



# Agenda

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**MAYOR'S YOUTH ADVISORY BOARD**  
**Thursday, September 20, 2012**  
**Academy for Technology and the Classics**  
**74 A Van Nu Po Road**  
**4:45 p.m. – 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – August 23, 2012
5. New Business:
  - A. Food Drive
  - B. DWI Prevention
6. Old Business:
  - C. Officers in Schools
  - D. Art Festival
  - E. Letters to School/Recruiting
  - F. Health & Nutrition
7. Discussion Items for the Next Meeting
8. Matters from the Committee
9. Matters from the Floor
10. Adjournment

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

**September 20, 2012**

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| <b>1. CALL TO ORDER</b>   |                     | <b>1</b>       |
| <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:<br/>August 23, 2012</b>                        | <b>Approved</b>     | <b>2</b>       |
| <b>5. NEW BUSINESS:</b>   |                     |                |
| <b>A. Food Drive</b>  |                     | <b>2</b>       |
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| <b>6. OLD BUSINESS</b>  |                     |                |
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|   | <b>Discussion</b>   |                |
| <b>7. DISCUSSION ITEMS FOR NEXT MEETING AND CHOOSE NEXT MEETING PLACE</b> |                     | <b>5</b>       |
| <b>8. MATTERS FROM THE BOARD</b>  | <b>None</b>         | <b>6</b>       |
| <b>9. MATTERS FROM THE FLOOR</b>  | <b>None</b>         | <b>6</b>       |
| <b>10. ADJOURNMENT</b>  |                     | <b>6</b>       |

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

**September 20, 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 the Academy for Technology and the Classics, 74 A Van Nu Po 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  
Jimmy Buchanan  
Griffin Merians  
Martin Soto  
Kamon Tari

**MEMBERS ABSENT**

Austin Basham, excused  
Elaina Mann-Lev, unexcused  
Allison Valdez, Vice Chair, unexcused

**STAFF PRESENT**

Terrie Rodriguez, Director, Youth and Family Services Division

**OTHERS PRESENT:**

Jo Ann G. Valdez, Stenographer

**3. APPROVAL OF AGENDA**

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

**4. APPROVAL OF MINUTES: August 23, 2012**

**Mr. Buchanan moved to approve the Minutes of the August 23, 2012 meeting as presented. Mr. Soto seconded the motion. The motion passed unanimously by voice vote.**

**5. NEW BUSINESS**

**A. Food Drive**

Ms. Tari said the Food Drive is usually held in the fall.

Chair Salazar noted that there are several food drives during the winter and holidays.

Following discussion, there was consensus to hold the Food Drive from October 22<sup>nd</sup> through November 11<sup>th</sup>. Santa Fe High School, Santa Fe Prep, St. Michael's High School, University for the Arts, The Career Academy, Desert Academy and possibly the Academy for Technology and the Classics will be asked if they want to participate in the Food Drive.

Chair Salazar suggested that the Board Members talk to their respective schools about the food drive and to let the students know about it.

Mr. Soto will make some fliers and will call Food Depot.

Mr. Buchanan will contact the *New Mexican* to place an ad.

Mr. Soto will contact the radio station (KSVR).

Mr. Buchanan offered to check on some banners.

**B. DWI Prevention**

Chair Salazar noted that this was Ms. Mann-Lev's project. He said this is about raising awareness about the issues of DWI.

Ms. Tari said the schools already have DWI presentations.

Chair Salazar said Officer Butler offered to help with this project.

Ms. Rodriguez said Ms. Mann-Lev's mom is the Chair of the Underage Prevention Drinking Alliance and she has access to information and possible resources to educate students about the issues around DWI. She noted that the County also has a DWI program and possibly the Board could coordinate with them on doing some kind of small class/presentation about the DWI issues.

The Board agreed to wait on this agenda item until Ms. Mann-Lev is present. This will be on the agenda for the next meeting.

**6. OLD BUSINESS**

**A. Officers in School**

This agenda item will also be discussed at the next meeting.

