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**CHILDREN AND YOUTH COMMISSION
COMMITTEE MEETING**

**Tuesday, April 26, 2016
Market Station
Conference Room
500 Market Station
6:00 p.m. - 8:00 p.m.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: March 29, 2016
4. New Business/Action Items:
 - a. Review/Discussion/Recommendations for funding for Children and Youth Commission 2016-2017 RFP #16/26/P
5. Old Business
6. Comments from the Chair and Committee Members
7. Report from Staff
8. Matters from the Floor
9. Adjournment

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CHILDREN & YOUTH COMMISSION
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Call to Order	The Children and Youth Commission meeting was called to order by Joanne Lefrak, Chair at 5:57 p.m. A quorum was declared by roll call.	2
Approval of Agenda	<i>Ms. Dry moved to approve the Agenda as presented with a second from Lisa Salazar, which passed by voice vote.</i>	2
Approval of Minutes from March 29, 2016 Corrections: Page 7, 3rd paragraph, kids get a free hot meal Page 8, 6th paragraph, we are looking at policies and working with funders (delete the rest of sentence) Page 9, 2nd paragraph – last sentence instead of makes use the word <u>allows</u>	<i>Ms. Dry moved to approve the minutes as amended, second by Mr. Rodriguez, motion carried by unanimous voice vote.</i>	2
New Business a. Action Items: • Review Discussion/Recommendations for funding for Children and Youth Commission 2016/17 RFP# 16/26/P	<i>Ms. Love moved to table the decision on the Recommendations and Approval for funding for Children and Youth Commission 2016-2017 RFP#16/26/P to future meeting date of May 4, 2016, second by Ms. Dry, motion carried by unanimous voice vote.</i>	3-5
Old Business	None	5
Comments from the Chair and Commissioners	Informational	5
Report from Staff	Follow up on setting meeting for May 4, 2016 – 9:00 am	6
Matters from the Floor	None	6
Adjournment	There being no further business before the Commission, the Chair called for adjournment at 8:30 pm	6
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CHILDREN AND YOUTH COMMISSION

500 Market Street Santa Fe Railyard Offices

Tuesday, April 26, 2016

6:00 pm – 8:30 pm

1. Call to Order

The Children and Youth Commission meeting was called to order by Joanne Lefrak, Chair at 5:57 p.m. A quorum was declared by roll call.

Roll Call

Present

Joanne Lefrak, Chair
Tommy Rodriguez
Allegra Love
Catherine Katie Dry
Gus Martinez
Lisa Salazar, Vice Chair

Not Present-Excused

Others Present

Daniel Slavin, Prospective Member
Chris Sanchez, City Liaison
Fran Lucero, Stenographer

2. Approval of the Agenda

Ms. Dry moved to approve the Agenda as presented with a second from Lisa Salazar, which passed by voice vote.

3. Approval of the Minutes of March 29, 2016

Corrections:

Page 7, 3rd paragraph, kids get a free hot meal

Page 8, 6th paragraph, we are looking at policies and working with funders (delete the rest of sentence)

Page 9, 2nd paragraph – last sentence instead of makes use the word allows

Ms. Dry moved to approve the minutes as amended, second by Mr. Rodriguez, motion carried by unanimous voice vote.

4. New Business

- a. Review/Discussion/Recommendations for funding for Children and Youth Commission 2016-2017 RFP#16/26/P

The Chair noted that the recommendations are pending Finance Committee approval. Recommendations are also pending the Purchasing Office receiving the financial information for noted organizations designated with an asterisk.

The Chair explained the process for review. Mr. Sanchez will input the information to the budget and commissioners will provide their review and recommendation. Please note that the numbers reflected in this meeting review are not final nor approved until reconciliation and final vote is taken by the Children and Youth Commission.

Joanne Lefrak, Reviewer:

1. United Way - \$15,000 is their request, recommendation is \$10,000.
2. International Folk Art Museum - \$21,200 is requested and recommendation is \$21,000.
3. Santa Fe Children's Museum – Grant was missing their financials, they are disqualified per Purchasing Act.
4. Warehouse 21 – Grant was missing their financials, they are disqualified per Purchasing Act.
5. Girls Inc. – Grant is solid, requested \$65,000, recommendation is \$26,000. Staff noted that Girls Inc. has done a great job in expanding out to the south side.
6. Girls on the Run – Requested a significance increase as they have been operating with volunteers. They would like to have a staff person who would be paid \$46,000, they are asking for half of the salary from the City of Santa Fe. Recommendation is \$11,000.
7. Botanic Gardens – New organization to Children & Youth Commission, doing good work, request is \$13,000, Recommendation: \$10,000.

