



Minutes Mayor's Youth Advisory Commission November 16, 2010

Minutes of the Mayor's Youth Advisory Commission held on November 16, 2010, 6:30 p.m. in the Public Library Board Room, 3500 S. Rural Road, 2nd Floor, Tempe, Arizona.

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

MEMBERS Absent: Rafael Gutierrez, and Katrina Rodrigues.

City Staff Present: Peggy Goldberg.

Meeting convened at 6:30 p.m.

Nick Gaitan, MYAC Chair called the meeting to order.

Agenda Item 1 – Icebreaker/Introductions

Members participated in an icebreaker activity.

Agenda Item 2 – Minutes from November 2, 2010 Meeting

David Reynolds read the minutes from the November 2, 2010 meeting.

MOTION: Dirk Fenstermacher motioned to approve the minutes.

SECOND: An Tran seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3 – Treasurer's Report

An Tran reported that there have been no new expenditures since the last meeting.

Agenda Item 4- Announcements

- 1) **Nick Gaitan** reported on MYAC's presentation of their annual report, including recommendations from the 2010 Youth Town Hall, at the November 4th Issue Review Session. Nick also announced that he and former Chair Jevin Hodge will present the Youth Town Hall report to the Tempe Union High school District school board on December 1, 2010.
- 2) **Peggy Goldberg MYAC Advisor** announced the Human Relations Commission will be attending the next MYAC meeting to discuss recommendations from the Youth Town Hall report and how they can partner with MYAC. Peggy Goldberg also provided information on the Do Something.org seed grant opportunity.

Agenda Item 5 – 2011 Youth Town Hall Planning

- 1) **Lauren Milovich, Youth Town Hall Chair** had members divide into planning committees, begin event planning, reconvene, and provide planning updates:
 - **Dirk Fenstermacher, Program Committee Chair** reported MYAC discussion group co-facilitators were assigned to specific discussion groups.
 - **Will Morgan, Registration Committee Chair** reported they determined event recruitment and registration deadline dates.
 - **Ben Moffat, Food Committee Chair** reported his committee reviewed suggestions from last year's event and determined the continental breakfast menu.

Agenda Item 6- Community Service Project

- 1) **Dirk Fenstermacher, Community Service Project Chair**, had commission members review project suggestions from the previous meeting. Members narrowed down project possibilities to the following:
 - Continue Reading Rocks and possibly expand upon it by having a book drive and donating books to school libraries.
 - Project(s) around environmental sustainability.
 - Volunteer project at a children's center.
- 2) **Peggy Goldberg, MYAC Advisor** notified MYAC members about an opportunity to gift wrap at Barnes and Noble Book store on December 3rd and 4th. This project would help support the Experience Corps Program Book Fair. Members agreed to volunteer and signed up for shifts.

Agenda Item 7 – Future Agenda Items

- Youth Town Hall Planning
- Community Service Project
- Human Relations Commission
- Community Service Project Grant

The Commission's next meeting will be **December 7, 2010**.

Meeting adjourned at 7:26p.m.

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

Nick Gaitan, Chair
Mayor's Youth Advisory Commission