



# Agenda

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## MAYOR'S YOUTH ADVISORY BOARD

Thursday, October 18, 2012

~~St. Michael's High School~~

100 Siringo Road

4:45 - 6:00 pm

CARLOS ORTEGA  
TEEN CENTER  
737 Agua Fria

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes - September 20, 2012
5. New Business:
  - A. Food Drive
  - B. Youth Activities
6. Old Business:
  - A. Officers in Schools
  - B. Art Festival
  - C. Letters to School/Recruiting
  - D. Health & Nutrition
7. Discussion items for the next meeting
8. Matters from the Committee
9. Matters from the Floor
10. Adjournment

Persons with disabilities in need of accommodations should contact the City Clerk's office at 955-6520 five (5) working days prior to the meeting date.

## **INDEX OF MINUTES**

### **MAYOR'S YOUTH ADVISORY BOARD**

**October 18, 2012**

<b>ITEM</b>	<b>ACTION TAKEN</b>	<b>PAGE(S)</b>
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<b>2. ROLL CALL</b>	<b>Quorum</b>	<b>1</b>
<b>3. APPROVAL OF AGENDA</b>	<b>Approved</b>	<b>2</b>
<b>4. APPROVAL OF MINUTES: September 20, 2012</b>	<b>Approved</b>	<b>2</b>
<b>5. NEW BUSINESS:</b>		
<b>A. Food Drive</b>		<b>2</b>
<b>B. Youth Activities</b>		<b>2</b>
<b>6. OLD BUSINESS</b>		
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	<b>Discussion</b>	
<b>7. DISCUSSION ITEMS FOR NEXT MEETING AND CHOOSE NEXT MEETING PLACE</b>		<b>4</b>
<b>8. MATTERS FROM THE BOARD</b>	<b>None</b>	<b>5</b>
<b>9. MATTERS FROM THE FLOOR</b>	<b>None</b>	<b>5</b>
<b>10. ADJOURNMENT</b>		<b>5</b>

**MINUTES OF THE**  
**CITY OF SANTA FE**  
**MAYOR'S YOUTH ADVISORY BOARD**

**October 18, 2012**

**1. CALL TO ORDER**

A regular meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Adrian Salazar, Chair at 4:50 p.m. on this date at the Monica Roybal Teen Center, Santa Fe, New Mexico.

**2. ROLL CALL**

Roll call indicated a quorum was present for conducting official business as follows:

**MEMBERS PRESENT**

Adrian Salazar, Chair  
Austin Basham  
Jimmy Buchanan  
Griffin Merians  
Kamon Tari  
Eliana Ward-Lev

**MEMBERS ABSENT**

Isaac Green, excused  
Martin Soto, excused  
Allison Valdez, Vice Chair, excused

**STAFF PRESENT**

Victor Vigil, Youth and Family Services, Teen Center Director

**OTHERS PRESENT:**

Eva Ross, visitor  
Jo Ann G. Valdez, Stenographer

**3. APPROVAL OF AGENDA**

**Ms. Ward-Lev moved to approve the agenda as published. Ms. Tari seconded the motion. The motion passed unanimously by voice vote.**

**4. APPROVAL OF MINUTES: September 20, 2012**

**Mr. Buchanan moved to approve the Minutes of the September 20, 2012 meeting as presented. Ms. Ward-Lev seconded the motion. The motion passed unanimously by voice vote.**

**5. NEW BUSINESS**

**A. Food Drive**

Ms. Tari said she spoke with Martin Soto and he indicated that everything is done for the Food Drive. The Food Depot will be dropping off the bins on October 22<sup>nd</sup>.

Ms. Tari was asked if Martin Soto contacted the *New Mexican* and if he did the flier. She called Mr. Soto and he indicated that he did the flier but he did not know that he was supposed to contact the *New Mexican*.

Chair Salazar said he remembered that Mr. Merians was going to contact the *New Mexican*.

Mr. Merians said he would contact the *New Mexican* (to place an ad).

Chair Salazar suggested that the Board Members talk to their respective schools about the food drive and to let the students know about it.

**B. Youth Activities**

This is Mr. Soto's idea and he was absent; therefore this item will be on the agenda for the next meeting.

## **6. OLD BUSINESS**

### **A. Officers in School**

This agenda item will also be discussed at the next meeting.

