



Agenda

DATE 3/13/13 TIME 4:22pm
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MAYOR'S YOUTH ADVISORY BOARD MEETING

Thursday, March 21, 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
4. New Business:
 - A. Recruitment
 - B. Warehouse 21 Fundraiser
5. Old Business:
 - A. Art Festival
 - B. Officers in Schools
 - 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

March 21, 2013

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DRAFT: SUBJECT TO APPROVAL

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

March 21, 2013

1. CALL TO ORDER

A discussion session 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 Center, 737 Agua Fria, Santa Fe, New Mexico.

ROLL CALL

There was no quorum present; therefore the Board held a discussion session.

MEMBERS PRESENT

Adrian Salazar, Chair
Austin Basham

MEMBERS ABSENT

Allison Valdez, Vice Chair, excused
Jimmy Buchanan, excused
Griffin Merians, unexcused
Kamon Tari, unexcused
Martin Soto, unexcused
Eliana Ward-Lev, unexcused

STAFF PRESENT

Terrie Rodriguez, Youth and Family Services Director

OTHERS PRESENT:

Ryan Ortiz, guest of Austin Basham, prospective candidate to serve on the Board
Jo Ann G. Valdez, Stenographer

2. APPROVAL OF AGENDA

Approval of the Agenda was not made due to the lack of a quorum.

3. APPROVAL OF MINUTES: February 21, 2013

Chair Salazar requested that Allison Valdez be marked "*unexcused*" for the February 21, 2013 meeting.

Approval of the Minutes of the February 21, 2013 meeting was not made due to the lack of a quorum.

4. NEW BUSINESS

A. Recruitment

Chair Salazar said the Board seriously needs to recruit new members as some of the Board Members' terms will be expiring in June. There are only two more meetings. He asked how recruitment is going at the schools.

Mr. Basham introduced Ryan Ortiz. Mr. Ortiz is interested in serving on the Board when Austin Basham's term expires.

Mr. Basham asked if there was a deadline for the applications.

Chair Salazar said tentatively the deadline was March 31st. However, at this point the Board should consider all of the applications. He offered to check the application on-line to see if there are any new applications/applicants.

He mentioned that he has someone interested from Santa Fe High School.

B. Warehouse 21 Fundraiser

Chair Salazar said Kamon Tari was going to report on this but he has not heard from her today and he does not know if she will be attending today's meeting. This will be on the agenda for the next meeting.

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.

B. Officers in School (Positive Youth Engagement)

Chair Salazar mentioned that he did a phone interview with Elena Wirth of *Generation X (The New Mexican)* and he gave her basic information about the program. She also spoke to Officer Butler. He suggested that the Board look on the *New Mexican* website to read the article.

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. The list will consist of the main representatives/principals at the schools and the list of times of extracurricular events.

C. Health and Nutrition

Jimmy Buchanan was absent; therefore there was no update on this agenda item.

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

D. Food Drive

The Food Drive is scheduled to start on March 4th. Mr. Basham made a flier for the Food Drive and provided a copy for the Board's review.

Chair Salazar asked Mr. Basham if they have a food bin at St. Michael's High School.

Mr. Basham said he has not seen one.

Chair Salazar suggested that he contact the Food Depot and make arrangements to pick one up.

Ms. Rodriguez mentioned that she took a food bin to ATC and they need a blurb about the food drive to say over the intercom/speaker.

Ms. Rodriguez asked Chair Salazar if he could prepare something and possibly add language about the fact that this is the time when the Food Pantry could use food donations. Chair Salazar agreed.

The food bins were originally going to be picked up on March 26th; however, Chair Salazar suggested that the deadline be extended to April 26th.

Ms. Rodriguez offered to call the Food Depot to let them know that the date will be extended. If the bins get full sooner, the Board Members can call the Food Depot and they will pick them up.

Chair Salazar mentioned that he and Ms. Tari toured the new Food Depot facility on March 1st at 4:30 p.m.

E. Education of Young People on Immigration

Chair Salazar explained that this is a project that came out of the Immigration Committee meetings that he has attended. The Immigration Committee has asked that the Mayor's Youth Advisory Board get involved in educating young people on immigration issues. At the prior Board meeting the following suggestions were made:

- Doing a mural project with the teen immigrant community.
- Could roll up the Mural in some kind of pipe, such as PVC pipe.
- Possibly the mural could be portable and durable so that it would be easy to move around in the city to display it.
- Possibly do a wrap or banner and have a sponsor to pay for it or donate it.
- Have different artists along the theme of immigration. Set some guidelines.
- Who will work on the mural? How do you decide? Possibly the Immigration Committee could decide.

- Possibly involve the artists from ArtFest.
- Go back to the Immigration Committee with these ideas to get their feedback. Possibly the MYAB could get on their agenda.

Chair Salazar said the Chair of the Immigration Committee will be sending him a PowerPoint presentation that showcases the history on immigration. He will take a look at it and then send it out to the Board for their review. The Chair of the Immigration Committee also asked Chair Salazar to check other resources about immigration, possibly checking out books regarding immigration.

Ms. Rodriguez said the Board needs to educate themselves about the immigrant issues first. She noted that she attended a meeting last Tuesday of the Homeless Youth Task Force/Coalition and Allegra Love (Santa Fe Public Schools attorney) presented a PowerPoint presentation around the legal issues for immigrants. She also spoke about the fact that the United States has indicated that every child is entitled to receive a public education.

Chair Salazar said there are also a lot of common mis-beliefs and myths surrounding immigration and hopefully by doing a mural project, the Board hopes to stop the prejudice that comes along with this.

6. 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) Education of Young People on Immigration
- 5) Unexcused Absences
- 6) Warehouse 21 Fundraiser
- 7) Recruitment

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.

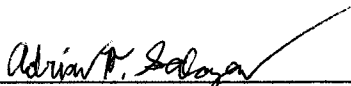
8. MATTERS FROM THE FLOOR

There were no matters from the floor.

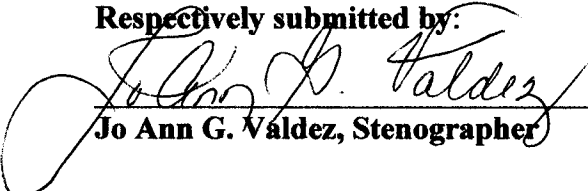
9. ADJOURNMENT

Having no further business to address, the meeting adjourned at 5:35 p.m.

Approved by:


Adrian Salazar, Chair

Respectively submitted by:


Jo Ann G. Valdez, Stenographer