



# Agenda

DATE 4/11/13 TIME 12:47pm

FILED BY Victor Vigil

FILED BY [Signature]

## MAYOR'S YOUTH ADVISORY BOARD MEETING

Thursday April 18, 2013

Monica Roybal Center

737 Agua Fria

4:45 – 6:00 pm

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes – February 21, 2013  
March 21, 2013
4. New Business:
  - A. Recruitment
  - B. Warehouse 21 Fundraiser
5. Old Business:
  - A. Art Festival
  - B. Student Youth Engagement
  - C. Health and Nutrition
  - D. Food Drive
  - E. Education of Young People on Immigration
6. Discussion items for the next meeting
7. Matters from the Committee
8. Matters from the Floor
9. 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.**

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

**April 18, 2013**

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

**April 18, 2013**

**1. CALL TO ORDER**

A meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Adrian Salazar, Chair at 4:45 p.m. on this date at the Monica Roybal Center, 737 Agua Fria, Santa Fe, New Mexico.

**ROLL CALL**

Roll Call indicated the presence of a quorum for conducting official business.

**MEMBERS PRESENT**

Adrian Salazar, Chair  
Allison Valdez, Vice Chair  
Austin Basham  
Jimmy Buchanan  
Kamon Tari  
Martin Soto  
Eliana Ward-Lev

**MEMBERS ABSENT**

Griffin Merians, excused

**STAFF PRESENT**

Terrie Rodriguez, Youth and Family Services Director  
Victor Vigil, Youth and Family Services, Teen Center Director

**OTHERS PRESENT:**

Jo Ann G. Valdez, Stenographer

**2. APPROVAL OF AGENDA**

**Ms. Ward-Lev moved to approve the Agenda. Mr. Buchanan seconded the motion. The motion passed unanimously by voice vote.**

**3. APPROVAL OF MINUTES: February 21, 2013  
March 21, 2013**

**Mr. Buchanan moved to approve the Minutes of the February 21, 2013 and March 21, 2013 meetings. Ms. Ward-Lev seconded the motion. The motion passed unanimously by voice vote.**

**4. NEW BUSINESS  
A. Recruitment**

Chair Salazar reported that there were two applications on line as of two weeks ago. He asked the Board Members how recruitment was going at their respective schools.

The Board Members have some possible candidates and they will put in an application.

Ms. Tari suggested that the application be posted on the Board's e-mail at [sfkmayorsyouthboard@gmail.com](mailto:sfkmayorsyouthboard@gmail.com). The password is "we rule son".

Chair Salazar offered to send the application information to the Board Members.

At the prior Board meeting, Mr. Basham introduced Ryan Ortiz. Mr. Ortiz is interested in serving on the Board when Austin Basham's term expires but he could not be present today.

**B. Warehouse 21 Fundraiser**

Chair Salazar said Kamon Tari mentioned that at one of the Board's meetings.

Ms. Tari said she was thinking that the Board should do something for Warehouse 21 that could do with what they are about. She said the Board could do something like a "Bake-Off" where the Board Members could each bake cupcakes or cookies and there would be stations where people could decorate them. All the items for decorating (icing, sprinkles, etc.) would be available and provided by the Board.

Ms. Rodriguez suggested that the Board consider other organizations also to do fundraisers for. She said there are approximately 35 other organizations that the Board could fundraise for, possibly the youth shelters or Food Depot could be one.

Ms. Tari asked if the Board could start with Warehouse 21 and then do other fundraisers later.

Ms. Valdez asked who the audience would be-are they thinking that parents could bring their kids to Warehouse 21 to decorate cookies or cakes.

Ms. Tari said she thought it would be a good idea to do the fundraisers at the location of the organizations that they are fundraising for or supporting.

Chair Salazar asked about the timeline for this.

Ms. Tari said it depends on how long the Board wants to space the fundraisers. She thinks the Plaza would be a good venue because of the tourists. She suggested that the Bake Off be done when the weather warms up.

Following discussion, there was consensus of the Board that a "Bake-Off" would be done on May 25<sup>th</sup> from 12:00 p.m. to 2:00 p.m. on the Plaza. Warehouse 21 will be the second option for a venue. Each Board Member was asked to bring cookies or brownies. Ms. Tari compiled a list of various cookies that the Board Members will bring to the event.

Ms. Tari will ask Mr. Merians what he will bring. She will also e-mail the Board Members about the event.

**5. OLD BUSINESS**  
**A. Art Festival**

The Art Festival was held on March 3, 2013 from 2:00 p.m. to 5:00 p.m. at the Convention Center.

Chair Salazar explained that the Art Festival was not a huge success. Only two artists showed up: one visual and one performance artist. A lot of the artists that confirmed that they would be there did not show up.

