

YOUTH COMMISSION AGENDA
Regular Meeting, February 21, 2017, 5:00 PM
Teen Center, 3405 E. Fry Blvd, Sierra Vista

The purpose of the Youth Commission is to advise City Council on matters of concern to the youth of Sierra Vista, and to recommend and encourage action programs and legislation beneficial to the youth of the community; promote better understanding and integration of youth and the local government, and assist in the planning, operation and evaluation of the local service delivery system for youth related services as consumers of these services.

1. CALL TO ORDER
2. ROLL CALL
3. ACCEPTANCE OF THE AGENDA
4. CALL TO THE PUBLIC
5. ACCEPTANCE OF THE MINUTES FROM JANUARY 17, 2017—REGULAR MEETING
6. ACCEPTANCE OF THE MINUTES FROM JANUARY 31, 2017—WORK SESSION
7. CITY COUNCIL LIAISON'S REPORT ON RECENT CITY COUNCIL ACTIONS
8. STAFF LIAISON REPORT ON DEPARTMENT ACTIONS AND ACTIVITIES
9. NEW BUSINESS
 - a. Project Graduation
10. OLD BUSINESS
 - a. 2017 Leadership Conference
 - b. Project, Government Action Participation—Dominic Valentin and Krysta Ellis
11. TEEN CENTER DESIGN, POLICIES, & PROGRAMMING
12. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS
13. ADJOURNMENT

The next regular meeting will be March 21, 2017 5:00 p.m. at the Teen Center, 3405 E. Fry Blvd, Sierra Vista, Arizona.

For special needs and accommodations, please contact Jenifer Thornton, Management Analyst, Department of Community Development, 72 hours prior to the meeting or activity. Ms. Thornton can be reached at 520-458-3315, at Jenifer.Thornton@SierraVistaAz.gov, or through the Arizona Relay Service at 1-800-367-8939, or by dialing 7-1-1

SIERRA VISTA YOUTH COMMISSION MINUTES
Regular Meeting of January 17, 2017 5:00 PM
Teen Center, 3405 E. Fry Blvd, Sierra Vista

1. CALL TO ORDER

D. Valentin, Vice-Chair, called the regular meeting of the Sierra Vista Youth Commission to order at 5:12 p.m. at the Teen Center, 3405 E. Fry Blvd., Sierra Vista.

2. ROLL CALL

MEMBERS PRESENT

Krysta Ellis
Ariana Heinrich
Ethan Johnson
Dominic Valentin

MEMBERS ABSENT

Rachel Jacobs
Timothy Jones

OTHERS PRESENT

Emily Scherrer, Library Manager
Debra Chatham, Library Recorder
Nicholas Monbleau, Member of the Public, Commission Applicant

3. ACCEPTANCE OF THE AGENDA

K. Ellis moved that the agenda be accepted as written. A. Heinrich seconded the motion. VOTE: 4—0. The motion carried.

4. CALL TO THE PUBLIC

No members of the public were in attendance.

5. ACCEPTANCE OF THE MINUTES FROM DECEMBER 20, 2016—REGULAR MEETING

A. Heinrich moved that the minutes of the regular meeting of December 20, 2016 be accepted as written. K. Ellis seconded the motion. VOTE: 4—0. The motion carried.

**6. CITY COUNCIL LIAISON REPORT ON CITY RECENT COUNCIL ACTIONS—
Councilmember Alesia Ash:**

Councilmember Ash was unable to attend the meeting.

7. STAFF LIAISON REPORT ON DEPARTMENT ACTIONS AND ACTIVITIES—Emily Scherrer:

Emily reported that Teen Center use is up now that the holidays are over. Teen Center activities are being advertised more and that may contribute to higher attendance.

There will be a dance at the Teen Center in February. The February events calendar is in progress.

The library will be hosting several events including laser tag, a Library After Dark Murder Mystery, and the Teen Anime club.

Emily reminded the Commissioners that applications for the *Limitless* teen leadership conference need to be turned in to her. The deadline was extended so more youth have a chance to apply.

Emily reminded the Commissioners of the All Commission Meet and Greet Tuesday, January 24, 5:00 at the Library.

