


SIERRA VISTA YOUTH COMMISSION MINUTES
AUGUST 2, 2015

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
Rachel Jacobs
Kameron Peyton
Rachel Southee
Tim Tolmie
Dominic Valentin

MEMBERS ABSENT

OTHERS PRESENT

Emily Scherrer, Library Manager
Victoria Yarbrough, Leisure & Library Services Director
Alesia Ash, City Council Liaison
Debra Chatham, Library Recorder
Members of Cub Scout Pack 464

3. ACCEPTANCE OF THE AGENDA

R. Southee moved that the agenda be accepted as written. D. Valentin seconded the motion.

VOTE: 6—0. The motion carried.

4. ACCEPTANCE OF THE MINUTES FROM JULY 21, 2015

R. Jacobs moved that the minutes of the Regular Meeting of July 21, 2015 be accepted as written. K. Ellis seconded the motion.

VOTE: 6—0. The motion carried.



Leisure & Library Services

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

Councilmember Ash reported that the City Council members have agreed to participate in a laser tag tournament with the Youth Commission. She will work with the Council members to determine a time.

Councilmember Ash said the Council will schedule a work session to review information from the League of Arizona Cities and Towns Conference and asked the Commissioners to consider attending the work session. She will let the Commissioners know when the session has been scheduled.

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

Emily's report will be given under the appropriate agenda items.

7. VOLUNTEER / PUBLIC SERVICE OPPORTUNITIES

a. Water Wise Project

There being no information on this item at this time, Commissioners requested that it remain on the agenda.

8. OLD BUSINESS

a. Letter to Area Student Councils

Emily and Rachel Southee will continue working on the letter. Emily asked Rachel to have a completed letter to her within the week.

b. Leadership Academy

V. Yarbrough said she will be meeting with Emily and Councilmember Ash to create a basic plan for the academy. They will ask for Commission feedback as planning progresses.

c. League of Arizona Cities and Towns Conference

The Commissioners discussed their experiences at the Conference and mentioned several interesting activities other youth commissions are involved in.

d. Youth Commission vs. City Council Laser Tag Tournament

Councilmember Ash said the Council members were on board with the tournament and she will work with them to arrange a date.

9. NEW BUSINESS

a. Open Meeting Laws/Meeting Policies and Procedures

E. Scherrer provided information to the Commissioners about open meeting laws and meeting procedures. Emily said the city clerk's office will be providing instruction on open meeting laws and she will let the Commissioners know when these are scheduled so they can attend.

10. TEEN CENTER DESIGN, POLICIES, & PROGRAMMING

a. Teen Center Name Change

Emily discussed the need to change the name of the facility. The new name will be chosen through a combination of public and Commission input.

E. Scherrer said she gave V. Yarbrough a recommendation asking that the age limitations for Teen Center use be reviewed.

Emily reported that the laser tag event at the library was very popular. Emily mentioned that lots of new events and programming for the Teen Center are in the planning stages.

Emily mentioned she purchased Spikeball and will be updating the video game consoles.

11. CALL TO THE PUBLIC

Robert Weierman and Derek Alvarez and members of the Cub Scout Pack 464 introduced themselves.

12. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

Councilmember Ash would like the Youth Commission to work with the Arts & Humanities Commission on an art project for the skate park. She will let the Commissioners know when she has more information.

13. ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

The next Regular Meeting will be September 15, 5:00 p.m., at the Teen Center, 3405 E. Fry Boulevard, Sierra Vista.

Krysta Ellis vice-chair
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.