Gus Martinez, Reviewer:

9. Site Santa Fe (The Chair recused herself, Vice Chair Salazar led the meeting). They have been with us for 2-years, they are requesting \$30,000 and doing an outstanding job. Recommendation is \$15,000.
10. *Youth Leadership Santa Fe –Request: \$25,000 – Recommendation – Commission did not make a formal recommendation.
11. PMS Teen Health Center – Request: \$25,000, they are making a difference at Capital and Santa Fe High as they are on site. – Recommendation - \$25,000
12. Wisefool – Request: \$17,133, asking for funding for staff positions. Last year we did provide partial funding for staffing. – Recommendation - \$6,000
13. Girls and Boys Club – Request: \$86,100 – Staff noted that Boys and Girls Club took over the Zona del Sol on the south side and they have done a great job on behalf of the community. Last year they were funded at \$55,000. Recommendation - \$70,000

14. YMCA – Zona Pre-School – Piñon After Care – Request: \$85,000 - they are asking for 2 specific programs. They expended their funding by mid-year, and there was a waiting list for services. Recommendation: \$50,000
15. New Mexico Center for Therapeutic Riding – Request: \$25,000 - Recommendation \$10,000

Lisa Salazar, Reviewer

16. Spanish Danz Art Society – Request: \$25,000 – Recommendation: \$8,100 for use at Capital or Tierra Encantada
17. Art Smart: Request \$25,000 – funded \$11,200 last year. Recommendation: \$5,000
18. NDI – Request: \$50,000, last year they were funded \$11,000. Recommendation: \$15,000
19. First Serve – Request: \$35,000 - funded \$21,200 last year. Recommendation: \$28,000
20. NM Suicide Intervention Project – Request \$85,000, funded \$71,000 last year – Recommendation: \$76,000
21. Little Globe – New Request: \$24,000 – Recommendation: \$10,000
22. Santa Fe School for the Arts & Science – New Request: \$10,000 – Recommendation: \$10,000

Katie Dry, Reviewer

23. *Las Cumbres – Pending financials.
24. *Planned Parenthood – Pending financials.
25. Young Fathers – (Gus Martinez is recused as he serves on the Board of Directors) – Request: \$50,243 – Recommendation: \$20,000
26. *Reel Fathers – Request: \$10,000 – Staff noted that this is a first time allotment for a short program. Recommendation: Commission did not make formal recommendation.
27. Communities in Schools – Request: \$100,000, received \$26,000 last year. Recommendation: \$50,000 (specific to site coordinators)
28. New Vistas: Early Childhood Development Program: Request: \$30,000 – Received \$26,200 last year. Recommendation: \$26,000
29. Audubon – Request: \$41,000 – Received \$31,000 last year. Recommendation: \$32,000

Tommy Rodriguez, Reviewer

30. Youth Works – (Allegra Love recused herself) Request \$100,000, Received \$76,200 last year – Recommended: \$85,000
31. Big Brothers Big Sisters – Request: \$17,500, Received \$11,200 last year. Recommendation: \$17,500
32. Santa Fe Public Schools, Adelante: (Allegra Love recused herself) – They work through the SFPS, a 990 is not required. Request: \$100,000, received \$58,200 last year – Recommendation: \$70,000

33. *Impact – Pending financial information.
34. Breakthrough Santa Fe – First Time Request in this cycle, funded in the past:
Request: \$24,900 – Recommendation: \$24,900
35. Partners in Education – Request: \$21,200 – Recommendation - \$11,000

Allegra Love, Reviewer

36. Youth Shelters – Request: \$97,500 - Received \$86,200 last year - Recommendation: \$86,000
37. Cooking with Kids: Request: \$50,000 - Received \$31,500 last year – Recommendation: \$31,000
38. (SFPS) Teen Parent Center: Request: \$52,000 – Received \$51,200 last year. Recommendation: \$51,000
39. (SFPS) El Camino/Agua Fria After School Program – Request: \$80,000 - Received \$24,200 last year – Recommendation: \$24,000
41. (SFPS) Sweeney - Request: \$60,200 - Received \$29,200 last year. Recommendation: \$24,000
42. PIE Transportation: Request: \$50,000 - Received \$36,000 last year. Recommendation: \$36,000

The Chair recommended that at a future meeting discussion item should be to review the funding allotments to Santa Fe Public Schools in detail. Staff will follow up in assuring this is placed on a future agenda.

The record reflects: \$1,117,500 in listed recommendations. Note that this is not a final approved allocation until a future meeting and subject to change based on funding distribution.

Girard's House has filed an appeal; it is being reviewed by the City Manager's office.

Ms. Love moved to table the decision on the Recommendations and Approval for funding for Children and Youth Commission 2016-2017 RFP#16/26/P to future meeting date of May 4, 2016, second by Ms. Dry, motion carried by unanimous voice vote.

Next Meeting: Wednesday, May 4, 2016 – 9:00 am

5. Old Business:

None

6. Comments from the Chair and Commissioners:

May 7, 2016 – 10 am – 1:00 pm at El Camino Real – Annual Fiesta de Bebe's – 2nd year for this event. Please join and invite the public to support this event.

7. Report from Staff:

Mr. Sanchez will arrange for a special meeting on May 4, 2016 at 9:00 am.

8. Matters from the Floor

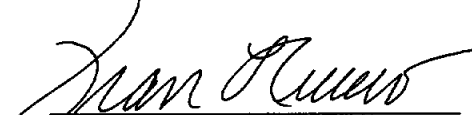
No comments.

9. Adjournment

There being no further business before the Commission, the Chair called for adjournment at 8:30 pm

Signatures:


Joanne Letrak, Chair


Fran Lucero, Stenographer