

# Agenda

CITY CLERK'S OFFICE

DATE 11-29-12 TIME 11:35am

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

**Thursday, December 13, 2012**

**Santa Fe Prep School**

**1101 Camino de Cruz Blanca**

**4:45 p.m. – 6:00 p.m.**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes – November 13, 2012
4. New Business: None
5. Old Business:
  - a. Art Festival
  - b. Officers in Schools
  - c. Health and Nutrition
  - d. Food Drive
  - e. Advertisement for Schools
  - f. Parking Meters
6. Discussion items for the next meeting
7. Matters from the Committee
8. Matters from the Floor
9. Adjournment

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**MAYOR'S YOUTH ADVISORY BOARD**

**December 13, 2012**

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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: November 13, 2012</b>	<b>Approved</b>	<b>2</b>
<b>5. NEW BUSINESS</b>	<b>None</b>	<b>2</b>
<b>6. OLD BUSINESS</b>		
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<b>F. Parking Meters</b>	<b>*Moved up on agenda Discussion</b>	<b>2-3</b>
<b>7. DISCUSSION ITEMS FOR NEXT MEETING AND CHOOSE NEXT MEETING PLACE</b>		<b>6</b>
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<b>9. MATTERS FROM THE FLOOR</b>	<b>None</b>	<b>6</b>
<b>10. ADJOURNMENT</b>		<b>7</b>

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

**December 13, 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 Santa Fe Prep School, 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  
Allison Valdez, Vice Chair  
Austin Basham  
Jimmy Buchanan  
Griffin Merians  
Martin Soto  
Kamon Tari

**MEMBERS ABSENT**

Eliana Ward-Lev, excused

**STAFF PRESENT**

Officer Nico Butler, Santa Fe Police Department  
Terrie Rodriguez, Youth and Family Services Director  
Victor Vigil, Youth and Family Services, Teen Center Director

**OTHERS PRESENT:**

Jo Ann G. Valdez, Stenographer

### **3. APPROVAL OF AGENDA**

The Agenda was reprioritized (*Item 5F-Parking Meters*) was moved up on the agenda before Item 5A due to the fact that Ms. Rodriguez had to leave to another meeting.

**Mr. Buchanan moved to approve the agenda as amended. Mr. Merians seconded the motion. The motion passed unanimously by voice vote.**

### **4. APPROVAL OF MINUTES: November 13, 2012**

**Mr. Buchanan moved to approve the Minutes of the November 13, 2012 meeting as presented. Mr. Merians seconded the motion. The motion passed unanimously by voice vote.**

### **5. NEW BUSINESS**

There was no new business.

### **6. OLD BUSINESS**

#### **F. Parking Meters**

Ms. Rodriguez explained that organizations will decorate old parking meters. She noted that a resolution was done directing staff to work on the project. She mentioned that the project's name had to be changed or the City will have to join the national organization and pay a fee. The name is changed to "Change for Youth".

The City has received four interested organizations to work on the meters. They will be given a meter to decorate and they will be displayed together in front of the Santa Fe Gallery in the Convention Center. The Santa Fe Gallery has agreed to care for the meters while they are displayed, for approximately six months. The idea is to have people "vote" by putting coins into the meters for the decoration that they like. Debra Garcia y Griego will monitor the responses to the meters and make a follow up informational presentation to City Council. The Board could have an opportunity to either use the funds for their own projects or distribute them to local non-profit organizations. The money raised could be used for various things, for example, it could be used for the homeless or for youth services. For example, it could be used for the

homeless or for youth services such as the Boys and Girls Club, FACT, etc. They are anticipating that the project will raise approximately \$1,000 and it would be a six-month process.

Chair Salazar asked when the project will start.

Ms. Rodriguez said they are making the platforms for the meters now. Organizations will have two months to decorate them. She suggested that the Board think of sponsors and get this off the ground to see how it works.

*Ms. Rodriguez left the meeting.*

**A. Art Festival**

Ms. Tari reported that they are waiting on Rosalina (the Coordinator) from the Community Convention Center to give them a date for the Festival. The Festival will be held from 2:00 p.m. to 5:00 p.m.

Ms. Tari suggested that the Board push back the date for the Festival to January 20<sup>th</sup>.

She explained that the Chair will have to sign the contract for liability purposes.

Ms. Rodriguez will do a memo to the Convention Center to get the fee waived for the event and this has to be approved.

Mr. Vigil offered to ask Ms. Rodriguez about the memo and once they have a date they will publicize it.

Officer Butler said the Board could possibly advertise the event through the City's website free of charge.

