



Minutes Mayor's Youth Advisory Commission February 7, 2012

Minutes of the Mayor's Youth Advisory Commission held on February 7, 2012, 6:30 p.m., at the Tempe Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

Members Present: Jessica Ast, Katie Barone, Dominic Bonelli, Dirk Fenstermacher, Tyler Foggatt, Jeremy Cappello Lee, Amanda Milovich, Ben Moffat, Zach Mitchell, Will Morgan, Anjali Nair, Ashley Noble, John Osgood, An Tran, Chris Vega, Grayce Whiting, and Humza Zubair.

Members Absent: Raquel Camarena, Brooklyn Gauthier, April Lynn Hutchins and Ebony Scott.

City Staff Present: Kim Bauman and Peggy Goldberg.

Guests Present: None.

Agenda Item 1 – Call Meeting to Order

Dirk Fenstermacher, Chair called the meeting to order at 6:34 p.m.

Agenda Item 2 – Minutes from January 17, 2012 Meeting

An Tran read the minutes from the January 17, 2012 meeting.

MOTION: **Humza Zubair** motioned to approve the minutes.

SECOND: **Dominic Bonelli** seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3- Treasurer's Report

Dominic Bonelli provided the treasurer's report.

Agenda Item 4 – Announcements

- 1) **Kim Bauman** announced the Courage Awards selection will begin on February 8th. The committee would like to have a MYAC member to sit on the selection committee. **Dirk** and **Jesica Ast** volunteered to be involved in this process. Kim also announced the Tempe Top Teens have been selected by their schools.
- 2) **Ben Moffat** provided some brief information on the Courage Awards recognition.

Agenda Item 5 – 2012 Youth Town Hall Planning

- 1) **Peggy Goldberg, MYAC Advisor** reminded MYAC co-facilitators that a facilitators meeting will be held at 5:30 p.m. on February 21st.

- 2) **Anjali Nair, Youth Town Hall Chair** passed out an information sheet to members on the event's logistics. An attendance confirmation sheet was distributed to members to indicate whether they plan to participate in the event.
- 3) **Dirk** notified members we have received student registration forms from all the schools.
- 4) Program committee members read the discussion group focus questions to the entire commission and solicited input on the questions.

Agenda Item 6 – Community Service Project Planning

Chris Vega, Community Service Project Chair announced project planning will be finalized after Youth Town Hall.

Agenda Item 7 – Future Agenda Items

2012 Youth Town Hall Planning Finalization
Community Service Project Planning

The Commission's next meeting will be **February 21, 2012**.

Meeting adjourned at 7:12 p.m.

Prepared by: Jessica Ast

Reviewed by: Kim Bauman

Dirk Fenstermacher, Chair
Mayor's Youth Advisory Commission