### **B. Art Festival**

Ms. Tari reported that Mr. Merians contacted the Convention Center and they have booked the Convention Center for Sunday, December 9<sup>th</sup> from 2:00 p.m. to 5:00 p.m.

Mr. Merians noted that there will be a party the night before, but the room should be cleaned by the time the Art Festival starts.

Ms. Tari said the Board could have it in January.

Mr. Merians will check which date is most convenient for the Convention Center.

Ms. Tari asked if the Convention Center will have a stage and sound system.

Mr. Merians said yes and they also provide tables. He noted that the Board has to get the Mayor's approval in order to use the facility at no charge.

Ms. Tari and Chair Salazar requested that each Board Member have the names of artists that have been confirmed by next meeting.

Mr. Merians will call Ms. Tari after he contacts the Convention Center to see which date works better for them. Ms. Tari will let the Board Members know the date once she hears from Mr. Merians.

Ms. Tari will start preparing a schedule for the artists.

Mr. Merians will get in touch with the *New Mexican* to do the ad. A suggestion was made to check if the Board could get free advertisement as part of the Generation X section.

Mr. Basham will do the fliers with the artwork that the Board approved.

### **C. Letters in School/Recruiting**

Chair Salazar reported that Mr. Merians has done a flier to send out to the schools.

Mr. Merians was asked to do a letter at the prior meeting and he prepared a draft. He quoted from the letter and the Board offered some edits. Copies of the final letter will be sent to the Board Members. The deadline that the applications will be due will be January 14, 2013.

The Board will review the applications at the January meeting.

Ms. Tari said she spoke to her principal about doing a presentation at the New Mexico School for the Arts and she said it would be fine to do the presentation during the assembly time about 9:20 a.m. (to possibly recruit members). Following discussion, there was consensus that this may be done during the assembly period on October 24<sup>th</sup>. Board Members will check their calendars to see if they can do it. Mr. Basham will make a logo for the Board and a video clip may be done to advertise the Board.

### **D. Health and Nutrition**

Mr. Buchanan reported that he e-mailed the Principal at Salazar Elementary but he has not received a reply as of yet.

## **7. DISCUSSION ITEMS FOR NEXT MEETING**

Discussion items for the next meeting:

- 1) Food Drive
- 2) Youth Activities
- 3) Officers in Schools (PYE) Program
- 4) Art Festival
- 5) Letters to schools/recruitment
- 6) Health and Nutrition
- 7) Parking Meter Art Project Fundraiser

The next meeting was scheduled for November 13, 2012 at 4:45 p.m. at St. Michael's High School, Santa Fe, New Mexico.

**8. MATTERS FROM THE BOARD**

Ms. Tari introduced Ms. Ross.

Ms. Ross spoke about the "Parking Meter Art Project" which will be a fundraiser for different organizations. She explained that four parking meters will be painted and people will be able to vote on them by placing money into the parking meter. She noted that she spoke with Terri Rodriguez and she suggested that she come and talk to the Board about the project. She mentioned that she spoke to PJ Griego from the Parking Division and he was in support of the project.

Chair Salazar recommended that Ms. Ross put something in writing about the project and the Board can discuss it further. This will be added to next meeting's agenda.

**9. MATTERS FROM THE FLOOR**

There were no matters from the Floor.

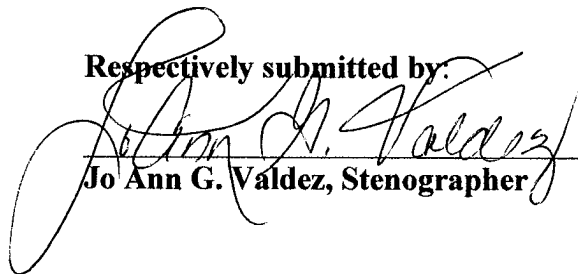
**10. ADJOURNMENT**

*Having no further business to address, Mr. Buchanan moved to adjourn the meeting; second by Mr. Griffin, the meeting adjourned at 6:00 p.m.*

**Approved by:**

\_\_\_\_\_  
**Adrian Salazar, Chair**

**Respectively submitted by:**

  
\_\_\_\_\_  
**Jo Ann G. Valdez, Stenographer**