Ms. Rodriguez said the lesson that the Board can learn from this is to confirm that the artists are going to show up. Also, for the Board to follow up to ensure the venue was booked and people are going to be there, etc. There was also not enough advertisement or commitment.

Ms. Tari mentioned that there were a total of nine people there.

Chair Salazar acknowledged Ms. Tari for the good job she did with the Art Festival.

#### **B. Officers in School (Positive Youth Engagement)**

Chair Salazar noted that he is putting the final information on the master contact list and he will send it out to each Board Member when it is done, before the end of the month. The list will consist of the main representatives/principals at the schools and the list of times of extracurricular events.

Chair Salazar asked if Officer Butler has been going to the schools.

Ms. Valdez said she did not think he has been to St. Michael's High School.

Chair Salazar will check with Officer Butler to see what is going on and to check with the other detectives.

#### **C. Health and Nutrition**

Mr. Buchanan reported that things are going well and he has started a flier for the event that is scheduled for May 18<sup>th</sup> at 9:00 a.m. at Salazar Elementary School. He will make one in Spanish and in English to get more kids interested. He offered to send the flier to each of the Board Members to post at their schools. He asked Ms. Rodriguez if there would be food at the event, like fruit.

Ms. Rodriguez said the Board could ask the local grocery stores if they would donate food.

Ms. Rodriguez said she can get water bottles and pedometers for the participants.

Mr. Buchanan said he will get participation ribbons.

He said he will be placing an ad in *The New Mexican* in the next week or so.

The Board will be meeting on May 9<sup>th</sup> and this will be discussed further at that time.

#### **D. Food Drive**

The Food Drive started on March 4<sup>th</sup> and was extended to March 26<sup>th</sup>.

Mr. Basham made a flier for the Food Drive.

Chair Salazar asked if the schools received their food bins.

Food bins were delivered to Santa Fe High, Santa Fe Prep School, Desert, ATC, NMSU and Monte del Sol.

Ms. Valdez said St. Michael's High School never got a food bin.

Ms. Tari noted that Mr. Merians was supposed to take one to St. Michael's High School. She will check with him. She mentioned that she also e-mailed the principals.

Chair Salazar suggested that the Board Members contact the Food Depot and make arrangements to pick the bins up.

#### **E. Education of Young People on Immigration**

This is a project that came out of the Immigration Committee meetings that Chair Salazar has attended. The Immigration Committee has asked that the Mayor's Youth Advisory Board get involved in educating young people on immigration issues.

At previous Board Meetings, the Board suggested that a mural/banner project be done with the teen immigrant community that could be portable and durable so that it would be easy to move around in the city to display it. Possibly, they could get a sponsor to pay for it or donate it.

Chair Salazar said the next step is to see what the Board has to do to make this happen.

Ms. Rodriguez said it came up at an Immigration Committee meeting that there is a teacher from Monte del Sol (Clara Esquibel) who would like to talk to the Board in the month of June to get a better idea of what the Board is talking about. Ms. Esquibel will be invited to the June meeting.

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

Mr. Soto would like to be added to the agenda to discuss the proposal for a Convergence Project that will be for youth to do different activities at the Railyard, and possibly extend to the Plaza.

Discussion items for the next meeting:

- 1) Officers in Schools (PYE) Program
- 2) Health and Nutrition
- 3) Warehouse 21 Fundraiser
- 4) Recruitment
- 5) Election of Officers
- 6) Youth Summit Discussion
- 7) Convergence Project Proposal

The next meeting was scheduled for April 18, 2013 at 4:45 p.m. at Capital High School in the Library.

#### **7. MATTERS FROM THE BOARD**

Chair Salazar said he was cleaning out some old e-mails and happened to come across a copy of the Youth Summit and it was pretty interesting. He would like to send it out to the Board Members for review and see what they think of some of the projects for the future.

#### **8. MATTERS FROM THE FLOOR**

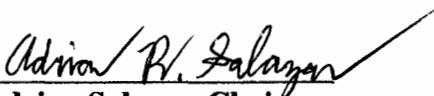
There were no matters from the floor.



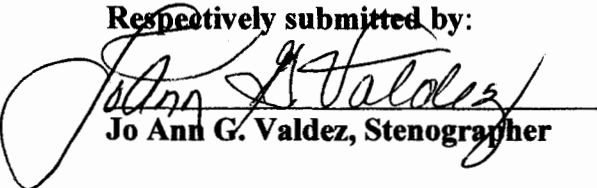
**9. ADJOURNMENT**

*Having no further business to address, Ms. Valdez moved to adjourn the meeting, second by Mr. Buchanan, the meeting adjourned at 5:50 p.m.*

**Approved by:**

  
**Adrian Salazar, Chair**

**Respectively submitted by:**

  
**Jo Ann G. Valdez, Stenographer**