**B. Art Festival**

Ms. Tari said she hopes everybody did what they were supposed to. She said the Board discussed the possibility of having the Art Festival at the Convention Center or Fort Marcy and she prefers the Convention Center. She noted that Allison Valdez was going to contact the Convention Center but she has not heard from her; therefore she does not think that they have a venue to hold the Art Festival.

The Board discussed possibly having Fort Marcy or Frenchy's Park as back up venues in the event that they cannot have the Festival at the Convention Center. The Art Festival was moved to October 14<sup>th</sup> from 2:00 p.m. to 5:00 p.m.

Mr. Merians offered to contact the Convention Center and Ms. Tari will contact Warehouse 21.

Ms. Tari mentioned that she can get the tables and chairs for the event but she will need some help loading them.

At the previous Board Meeting, Ms. Tari requested that each Board Member have the names of four artists that have been confirmed by this meeting. She noted that she has confirmed three visual artists, two performance artists and she is waiting to hear from one more.

Mr. Buchanan said he spoke to two dance companies; however he is a little hesitant in moving forward and he would like to push it back because he wants the Board to be prepared.

Ms. Tari said the Board continues to push it back and nothing gets done.

Mr. Soto said the Board needs to decide on whether or not to have the Art Festival.

Chair Salazar would like everyone to participate and cooperate in getting this done. He explained that Ms. Tari has been working on this for a while and he would not like to see it get pushed back again. He said this would be a good way to show the artistic skills of the youth but it requires dedication and cooperation from all the Board Members.

Ms. Tari said the point of the Art Festival, for her, is to start a new tradition in Santa Fe that will also benefit the community. She would like this project to move forward.

Austin Basham has prepared some drawings for a logo for the Festival.

Mr. Soto said everyone has to take personal responsibility in getting this project done.

Following discussion, the Board agreed to have a conference call meeting on October 2<sup>nd</sup> at the Baking Company at 6:30 p.m. to discuss this further. Members need to have a minimum of two performance and visual artists confirmed by then.

Mr. Merians will set up the conference call.

Ms. Tari will start preparing a schedule for the artists. An e-mail will be sent out to the Board Members that were absent.

### **C. Letters in School/Recruiting**

Chair Salazar reported that Mr. Merians has done a flier to send out to the schools.

Mr. Merians was asked to do a letter as well. The deadline that the applications will be due will be January 14, 2013.

The Board will review the applications at the January meeting.

Ms. Rodriguez mentioned that she looked to see what Alex had done but she could not find anything. She offered to send Mr. Merians the application.

Mr. Merians will send the draft letter and flier to the Chair for his review.

Ms. Tari said she spoke to her principal about doing a presentation at the University for the Arts and she said it would be fine to do the presentation during the assembly time about 9:20 a.m. (to possibly recruit members). This will be scheduled after the Art Festival.

### **D. Health and Nutrition**

Mr. Buchanan would like the Board to have a 1-mile fun run possibly next spring. He offered to have more information at the next meeting.

Ms. Rodriguez noted that Gonzales School had a fun run recently and they could be a resource for the Board.

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

Discussion items for the next meeting:

- 1) Officers in Schools (PYE) Program
- 2) Art Festival
- 3) Letters to schools/recruitment
- 4) Health and Nutrition
- 5) Food Drive

The next meeting was scheduled for October 18, 2012 at 4:45 p.m. at St. Michael's High School, Santa Fe, New Mexico.

**8. MATTERS FROM THE BOARD**

There were no matters from the Board.

**9. MATTERS FROM THE FLOOR**

There were no matters from the Floor.

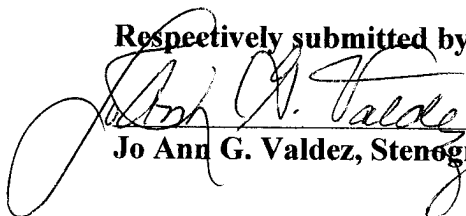
**10. ADJOURNMENT**

*Having no further business to address, Mr. Buchanan moved to adjourn the meeting; second by Ms. Tari, the meeting adjourned at 6:10 p.m.*

**Approved by:**

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

**Respectively submitted by:**

  
\_\_\_\_\_  
**Jo Ann G. Valdez, Stenographer**