Tran seconded the motion.
COMMISSION CONSENSUS: The minutes were approved.

David Reynolds read the minutes from the March 2, 2010 meeting.
Katrina Rodrigues moved to approve the minutes.
Ben Moffat seconded the motion.
COMMISSION CONSENSUS: The minutes were approved.

Agenda Item 3 – Treasurer’s Report
Preston Long provided the Treasurer’s Report.

Agenda Item 4- Announcements
1) Peggy Goldberg announced the YouthFest 2010 Courage Awards and Tempe Top Teens Recognition will be held on Monday, April 5th 6 – 9 p.m. at the Tempe Mission Palms Hotel. Members who wish to attend the event and have not RSVP’d yet need to do so tonight.
Members will need to arrive at 5 p.m. to assist with event set-up and registration and must have transportation to and from the event.

2) **Jevin Hodge** announced that MY FEST ’10 will be held on Saturday, April 3rd, 11 a.m. to 4 p.m. at Tempe Beach Park. The City will have a booth at the event. Members were encouraged to join the booth between 11 a.m. – 3 p.m. to provide information on the Commission. **Nick Gaitan, Ben Moffat, and David Reynolds** reported they could attend the event.

**Agenda Item 5 – Youth Leadership Day**

1) **David Reynolds** announced that the Governor’s Youth Leadership Day will be held on Wednesday, April 14th, 9 a.m. to 4 p.m. at the State Capitol. Five members can attend the event.

2) Permission slips and registration forms were distributed to Jevin Hodge, Nick Gaitan, Amber Houser, and Marcos Souffle who were instructed by Peggy Goldberg to fax back the completed forms to Kim Bauman or Peggy no later than April 1, 2010.

**Agenda Item 6- “Reading Rocks” Project**

1) MYAC members broke into two planning groups and finalized planning of the second Reading Rocks activity.
   - The Mariposa activities will occur on Tuesday, March 30th and the Curry and Broadmor activities will occur on Thursday, April 1st.
   - Members will read *The Lorax* for 15 to 20 minutes and have students in K-2nd grade make truffula trees. Students in 3rd grade and older will participate in a letter activity and discussion questions.
   - MYAC members will determine their final Reading Rocks activity at their April 6th meeting.

**Agenda Item 7- Future Agenda Items**

- Reading Rocks Project
- Transportation Presentation
- MYAC Recruitment – School Year 2010-11

The Commission’s next meeting will be **April 6, 2010.**

**Meeting adjourned at 7:54 p.m.**

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

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Jevin Hodge, Chair
Mayor’s Youth Advisory Commission
Unratified A.R.S. §38-431.05
Mayor’s Youth Advisory Commission
March 2, 2010

Minute of the Mayor’s Youth Advisory Commission held on March 2, 2010 7:00 p.m. at the Tempe Public Library Board Room, 3500 S. Rural Road, 2nd Floor, Tempe, Arizona.

A quorum was not met. Therefore no official action could take place.

**MEMBERS Present:** J’nnen Allsup, Nicholas Gaitan, Jevin Hodge, Amber Houser, Lauren Milovich, Ben Moffat, Anjali Nair, David Reynolds, Kristen Rund, Marcos Souffle.

**MEMBERS Absent:** Francesca DiCesare, Jeff Darge, Maria Eller, Dirk Fenstermacher, Rafael Gutierrez, Enrico Lage, Preston Long, Katrina Rodrigues, An Tran, and Kaylee Wong.

**City Staff Present:** Kim Bauman

**Guests Present:** None

**Agenda Item 1- Call Meeting to Order**
Jevin Hodge, MYAC Chair called the meeting to order at 7:06 p.m.

**Agenda Item 2– Minutes from February 2, 2010 Meeting**
The minutes from the February 2, 2010 meeting were reviewed. The minutes could not be approved as a quorum was not met.

**Agenda Item 3 – Treasurer’s Report**
J’nnen Allsup provided the Treasurer’s Report.

**Agenda Item 4- Announcements**
Kim Bauman announced the following:

1) The YouthFest 2010 Courage Awards and Tempe Top Teens Recognition will be held on Monday, April 5th 6-9 p.m. at the Tempe Mission Palms Hotel. Members who wish to attend the event need to RSVP to Kim by March 17th and would need to arrive at 5 p.m. to assist with event set-up and registration. Members must have transportation to and from the event.

2) MYFEST ’10 will be held on Saturday, April 3rd, 11 a.m. to 4 p.m. at Tempe Beach Park. The City’s All Stars and Tempe Top Youth Leaders, a peer leadership group that focuses on efforts to reduce underage drinking in Tempe, will have a booth at the event. MYAC members expressed interest in joining this booth to provide information on the Commission.
Agenda Item 5 – Youth Leadership Day
David Reynolds, who is also a member of the Governor’s Youth Commission, provided an update on their upcoming annual Youth Leadership Day:

1) The event will be held on Wednesday, April 14th, 9 a.m. to 4 p.m. at the State Capitol. The theme this year is “A passion to serve.” Youth from around the State will be invited to attend the event.

2) Kim Bauman should be contacted by the Governor’s Office in the near future regarding the event and registration procedure.

3) The following MYAC members expressed an interest in attending the event: Jevin Hodge, Nick Gaitan, Amber Houser, and Marcos Souffle.

Agenda Item 6- “Reading Rocks” Project

1) Kim Bauman and Jevin Hodge provided an update on the “Reading Rocks” Project.
   - A small group of members who had indicated at our previous meeting they could be available to provide an activity on March 2nd met last Wednesday. They planned an activity at three Kid Zone sites that highlighted “Read Across America Day” and Dr. Seuss’s birthday, which are both on March 2nd.
   - MYAC members emphasized the importance of reading and highlighted the Tempe Public Library’s Discover, Read & Explore Program. If students read seven books by April 29th they will receive a free nonfiction book from the library. In addition, as a “Reading Rocks” site they will also receive a nonfiction book from MYAC. MYAC members also read a Dr. Seuss book to students, had them participate in a related activity, and ended by having students recite the “Reader’s Oath.”
   - Jevin Hodge and Nick Gaitan provided the activity at the Broadmor and Curry Elementary School’s Kid Zone sites. They shared their experiences with other MYAC members and were in consensus that it was a really fun activity and well received by the students.

2) MYAC members then broke into two planning groups and determined the day of the week and dates they will provide two additional “Reading Rocks” activities.
   - Mariposa activities will occur on Tuesday, March 30th and Tuesday, April 26th.
   - Curry and Broadmor activities will occur on Thursday, April 1st and Thursday, April 29th.
   - Members were in agreement that the project will revolved around the Dr. Seuss book The Lorax and will include activities that emphasize the environment and are science related. These activities will complement Earth Day, which is April 22nd, and the Library’s science themed Discover, Read & Explore Program.
   - MYAC members will finalize their next activity at their March 23rd meeting.

Agenda Item 7- Future Agenda Items

- Reading Rocks Project
- Meeting with Mayor Hallman and Councilmembers.

The Commission’s next meeting will be March 23, 2010.

Meeting adjourned at 8:00 p.m.
Unratified A.R.S. §38-431.05
Mayor’s Youth Advisory Commission
March 2, 2010

Prepared by: Nick Gaitan

Reviewed by: Kim Bauman

Jevin Hodge, Chair
Mayor’s Youth Advisory Commission