



SIERRA VISTA YOUTH COMMISSION MINUTES
Regular Meeting of October 17, 2017 5:00 PM
Sierra Vista Public Library, 2600 E. Tacoma St, Sierra Vista

1. CALL TO ORDER

Emily Scherrer, Staff Liaison, 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

Timothy Jones
Anton Lieb
Madison Monbleau
Nicholas Monbleau

MEMBERS ABSENT

Ariana Heinrich
Elizabeth Heinrich
Ethan Johnson

OTHERS PRESENT

Emily Scherrer, Staff Liaison, Library Manager
Ruth 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: 4—0. The motion carried.

4. ACCEPTANCE OF THE MINUTES FROM SEPTEMBER 19, 2017—REGULAR MEETING

T. Jones moved that the minutes of the regular meeting of September 19, 2017 be accepted as written. A. Lieb seconded the motion. VOTE: 4—0. The motion carried.

5. CALL TO THE PUBLIC

No members of the public were in attendance.



Leisure & Library Services

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

Mayor Pro Tem Ash was unable to attend the meeting.

7. STAFF LIAISON REPORT ON DEPARTMENT ACTIONS AND ACTIVITIES:

Ruthy reported on teen programming. She said there are two Library After Dark programs per month, as well as continuous events such as board games and D&D. Ruthy said on Friday, October 20, the library will have a Murder Mystery from 7:00—9:00 p.m. Other programming or events are in progress. Ruthy asked the Commissioners to let her know of any programming ideas they have.

Emily mentioned the Library/Cove collaboration on a Dive-in-Movie event planned for this winter.

Ruthy explained the programming and activities made possible by the maker space grant.

8. NEW BUSINESS

- a. Project—Government Action Participation—A. Lieb and A. Heinrich
There were no updates on this item. It will remain on the agenda.
- b. Review of Commission Procedure Guidelines
D. Chatham explained the reason for the guidelines and went over some changes in current operating procedures. She said that when the City Council had officially approved the guidelines and they became effective, the Commission could invite the City Clerk to review them. The Commissioners had no comments on the proposed guidelines.

9. OLD BUSINESS

- a. 2018 Teen Leadership Conference
Emily asked the Commissioners if they would like to continue with the conference or consider other options. The Commissioners would like to discuss this item when more Commissioners are present.

11. REQUESTS OF THE COMMISSION AND FUTURE DISCUSSION ITEMS

A. Lieb mentioned the local HOSA chapter is always looking for opportunities to fund-raise and help out. If the Commission needs their support please let him know.

12. ADJOURNMENT

The meeting was adjourned at 5:21 p.m.

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.



E. Scherrer, Staff Liaison

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.