

YOUTH COMMISSION AGENDA
Regular Meeting, October 17, 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 SEPTEMBER 19, 2017—REGULAR MEETING
5. CALL TO THE PUBLIC
6. CITY COUNCIL LIAISON'S REPORT ON RECENT CITY COUNCIL ACTIONS RELEVANT TO THE YOUTH COMMISSION
7. STAFF LIAISON REPORT ON DEPARTMENT ACTIONS AND ACTIVITIES
 - a. Teen programming
8. NEW BUSINESS
 - a. Project—Government Action Participation—A. Lieb and A. Heinrich
 - b. Review of Commission Procedure Guidelines
9. OLD BUSINESS
 - a. 2018 Teen Leadership Conference
10. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS
11. ADJOURNMENT

The next special meeting will be **November 14, 2017** 5:00 p.m. at the Sierra Vista Public Library, 2600 E Tacoma Street, Sierra Vista, Arizona. The December meeting has been cancelled.

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 September 19, 2017 5:00 PM
Sierra Vista Public Library, 2600 E. Tacoma St, Sierra Vista

1. CALL TO ORDER

A. Heinrich, Chair, called the regular meeting of the Sierra Vista Youth Commission to order at 5:02 p.m. at the Sierra Vista Public Library, 2600 E. Tacoma St., Sierra Vista.

2. ROLL CALL

MEMBERS PRESENT

Ariana Heinrich
Elizabeth Heinrich
Ethan Johnson
Timothy Jones, arrived late
Anton Lieb
Madison Monbleau
Nicholas Monbleau

MEMBERS ABSENT

OTHERS PRESENT

Emily Scherrer, Staff Liaison, Library Manager
Alesia Ash, Mayor Pro Tem, Council Liaison
Ruthy Fenchak, Teen Programming Coordinator
Debra Chatham, Recorder, Library Staff

3. ACCEPTANCE OF THE AGENDA

N. Monbleau moved that the agenda be accepted as written. A. Lieb seconded the motion. VOTE: 6—0. The motion carried.

4. ACCEPTANCE OF THE MINUTES FROM AUGUST 15, 2017—REGULAR MEETING

N. Monbleau moved that the minutes of the regular meeting of August 15, 2017 be accepted as written. A. Lieb seconded the motion. VOTE: 6—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 voted for city staff to move forward with the Fry Township annexation. Ms. Ash gave an overview of the annexation project and answered questions about fire and sanitation services.

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

Emily reported that the teen center is closed for renovations and will be reopened the beginning of November and will be open to teens on Saturday nights.

The teen room in the library is open 3:00—6:00 Tuesday through Thursday. It is staffed by former teen center staff and offers some of the same services as the teen center did.

Emily briefly introduced Ruthy Fenchak, the teen programming coordinator. She said Commissioners can talk with Ruthy about programming ideas.

Library After Dark events will continue at the library Friday and Saturday nights. The programs have been very successful at the library.

8. NEW BUSINESS

- a. Welcome to teen programming coordinator, Ruthy Fenchak
Emily gave an overview of Ruthy's background and responsibilities and said she would be the new staff liaison for the Youth Commission. Emily said Ruthy would be working with the Commission on the Teen Leadership Conference.
- b. Discussion on library's teen room/programming
The Commission briefly visited the teen room. There was no discussion on this item.
- c. November and December 2017 and 2018 meeting schedule
D. Chatham explained why this item was on the agenda.

The Commissioners reached a consensus to have the November 2017 and 2018 meetings one week prior to the regular meeting dates and to cancel the December 2017 and 2018 meetings.

9. OLD BUSINESS

- a. 2018 Teen Leadership Conference
The conference will be planned for one more year and then the Commissioners will decide if they wish to continue these conferences or choose a different project. Ruthy will be guiding the Youth Commissioners' work on projects.

11. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

Ruthy would like a standing agenda item to discuss teen programming.

Emily asked that the government action participation item be placed back on the agenda next month. She reminded Commissioners Heinrich and Lieb that they agreed to participate in this project.

12. ADJOURNMENT

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

The next meeting will be October 17, 2017, 5:00 p.m., at the Sierra Vista Public Library, 2600 E Tacoma Street, Sierra Vista.

A. Heinrich, Chair

D. Chatham, Recorder

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