



## Minutes Mayor's Youth Advisory Commission February 1, 2011

Minutes of the Mayor's Youth Advisory Commission held on February 1, 2011, 6:30 p.m. in the Public Library Board Room, 3500 S. Rural Road, 2<sup>nd</sup> Floor, Tempe, Arizona.

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

**MEMBERS Absent:** Dirk Fenstermacher and Sanna Rahman.

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

**Guests Present:** None.

Meeting convened at 6:33 p.m.

Nick Gaitan, MYAC Chair called the meeting to order.

### **Agenda Item 1 – Minutes from January 18, 2011 Meeting**

An Tran read the minutes from the January 18, 2011 meeting.

**MOTION:** An Tran motioned to approve the minutes.

**SECOND:** Ashley Noble seconded the motion.

**DECISION:** Minutes were approved.

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

An Tran provided the treasurer's report.

### **Agenda Item 3 – Announcements**

Nick Gaitan announced he is able to participate on the YouthFest Courage Awards selection committee. Katrina Rodrigues, David Reynolds, and Lauren Milovich reported that due to conflicts they could not participate on the committee.

### **Agenda Item 4 – 2011 Youth Town Hall Planning**

- 1) Lauren Milovich, Youth Town Hall Chair announced all schools except McClintock and Tempe High School have met their recruitment targets. Applications were given to members who attend McClintock and Tempe High to recruit students this week.

- 2) **Lauren** passed out a member information sheet on the event, including the time they need to arrive and attire. Members also indicated on a survey sheet whether they were attending the event or not.
- 3) **Lauren** briefly had members break into their planning committees to finalize planning. She also announced that a facilitators meeting will be held on Tuesday, February 15<sup>th</sup> at 5:30 p.m.

#### **Agenda Item 5 – Reading Rocks Project**

- 1) **Peggy Goldberg, Advisor** had members break into two planning committees: Curry site and Kyrene del Norte site.
- 2) Members determined a day of the week that would work for most of them to provide the activities. The kick-off activity will occur on March 2<sup>nd</sup> at Curry and March 3<sup>rd</sup> at Kyrene del Norte.
- 3) Members briefly discussed a kick-off activity in addition to reading The Lorax. **Jeff Darge** suggested a rhyming activity as that would tie into Dr. Seuss's birthday on March 2<sup>nd</sup>.

#### **Agenda Item 6– Future Agenda Items**

- Youth Town Hall
- Reading Rocks Project

The Commission's next meeting will be February 15, 2011.

**Meeting adjourned at 7:30 p.m.**

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

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Nick Gaitan, Chair  
Mayor's Youth Advisory Commission