

## Minutes Mayor's Youth Advisory Commission February 15, 2011

Minutes of the Mayor's Youth Advisory Commission held on February 15, 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, Dirk Fenstermacher, Maria Eller, Nick Gaitan, Rafael Gutierrez, Ben Moffat, Will Morgan, Lauren Milovich, Anjali Nair, Ashley Noble, David Reynolds, Sanna Rahman, Katrina Rodrigues, Kristen Rund, Marcos Souffle, An Tran, Grayce Whiting, Kaylee Wong and Humza Zubair.

**MEMBERS Absent:** Jeff Darge and Varun Gregory.

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

**Guests Present:** None.

Meeting convened at 6:30 p.m.

Nick Gaitan, MYAC Chair called the meeting to order.

### **Agenda Item 1 – Minutes from February 1, 2011 Meeting**

An Tran read the minutes from the February 1, 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**

Kim Bauman, MYAC Advisor made the following announcements:

- MYAC members should receive an invitation in the mail to be a guest at the Boards and Commissions Recognition Reception and Dedication of O'Connor House with the Honorable Sandra Day O'Connor. If members want to attend they must RSVP by March 1<sup>st</sup>.
- The YouthFest Courage Awards and Tempe Top Teens Recognition will be held on Monday, April 25th, 6-9 p.m. at the Tempe Mission Palms Hotel.

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

Lauren Milovich, Youth Town Hall Chair had members go over the timeline for the day of the event and their responsibilities. Members need to wear their MYAC shirts and arrive at 7 a.m.

at the Westside Community Center. Lauren also had members review the items they have committed to bring to the event and confirmed they have transportation.

**Agenda Item 5 – Reading Rocks Project**

- 1) **Peggy Goldberg, MYAC Advisor** gave a brief overview of Reading Rocks planning. The kick-off will occur at Curry on March 2<sup>nd</sup> and Kyrene del Norte on March 3<sup>rd</sup>. Members will spend our next meeting finalizing the kick-off activities, including selecting a rhyming activity, the book they will read, and possibly having participants make posters. In addition, MYAC needs to have a book reading tracking form for participants.

**Agenda Item 6– Future Agenda Items**

- Youth Town Hall Review
- Reading Rocks Project

The Commission's next meeting will be March 1, 2011.

**Meeting adjourned at 7:05 p.m.**

Prepared by: Kaylee Wong

Reviewed by: Kim Bauman

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Nick Gaitan, Chair  
Mayor's Youth Advisory Commission