



# Agenda

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## CHILDREN AND YOUTH COMMISSION MEETING

**Tuesday, April 8, 2014  
Market Station  
Conference Room  
500 Market Station  
6:00-8:00 P.M.**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes: February 25, 2014
4. New Business:
  - a. Presentation by Barry Hershowitz
  - b. Preliminary Discussion regarding Proposals
5. Old Business:
  - a. N/A
6. Comments from the Chair and Commissioners
7. Report from Staff:
  - a. N/A
8. Matters from the Floor
9. Adjournment

Interpreter for the hearing impaired available through the City Clerk's Office upon five days notice.

CHILDREN AND YOUTH COMMISSION  
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APRIL 8, 2014

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Call to Order and Roll Call	The Children and Youth Commission meeting was convened by the Chair at 6:00 pm, Market Center, Santa Fe, New Mexico. A quorum was declared by roll call.	Page 2
Approval of Agenda	<b><i>Mr. Bustamante moved to approve the agenda as presented, second by Mr. Multari, motion carried by unanimous voice vote.</i></b>	Page 2
Approval of Minutes	<b><i>Mr. Multari moved to approve the minutes as presented, second by Mr. Bustamante, motion carried by unanimous voice vote.</i></b>	Page 2
New Business Presentation by Barry Herskowitz  Preliminary Discussion regarding Proposals	<b><i>Mr. Multari moved to evaluate the after school programs based on number of participants served and take the average from 50-100, 100+ students and 200 or above, second by Mr. Bustamante, motion carried by unanimous voice vote.</i></b>  <b><i>Friendly amendment is to not determine the amount per student count.</i></b>	Page 3-4
Old Business	None	4
Communications from Chair and Commissioners	Next meeting on April 22, 2014 to be held at City Hall if available.	4
Report from Staff	None	4
Next Meeting	April 22, 2014	4
Adjournment	There being no further business to come before the Children and Youth Commission, the meeting was adjourned at 6:10 pm	4
Signature Page		4

CITY OF SANTA FE

# CHILDREN & YOUTH COMMITTEE

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MINUTES – APRIL 8, 2014

  
Frances Lucero, Stenographer

4/8/2014

DRAFT UNTIL APPROVED

**CHILDREN AND YOUTH COMMISSION MEETING**

**Tuesday, April 8, 2014  
Market Station  
Conference Room  
500 Market Station  
6:00 p.m. - 8:00 p.m.**

1. Call to Order  
Chair Sue Herrmann called the meeting of April 8<sup>th</sup>, 2014 to order at 6:00 pm. A quorum was declared and reflected in roll call.

Roll Call

Present:

Sue Anne Herrmann, Chair  
Thomas Bustamante  
Dolores Fidel  
Michael Multari  
Paige Aarniokoski  
Joanne Lefrak

Not Present:

Jill Reichman

Others Present:

Sgt. Charles Lujan, Crimes Against Children Division  
Chris Sanchez, Staff Liaison  
Fran Lucero, Stenographer

2. Approval of Agenda

***Mr. Bustamante moved to approve the agenda as presented, second by Mr. Multari, motion carried by unanimous voice vote.***

3. Approval of Minutes: February 25, 2014

***Mr. Multari moved to approve the minutes of February 25, 2014 as presented, second by Mr. Bustamante, motion carried by unanimous voice vote.***

4. New Business:

- a. Presentation by Barry Herskowitz  
(Exhibit A)

Mr. Herskowitz provided a verbal presentation based on Exhibit A. Topics of discussion:

1. What "business" is the organization in?

2. What resources are required? What constraints are most limiting?
3. Is the budget process taken seriously?
4. Identify revenue sources and consider how they are affected by the current financial crisis, changes in public policy (i.e. Funding formulas) and the existence of competitive organizations. Are the sources of revenue diverse?
  - a. Commented on revenue diversity, they normally don't fund more than 2 years.
  - b. Individual donations are a great thing to have.
  - c. It is nice to see an organization have an earned revenue.
    - i. Many organizations have a sliding scale for the services they charge.
5. Identify the organization's major expenses and discuss the ability to control them.
  - a. Most organizations have very fixed expenses.
  - b. Step expense function: costs are fixed, they get a grant and their expenses escalate, that is a common cost function in non-profits.
  - c. A lot of organizations to stay current have to spend a lot of money on technology.
6. Evaluate financial condition (balance sheet).
  - a. An audit is recommended at \$500,000.
7. What is the organization's attitude towards finance and accounting?

The Chair commented that historically many of those receiving funds from the City continue to receive funding.

b. Preliminary Discussion regarding Proposals

Mr. Multari recommended that a new platform be looked at for continued funding for many of the applicants. The topics of discussion listed above and the detail Mr. Herskowitz presented provide options to implement new funding consideration.

The Chair said that if it was the decision of the committee to make substantial changes the recommendation is that the applicant be informed beforehand on any decisions made by the Children and Youth Committee. It was noted that all new applicants all applied at the limit of \$25,000.

Mr. Sanchez asked how many groups does the committee want to see on April 24<sup>th</sup> and 25<sup>th</sup>. The recommendation is to have a set amount of time for those who will be interviewed.

The question asked; was if the recommendation exists that funding is not being proposed, do they get invited to come.

Ms. Rodriguez suggested that a decision be made on who should be invited to come before the CYC from those who have been funded before.

The Chair requested that the meeting of April 22, 2014 be held at City Hall. Mr. Sanchez will make this arrangement.

Team Meetings were held to review the proposals on an individual basis. Mr. Sanchez has on file the selection of applicants to be invited for an interview.

***Mr. Multari moved to evaluate the after school programs based on number of participants served and take the average from 50-100, 100+ students and 200 or above, second by Mr. Bustamante, motion carried by unanimous voice vote.***

***Friendly amendment is to not determine the amount per student count.***

Mr. Multari commented that for those schools requesting funding, he would like to see the number of students going on field trips and for those less fortunate schools, it is important to find out if their schools are allowed to go on trips. The question is; do we fund transportation at all?

The recommendation is to call in all qualified new applicants.

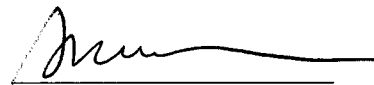
Mr. Sanchez as the Staff Liaison noted those applicants that will be called in.


After School Program Considerations for funding: \$474 per student [average]. The average is based on the amount of funding they have requested. Mr. Sanchez and Ms. Rodriguez will do additional research and provide an electronic average number based on last year funding as well.

5. Old Business:  
None
6. Comments from the Chair and Commissioners  
None
7. Report from Staff  
None
8. Matters from the Floor  
None
9. Adjournment

There being no further business to discuss, the Chair called for adjournment at 8:10 pm.

Signature Page:

  
Sue Anne Herrmann

  
Fran Lucero, Stenographer