

YOUTH COMMISSION AGENDA
Regular Meeting, September 19, 2017, 5:00 PM
Sierra Vista Public Library, 2600 E Tacoma St, 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. ACCEPTANCE OF THE MINUTES FROM AUGUST 15, 2017—REGULAR MEETING
5. CALL TO THE PUBLIC
6. CITY COUNCIL LIAISON'S REPORT ON RECENT CITY COUNCIL ACTIONS
7. STAFF LIAISON REPORT ON DEPARTMENT ACTIONS AND ACTIVITIES
8. NEW BUSINESS
 - a. Welcome to teen programming coordinator, Ruthy Fenchak
 - b. Discussion on library's teen room/programming
 - c. November and December 2017 and 2018 meeting schedule
9. OLD BUSINESS
 - a. 2018 Teen Leadership Conference
10. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS
11. ADJOURNMENT

The next regular meeting will be October 17, 2017 5:00 p.m. at the Sierra Vista Public Library, 2600 E Tacoma Street, 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 August 15, 2017 5:00 PM
Teen Center, 3405 E. Fry Blvd, Sierra Vista

1. CALL TO ORDER

E. Scherrer, Staff Liaison, called the regular meeting of the Sierra Vista Youth Commission to order at 5:09 p.m. at the Teen Center, 3405 E. Fry Blvd., Sierra Vista.

2. ROLL CALL

MEMBERS PRESENT

Ariana Heinrich
Elizabeth Heinrich, non-voting member
Ethan Johnson
Anton Lieb
Madison Monbleau, non-voting member
Nicholas Monbleau

MEMBERS ABSENT

Timothy Jones

OTHERS PRESENT

Emily Scherrer, Staff Liaison, Library Manager
Alesia Ash, Mayor Pro Tem, Council Liaison
Debra Chatham, Recorder, Library Staff

3. ACCEPTANCE OF THE AGENDA

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

4. ACCEPTANCE OF THE MINUTES FROM MAY 16, 2017—REGULAR MEETING

A. Heinrich moved that the minutes of the regular meeting of May 16, 2017 be accepted as written. E. Johnson seconded the motion. VOTE: 4—0. The motion carried.

5. CALL TO THE PUBLIC

No members of the public were in attendance.

6. CITY COUNCIL LIAISON REPORT ON CITY RECENT COUNCIL ACTIONS—Mayor Pro Tem Alesia Ash:

Mayor Pro Tem Ash said that the Council had approved the budget and property tax proposals.

Ms. Ash said the recent Spotlight Breakfast went well and encouraged the Youth Commissioners to visit the City's facebook page and check out the pictures of the event.

Ms. Ash said the City's Marketing and Public Affairs division won nearly \$120,000 in advertising value with their video which highlighted Sierra Vista's cycling and international cuisine opportunities.

Ms. Ash said the Council confirmed the two new Youth Commissioners, Elizabeth Heinrich and Madison Monbleau.

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

Emily reported that the Teen Center would be closing in September for renovations and after it reopened would be repurposed to allow for more public use and much of the teen programming would be moved to the library.

Emily said there is currently a contest running to select a name for the new teen room at the library.

Emily said library staff would be looking for teen input on how the space should be used. There will be more after-school programming offered at the library for teens.

The Youth Commissioners were reminded that the Youth Commission meetings would be in the library conference room from now on.

8. NEW BUSINESS

a. Election of New Officers

Ariana Heinrich volunteered to be the Chair and Ethan Johnson volunteered to be Vice-chair. There being no other names put forth, N. Monbleau made a motion that A. Heinrich be Chair and E. Johnson be Vice-chair. A. Lieb seconded the motion. The motion passed, 4—0.

b. Review of Youth Commission operating procedures

D. Chatham reviewed the process for submitting agenda items and the importance of attendance.

Emily asked that the Commissioners let her or Debra know if they would be unable to attend a meeting.

- c. Welcome new Commissioners Elizabeth Heinrich and Madison Monbleau
Commissioners Heinrich and Monbleau were welcomed to the Youth Commission.
- d. Project—Government Action Participation
Ariana Heinrich and Anton Lieb volunteered to attend or view a City Council work session or meeting and bring discussion back to the next Youth Commission meeting.

9. OLD BUSINESS

- a. 2018 Teen Leadership Conference
Emily said that she would like to involve the new teen programming coordinator when they have joined staff. She asked that the item remain on the agenda for now.

11. TEEN CENTER DESIGN, POLICIES, & PROGRAMMING

There was no discussion on this item.

12. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

Emily would like the Youth Commissioners to bring their ideas for the new teen room to the next meeting.

Emily would like to introduce the new teen programming coordinator, if that person has joined staff by the next meeting.

13. ADJOURNMENT

The meeting was adjourned at 5:24 p.m.

The next meeting will be September 19, 2017 5:00 p.m., at the Sierra Vista Public Library, 2600 E Tacoma Street, Sierra Vista.

E. Scherrer, Staff Liaison

D. Chatham, Recorder

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