


SIERRA VISTA YOUTH COMMISSION MINUTES
AUGUST 2, 2016 5:00 PM
Teen Center, 3405 E. Fry Blvd, Sierra Vista

1. CALL TO ORDER

R. Jacobs, Chair, called the special meeting of the Sierra Vista Youth Commission to order at 5:01 p.m. at the Teen Center, 3405 E. Fry Blvd., Sierra Vista.

2. ROLL CALL

MEMBERS PRESENT

Krysta Ellis
Ariana Heinrich
Rachel Jacobs
Ethan Johnson, non-voting member
Dominic Valentin

MEMBERS ABSENT

Timothy Jones

OTHERS PRESENT

Emily Scherrer, Library Manager
Debra Chatham, Library Recorder

3. 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.

4. ACCEPTANCE OF THE MINUTES FROM JUNE 14, 2016

D. Valentin moved that the minutes of the special meeting of June 14, 2016 be accepted as written. A. Heinrich seconded the motion.

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:

E. Scherrer will be working on transportation arrangements and the agenda for the Commissioners who are attending the League of Arizona Cities and Towns Conference.

Emily reported that the Teen Center now has a new surveillance system and membership cards with a PIN.

The Teen Center programs have been going okay. More programs are being offered.

7. NEW BUSINESS

a. Discussion of tour of the Henry F. Hauser Museum—K. Ellis
Krysta invited the Commissioners to tour the museum and provide feedback on a museum program. After discussion, the Commissioners agreed to have the tour August 11 from 1:00–2:00 p.m.

b. Introduction of Youth Commission applicant Ethan Johnson—E. Johnson
Ethan introduced himself to the Commission and spoke of his many interests including writing, spelling bee participation, and genealogy.

c. Poster for League of Arizona Cities and Towns Conference—Work Session
Emily discussed what the Commissioners would need do at the August 16 work session.

d. 2017 Leadership Conference
Emily asked the Commissioners for input on the 2017 Leadership Conference. The Commissioners would like the conference to be open to sophomores, juniors, and seniors, run from around 8:30 a.m.–3:30 p.m., and be catered by Chipotle.

The Commissioners discussed the theme. Based on discussion, Emily will bring ideas to the Commissioners at their next meeting.

e. Discussion/decision on applicant Savannah Carter
Savannah did not attend the meeting. The Commissioners discussed the applicant.

R. Jacobs made a motion to recommend to the City Council that Savannah be approved as a Youth Commission member. D. Valentin seconded the motion. The motion carried, 4–0.

8. TEEN CENTER DESIGN, POLICIES, & PROGRAMMING

a. Laser tag and policies—A. Heinrich

Ariana expressed her concerns that the laser tag events at the Teen Center weren't successful because the space is too small. Ariana suggested all the laser tag events be held at the library. Emily said that there is not enough staff at the library to have laser tag events more than every other month. She suggested that participants in the Teen Center's laser tag events ask staff to set up the obstacles and try having the events outdoors.

9. CALL TO THE PUBLIC

There was no public in attendance.

10. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

A. Heinrich asked for discussion of Youth Commission projects to be placed on the September agenda.

11. ADJOURNMENT

The meeting was adjourned at 5:27 p.m.

The next meeting will be September 20, 5:00 p.m., at the Teen Center, 3405 E. Fry Boulevard, Sierra Vista.


R. Jacobs, Chair


D. Chatham, Recorder

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.