



Agenda

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MAYOR'S YOUTH ADVISORY BOARD

Tuesday, November 13, 2012

St. Michael's High School

100 Siringo Road

4:45 p.m. – 6:00 p.m.

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes – October 18, 2012
4. New Business:
 - a) Food Drive
 - b) Advertisement for Schools
 - c) Youth Activities
 - d) Parking Meters
5. Old Business:
 - a) Art Festival
 - b) Officers in Schools
 - c) Health and Nutrition
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

November 13, 2012

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DRAFT: SUBJECT TO APPROVAL

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

November 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 St. Michael's High School, 100 Siringo Road, 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
Kamon Tari
Eliana Ward-Lev

MEMBERS ABSENT

Isaac Green
Martin Soto

STAFF PRESENT

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

OTHERS PRESENT:

Eva Ross, visitor
Jo Ann G. Valdez, Stenographer

3. APPROVAL OF AGENDA

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

4. APPROVAL OF MINUTES: October 18, 2012

Mr. Buchanan moved to approve the Minutes of the October 18, 2012 meeting as presented. Mr. Merians seconded the motion. The motion passed unanimously by voice vote.

5. NEW BUSINESS

A. Food Drive

The Board discussed whether or not to hold the Food Drive during Christmas time. After discussion, there was consensus to have the Food Drive until December 14th.

Ms. Tari mentioned that some schools did not get food bins and she will talk to Food Depot.

Ms. Ward-Lev offered to make posters.

Chair Salazar will contact Capital High School.

Mr. Soto will be asked to contact ATC School.

B. Advertisement for Schools

Chair Salazar said a suggestion was made at the last meeting to put together some form of advertisement to serve for recruitment purposes.

Ms. Tari said the Board could make presentations at schools and send e-mails to the parents.

Mr. Merians asked if anyone has heard anything from the recruitment letter that went out and none of the Board Members have.

Mr. Merians was asked to send a copy of the letter to all the Board Members and they will get them out to the principals.

Mr. Soto will be asked to send letters to the schools that are not represented on the Board.

The Board discussed posting a link off of Facebook and the City's website.

They also discussed doing a small video and the Board Members were asked to think of ideas for the video. Ms. Ward-Lev offered to assist with the video. This will be discussed further at the next meeting.

Mr. Basham created some written logos for the Board and the Board Members reviewed them. Mr. Basham will finalize the logos on the computer and bring them back to the Board so the Board can choose one. The logo will be used for advertisements for the Board.

C. Youth Activities

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

D. Parking Meters

Ms. Ross reported 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.

Ms. Ross said there are some non-profit organizations that could use the money that is donated.

Mr. Merians asked how much money this will raise.

Ms. Tari said they are anticipating that the project will raise \$1,000.

Mr. Vigil offered to talk to Debra Garcia y Griego to see what is going on with the project and report back to the Board in December. He will call Ms. Ross to give her an update on the project after he talks with Ms. Garcia y Griego because she will not be present at the December meeting.

6. OLD BUSINESS

A. Art Festival

Ms. Tari reported that Mr. Merians has had trouble getting in contact with somebody at the Convention Center about the date for the Art Festival.

Ms. Tari suggested that the Art Festival be moved to the first available date in January because December is too close. The Festival will be held from 2:00 p.m. to 5:00 p.m.

Mr. Merians will check with the Coordinator of the Convention Center again.

Mr. Vigil said he could contact her if Mr. Merians cannot get in touch with her.

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 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. He invited the Board Members to attend the presentation.

Mr. Merians suggested that the Board revisit the options after they make the presentation to the School Board.

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.

Mr. Buchanan said they have a running club before school and they are thinking of having a fun run at Salazar. They want to do the fun run at Salazar because they just got a new track.

Ms. Ward-Lev asked who would be the target audience.

Mr. Buchanan said young children.

Officer Butler suggested that the Board check on the liability if you have other than students participate.

Mr. Buchanan will check on this.

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) Parking Meters

The next meeting was scheduled for December 13, 2012 at 4:45 p.m. at Santa Fe Prep School, 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. Mr. Merians will look into what it will take to do this. Mr. Vigil also offered to talk to City IT to see how this can be done.

Chair Salazar asked the Board Members to do what they are asked to do so that the Board can accomplish their goals.

9. MATTERS FROM THE FLOOR

There were no matters from the floor.

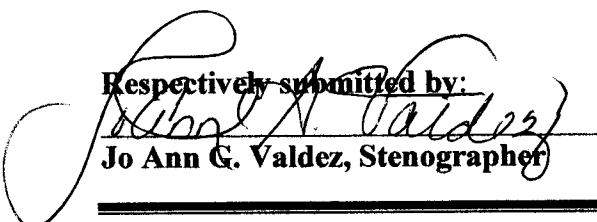
10. ADJOURNMENT

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