8. NEW BUSINESS

- a. Discussion/decision on Youth Commission applicant Nicholas Monbleau
Nicholas introduced himself to the Commissioners and answered questions about his interests, hobbies, why he applied to the Commission, and his availability to serve on the Commission.

A. Heinrich made a motion to recommend to Council that Nicholas Monbleau be approved as Youth Commission member. E. Johnson seconded the motion. The motion passed, 4—0.

The recorder briefed Nicholas on the next steps in the process and the Commissioners introduced themselves.

- b. 2017 Leadership Conference
Emily spoke briefly about the agenda she handed out.

Emily verified that Chipotle would cater the event.

The Youth Commissioners will meet in work session January 31 at 5:00 p.m. at the Library to work on their break out session for the conference.

- c. Project—Government Action Participation, Dominic Valentin
D. Valentin had no information to report on this project.

Dominic and K. Ellis will work on this project before the next Commission meeting.

9. TEEN CENTER DESIGN, POLICIES, & PROGRAMMING

Emily reported that Teen Center attendance was up to about 300 visitors per month. Tuesdays and Wednesdays, typically slower days, are getting more users.

There is a dance planned for February.

10. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

D. Valentin asked that discussion of Project Graduation be on the next agenda.

There were no other requests.

11. ADJOURNMENT

The meeting was adjourned at 5:32 p.m.

The next meeting will be February 21, 2017 5:00 p.m., at the Teen Center, 3405 E. Fry Boulevard, Sierra Vista.

D. Valentin, Vice-Chair

D. Chatham, Recorder

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Limitless.

2017 Sierra Vista Teen Leadership Conference

February 23, 8-3 p.m.

8-8:30: Registration: Sign in, Light Breakfast

8:30-9:00: Welcome & Ice Breaker Activity: Emily Scherrer, Library Manager

9:00-10:00: Morning Speaker: Growing Through Humor, Tristan

10:00-10:10 Morning Break

10:10-11:00: Breakout Session 1: "LEGOS Without Limits", Youth Commission of Sierra Vista

11:00-11:45: Breakout Session 2: "Stop Surviving, Start Thriving!", Pamela Weir, Assistant to the City Manager of Goodyear

11:45-12:30: Lunch

12:30-1:15: Afternoon Speaker:"Thinking About and Projecting Yourself as a College Graduate!" Alonzo Jones, Associate Athletic Director, Arizona State University

1:15-1:25: Afternoon Break:

1:25-2:30: Breakout Session 3: Ready, Set, Actionary!, William Lash & Ruthy Kabak, Teen Staff

2:30-3:00: Wrap Up: Scholarship Winners, Survey

SIERRA VISTA YOUTH COMMISSION MINUTES
Work Session of January 31, 2017 5:00 PM
Sierra Vista Public Library, 2600 E Tacoma St, Sierra Vista

12. CALL TO ORDER

R. Jacobs, Chair called the work session of the Sierra Vista Youth Commission to order at 5:05 p.m. at the Sierra Vista Public Library, 2600 E Tacoma St., Sierra Vista.

13. ROLL CALL

MEMBERS PRESENT

Krysta Ellis
Ariana Heinrich
Rachel Jacobs
Timothy Jones
Dominic Valentin, arrived late

MEMBERS ABSENT

Ethan Johnson
Nicholas Monbleau

OTHERS PRESENT

Emily Scherrer, Library Manager, Staff Liaison

14. ACCEPTANCE OF THE AGENDA

A. Heinrich moved that the agenda be accepted as written. K. Ellis seconded the motion. VOTE: 4—0. The motion carried.

15. NEW BUSINESS

a. 2017 Leadership Conference—Breakout Session

The Commissioners discussed how they will manage their breakout session for the leadership conference including how to distribute the Legos, whether participants could work in groups or individually, and the level of creativity and interpretation the participants would have over their project. The Commission discussed what instructions they would need to give to the participants and how much time participants might need to talk about their project at the end of the session. .

16. ADJOURNMENT

The meeting was adjourned at 5:19 p.m.

The next regular meeting will be February 21, 2017 5:00 p.m., at the Teen Center, 3405 E. Fry Boulevard, Sierra Vista.

R. Jacobs, Chair

D. Chatham, Recorder

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