

SIERRA VISTA YOUTH COMMISSION MINUTES



1. **CALL TO ORDER**

R. Southee, Chair, called the meeting of the Sierra Vista Youth Commission to order at 5:11 p.m. at the Teen Center, 3405 E. Fry Blvd., Sierra Vista.

2. **ROLL CALL**

**MEMBERS PRESENT**

Krysta Ellis  
Kameron Peyton  
Rachel Southee  
Tim Tolmie  
Dominic Valentin

**MEMBERS ABSENT**

Rachel Jacobs

**OTHERS PRESENT**

Emily Scherrer, Library Administrator  
Debra Chatham, Library Staff, Recorder  
Robert Fenceroy, Member of the Public

3. **ACCEPTANCE OF THE AGENDA**

R. Southee moved that the agenda be accepted. K. Ellis seconded the motion.

T. Tolmie arrived late and did not vote.

VOTE: 4—0. The motion carried.

4. **ACCEPTANCE OF THE MINUTES FROM MARCH 17, 2015**

D. Valentin moved that the minutes of the Regular Meeting of March 17, 2015 be accepted as written. K. Peyton seconded the motion.

Tim Tolmie arrived late and did not vote.

VOTE: 4—0. The motion carried.



*Leisure & Library Services*

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

Councilmember Ash was unable to attend the meeting.

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

Emily reported that the Teen Center is trying to do more programming, including a cosplay event and a Capture the Flag game. Emily mentioned the recent nerf event was a lot of fun.

Emily reminded the Commissioners that their presentation to City Council will be Monday, April 27, at 4:00 p.m. and that the presentation needs to be turned in to her by 5:00 p.m. on Thursday, April 23.

**7. VOLUNTEER / PUBLIC SERVICE OPPORTUNITIES**

R. Jacobs participated in Water Awareness Month.

**8. OLD BUSINESS**

- a. Letter to Area Student Council  
R. Southee will continue with this project.

K. Ellis mentioned she will not be able to attend the July meeting. R. Southee will not be attending the June and July meetings.

- b. Leadership Project  
There was no new information discussed. The Commissioners asked that this item remain on the agenda.

- c. Youth Commission Vacancies  
The Commissioners whose terms are expiring were reminded to provide applications prior to the next meeting.

- d. Presentation to City Council  
R. Southee clarified what needed to be done for the presentation.

Emily reminded the Commissioners their presentation will be Monday, April 27, at 4:00 p.m.

Emily asked the Commissioners to provide their presentation to her by close of business, April 23.

## **NEW BUSINESS**

- a. Attendance, Youth Commissioners  
Emily reminded the Commissioners of the importance of attendance and participation. Emily asked the Commissioners to be courteous and let library staff know if they would not be attending a meeting.
- b. League of Cities Conference  
The Commissioners are interested in attending the conference which will be in Tucson. Emily will provide more information about the conference at the next meeting.

## **TEEN CENTER DESIGN, POLICIES, & PROGRAMMING**

Emily mentioned staff are working on new programming. Emily said the laser tag components sent out for repair have been returned. The Teen Center is planning a special laser tag event. Emily will check into the possibility of inviting people over 18 to the event.

R. Southee asked if the Youth Commission could pursue the idea of a Youth Commission vs. City Council tournament.

## **CALL TO THE PUBLIC**

Mr. Fenceroy will try to attend the Youth Commission's presentation to City Council. He advised the Commissioners not to put off planning for their Leadership Day project and encouraged them to involve other youth and organizations in their planning. Mr. Fenceroy encouraged the Youth Commissioners to emulate the City Council's proceedings so they will be better prepared for future leadership roles.

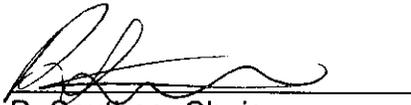
## **REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS**

- D. Valentin asked that the Leadership Day planning remain on the agenda.
- E. Scherrer said the Youth Commission vs. City Council laser tag event would be on the next agenda.
- R. Southee asked that the laser tag night event the Teen Center is planning be on the next agenda.

## **ADJOURNMENT**

The meeting was adjourned at 5:36 p.m.

The next Regular Meeting will be May 19, 5:00 p.m., at the Teen Center, 3405 E. Fry Boulevard, Sierra Vista.

A handwritten signature in black ink, appearing to read 'R. Southee', is written over a horizontal line.

R. Southee, Chair

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.