Mr. Merians will check with the Coordinator of the Convention Center before the next meeting.

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

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

Mr. Basham will make posters for the Art Festival.

**B. Officers in School**

Chair Salazar reported that he spoke with Officer Butler and Victor Vigil about making the presentation to the School Board.

Mr. Vigil noted that he spoke to the Secretary and they are looking at making the presentation in January.

They came up with some ideas to make a presentation to the School Board about the program. The ideas to present to the School Board are as follows:

- The relations with students and how they relate to police officers
- Information on the background of the program
- Expansion of the program into the middle schools in the future. Also implement the program in all the high schools.
- The need for more police officers to be involved in the program
- Getting feedback from students, friends and the MYAB (to see what they have heard about the program from their schools)

Chair Salazar will let the Board Members know when the presentation will be made to the School Board, probably after the holidays. He invited the Board Members to attend the presentation.

Officer Butler mentioned that there will be some changes in his unit and they may be able to use more officers for the program. Only three high schools are involved in the program and the Board would like to expand it to the middle schools.

It was noted that there was an article in the newspaper about the program approximately two years ago. Chair Salazar suggested that they research a little further to see if there is more information about the program to present to the School Board.

Mr. Merians recommended that this include a list of the principals.

Chair Salazar requested the contact information be sent to him to update the list of school representatives.

**C. Health and Nutrition**

Mr. Buchanan reported that he has been in contact with the P.E. Teacher at Salazar Elementary to try and figure out a date in the spring that works for them. He is waiting on the date and should have it by January 1<sup>st</sup>. He will start making the fliers for the event.

**D. Food Drive**

Mr. Soto mentioned that the Food Drive was not announced at some schools; therefore people did not know about it. Also, some schools did not receive the food bins.

Ms. Tari said they received approximately 60 lbs. of food from the Food Drive. She noted that she spoke to Ann Padilla of the Food Depot after the Food Drive and they are interested in doing it again and possibly extend it allow all the schools to participate. It was noted that some people need the food more after the holidays, as there are other food drives taking place during the holidays.

Mr. Merians suggested that another food drive take place sometime in February because the Board is having the Art Festival in January. This also allows the Board more time to advertise and publicize it.

Mr. Soto asked about the contacts for the schools that are not represented on the Board.

Mr. Merians said the contact person could be a faculty member.

Chair Salazar suggested that they also advertise where the food bins will be.

**E. Advertisement for Schools**

Mr. Basham has created a logo for the schools.

Mr. Merians will send a copy of the logo to the Board Members to include on the posters.

The Board Members were encouraged to print the letter and application.

Ms. Tari suggested that the age requirement be included. The age requirement to be on the Board is 13-19 years of age.

Following discussion to recruit from all the schools, Mr. Merians offered to go to Desert Academy and Mr. Soto offered to go to ATC.

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

Discussion items for the next meeting:

- 1) Follow up on Food Drive
- 2) Officers in Schools (PYE) Program
- 3) Health and Nutrition
- 4) Advertisement for Schools
- 5) New Teen Center

The next meeting was scheduled for January 17, 2013 at 4:45 p.m. at the New Mexico School for the Arts, 275 E. Alameda, Santa Fe, New Mexico.

#### **8. MATTERS FROM THE BOARD**

The Board discussed having a conference call at least once a week to keep the Board Members on task. At the prior Board meeting, Mr. Vigil offered to talk to City IT to see how this can be done. He spoke to IT and they indicated that there is no equipment from the City that is available to do this.

Following discussion, there was agreement that the next conference call will take place on December 27<sup>th</sup> at 2:00 p.m. Chair Salazar will set it up.

It was noted that the City's website needs to be updated to include the current list of Board Members. Mr. Vigil will check on this and report back at the next meeting.

Chair Salazar reported that a termination letter was sent to Isaac Green (due to absences). However, the letter indicates that he could reapply to serve on the Board in the future, if he wants.

#### **9. MATTERS FROM THE FLOOR**

There were no matters from the floor.



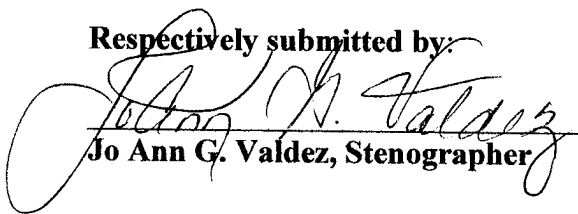
**10. ADJOURNMENT**

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

**Approved by:**

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

**Respectively submitted by:**

  
**Jo Ann G. Valdez, Stenographer**