



Minutes of the Mayor's Youth Advisory Commission held

## Minutes Mayor's Youth Advisory Commission October 19, 2010

on October 19, 2010, 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2<sup>nd</sup> Floor, Tempe, Arizona.

**MEMBERS Present:** Katie Barone, Jeff Darge, Maria Eller, Dirk Fenstermacher, Nick Gaitan, Varun Gregory, Rafael Gutierrez, Lauren Milovich, Ben Moffat, Will Morgan, Anjali Nair, David Reynolds, Katrina Rodrigues, Kristen Rund, Marcos Souffle, An Tran, Grayce Whiting, Kaylee Wong and Humza Zubair.

**MEMBERS Absent:** Ashley Noble, Sanna Rahman, and Oscar Ramirez-Rivera.

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

**Guests Present:** Allison Rivera.

**Meeting convened at 6:34 p.m.**

**Nick Gaitan, MYAC Chair** called the meeting to order.

### **Agenda Item 1 – Minutes from October 5, 2010 Meeting**

**Anjali Nair** read the minutes from the October 5, 2010 meeting.

**MOTION:** **Dirk Fenstermacher** motioned to approve the minutes.

**SECOND:** **An Tran** seconded the motion.

**DECISION:** Minutes were approved.

### **Agenda Item 2 – Treasurer's Report**

**An Tran** provided the Treasurer's Report. There were no new expenditures.

### **Agenda Item 3- Announcements**

**Nick Gaitan** announced that he and 2009-10 Chair Jevin Hodge will be presenting MYAC's annual report, including recommendations from the 2010 Youth Town Hall, to the Mayor and City Council at the November 4<sup>th</sup> Issue Review Session. MYAC members were encouraged to attend the session.

### **Agenda Item 4 – Open Meeting Law**

**Kim Bauman, MYAC Advisor** briefly went over open meeting law and how it impacts MYAC members and MYAC business.

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**Agenda Item 5- MYAC Events**

- 1) **Lauren Milovich, Youth Town Hall Chair**, requested members begin thinking about three topics that can be addressed at the 2011 Youth Town Hall. The event will be held on February 17, 2011. Brainstorming of topics will occur at the November 2<sup>nd</sup> meeting.
- 2) **Nick Gaitan** led discussion with members on identifying commission goals for the year. Members were in consensus that they would like to make a positive impact in the community, have productive meetings, make sure a youth voice is heard, and have MYAC become more visible in the community. MYAC events will be designed with these goals in mind.

**Agenda Item 6 – Community Service Project**

Members brainstormed possible community service projects for the year. They included:

- Continue Reading Rocks and possibly expand upon it by having a book drive and donating books to school libraries.
- Have one or two projects with the same theme, such as environmental sustainability. Reading Rocks could be a part of this by again tying it into Earth Day.
- Adopt a family in need during the holidays.

**Agenda Item 7 – Future Agenda Items**

- Youth Town Hall Topics
- Community Service Project

The Commission's next meeting will be **November 2, 2010**.

**Meeting adjourned at 7:20 p.m.**

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

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Nick Gaitan, Chair  
Mayor's Youth Advisory Commission