



## Minutes Mayor's Youth Advisory Commission April 20, 2010

Minute of the Mayor's Youth Advisory Commission held on April 20, 2010 7:00 p.m. at the Tempe Public Library Board Room, 3500 S. Rural Road, 2<sup>nd</sup> Floor, Tempe, Arizona.

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

**MEMBERS Absent:** Lauren Milovich

**City Staff Present:** Kim Bauman and Peggy Goldberg

**Guests Present:** Shaun Yount and Jessica Spring.

### **Agenda Item 1- Call Meeting to Order**

**Jevin Hodge, MYAC Chair** called the meeting to order at 7:01 p.m.

### **Agenda Item 2- The Mayor's Youth Advisory Commission proposed 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.**

**Kim Bauman**, explained to commission members why the April 6<sup>th</sup>, March 23<sup>rd</sup>, and March 2<sup>nd</sup> meeting are in violation of opening meeting law.

- 1) At the end of January 2010 the City Clerk's Office requested she begin posting the committee agendas, draft minutes and approved minutes to the City's web page rather than continuing to have the City Clerk's Office complete this function.
- 2) Kim mistakenly thought by posting the meeting agendas on the City's web page she no longer had to send the meeting agenda to the City Clerk's Office. However, the City Clerk's Office still needs the agenda forwarded to them so they can print it out, physically record on the agenda the date and time they received it and then physically post the agenda in the City Clerk's Office's designated physical locations as required by State law.
- 3) While the April 6<sup>th</sup>, March 23<sup>rd</sup> and March 2<sup>nd</sup> meeting agendas were posted on the City's web page well ahead of the 48 hour deadline to do so the meeting agendas was not forwarded to the City Clerk's Office.
- 4) Since the City Clerk's Office did not receive the meeting agenda they did not physically post the agendas.

- 5) Consequently, while there was no intent to do so, the April 6<sup>th</sup>, March 23<sup>rd</sup> and March 2<sup>nd</sup> meetings are in violation of open meeting law.
- 6) All actions that took place on these dates are unratified. The commission needs to ratify prior actions and information from April 6<sup>th</sup>, March 23<sup>rd</sup> and March 2<sup>nd</sup>.

**Ben Moffat** moved to ratify the prior actions and information from April 6, 2010, March 23, 2010 and March 2, 2010.

**Enrico Lage** seconded the motion.

**COMMISSION CONSENSUS:** The prior actions and information from April 6, 2010, March 23, 2010 and March 2, 2010 were ratified.

### **Agenda Item 3 – Treasurer's Report**

**Preston Long** provided the Treasurer's Report. There were no new expenditures.

### **Agenda Item 4 – Tempe Transit Fund Update**

**Shaun Yount, Tempe Transit Program** provided an update on the City's program and the proposed reductions to the City's bus and light rail service.

- 1) The transit fund is facing an \$18 million deficit due to a transit tax decline. This tax funds the transit programs.
- 2) The City plans to make reductions over a three year period and is seeking public input.
- 3) The City is focusing on lower use routes and time periods to determine reductions.
- 4) The City has suggested about \$4 million in budget cuts for next fiscal year and only needs to reduce the budget by \$3.5 million so there is some room to make adjustments.
- 5) Possible impacts of proposed cuts were highlighted, including longer wait times for buses and more crowded buses.
- 6) A question and answer session followed the presentation.

### **Agenda Item 5- Announcements**

- 1) **Jevin Hodge, Nick Gaitan** and **David Reynolds** announced that the Governor's Youth Leadership Day was well attended by youth from all over the state and was a success.

### **Agenda Item 6- "Reading Rocks" Project**

**Jevin Hodge** had MYAC members break into their planning groups to finalize their last activity. Members then reconvened and reported their plans to the overall commission.

- 1) The Mariposa final activity will occur on Tuesday, April 27<sup>th</sup>. MYAC members will distribute Otter Pops, finish reading The Lorax, and then have students answer questions about the story to determine student order of selection in choosing their book.
- 2) The Broadmor final activity will occur on Thursday, April 29<sup>th</sup>. MYAC members will have students decorate sugar cookies with icing and participate in a "Baskets For Books" activity to determine student order of selection in choosing their book.
- 3) The Curry final activity will occur on Thursday, April 29<sup>th</sup>. MYAC members will have students decorate sugar cookies with icing and participate in a "Reading Relay" activity to determine student order of selection in choosing their book.

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**Agenda Item 7 – MYAC Recruitment School Year 2010-11**

MYAC members were in consensus that recruitment of new members for next school year should begin before school ends this year. Kim Bauman will send information to the schools the first week of May.

**Agenda Item 8- Future Agenda Items**

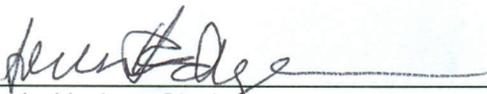
- Reading Rocks Project Review
- MYAC Survey
- Year End Celebration

The Commission's next meeting will be **May 4, 2010**.

**Meeting adjourned at 8:00 p.m.**

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

  
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Jevin Hodge, Chair  
Mayor's Youth Advisory Commission

## Minutes Mayor's Youth Advisory Commission April 6, 2010 – Ratified 4/20/10

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, 2<sup>nd</sup> Floor, Tempe, Arizona.

**MEMBERS Present:** J'nnen Allsup, 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 Bauman 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.

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**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 30<sup>th</sup> and April 1<sup>st</sup>. 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 27<sup>th</sup>. 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 29<sup>th</sup>. 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 20, 2010**.

**Meeting adjourned at 7:50 p.m.**

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

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Jevin Hodge, Chair  
Mayor’s Youth Advisory Commission



## Minutes Mayor's Youth Advisory Commission March 23, 2010- Ratified 4/20/10

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, 2<sup>nd</sup> 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 5<sup>th</sup> 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 3<sup>rd</sup> 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 14<sup>th</sup> 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 30<sup>th</sup> and the Curry and Broadmor activities will occur on Thursday, April 1<sup>st</sup>.
  - Members will read The Lorax for 15 to 20 minutes and have students in K-2<sup>nd</sup> grade make truffula trees. Students in 3<sup>rd</sup> grade and older will participate in a letter activity and discussion questions.
  - MYAC members will determine their final Reading Rocks activity at their April 6<sup>th</sup> 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

**Minutes**  
**Mayor's Youth Advisory Commission**  
**March 2, 2010- Ratified 4/20/10**

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, 2<sup>nd</sup> 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 5<sup>th</sup> 6-9 p.m. at the Tempe Mission Palms Hotel. Members who wish to attend the event need to RSVP to Kim by March 17<sup>th</sup> 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 3<sup>rd</sup>, 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.

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### **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 14<sup>th</sup>, 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 2<sup>nd</sup> 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 2<sup>nd</sup>.
  - 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 29<sup>th</sup> 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 30<sup>th</sup> and Tuesday, April 26<sup>th</sup>.
  - Curry and Broadmor activities will occur on Thursday, April 1<sup>st</sup> and Thursday, April 29<sup>th</sup>.
  - 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 22<sup>nd</sup>, and the Library's science themed Discover, Read & Explore Program.
  - MYAC members will finalize their next activity at their March 23<sup>rd</sup> 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.**