



# Agenda

## Mayor's Youth Advisory Board

March 28, 2019

4:30-5:30 p.m.

Market Station Offices

500 Market Street, Suite 200

Santa Fe, NM 87505

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Introductions of Board Members and Guests
5. Approval of Minutes: January 24, 2019  
November 15, 2018  
October 25, 2018
6. Discussion/Approval:
  - A. Discuss: Current Projects (Lisa Noriega, Special Projects Administrator, [lnnoriega@santafenm.gov](mailto:lnnoriega@santafenm.gov), 955-6236)
  - B. Update: Mayor Webber's Challenge – 100 Things for teens to do in Santa Fe
  - C. Teen Summer Tracks (Lisa Noriega)
  - D. Discuss: Youth Participatory Budget Q&A (Lisa Noriega)
  - E. Updates on subcommittees
  - E. Update on Children and Youth Commission (Teya Martinez, Board Chair)
  - F. Update on meeting with Dr. Garcia
7. Comments from Chair and Committee Members
8. Comments from Councilor Renee Villarreal
9. Report from Staff
10. Matters from the floor
11. Next meeting: April 25, 2019
12. Adjournment

**RECEIVED AT THE CITY CLERK'S OFFICE**

**DATE: March 20, 2019**

**TIME: 8:48 AM**

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**CITY OF SANTA FE**  
**MAYOR'S YOUTH ADVISORY BOARD**  
**MEETING**  
**March 28, 2019**

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<b>ADJOURNMENT</b>	<b>Adjourned at 5:35 p.m.</b>	<b>8</b>

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

**Santa Fe, New Mexico**  
**March 28, 2019**

A meeting of the City of Santa Fe Mayor's Youth Advisory Board was called to order by Teya Martinez, Chair on this date at 4:30 p.m. at 500 Market Street, Suite 200, Santa Fe, New Mexico.

**Members Present:**

Teya Martinez, Chair  
Will Hare (Alternate)  
Diego Montoya  
Avi Pope  
Frieda Sigala

**Members Absent:**

Summer Armijo-Rotunno, excused  
Sydney Manningham, excused

**Staff Present:**

Lisa Noriega, Youth and Family Services Division

**Others Present:**

Louise Majorey, AmeriCorps VISTAS Member  
Councilor Renee Villarreal  
Niveditha Balda, prospective Board Member  
Jo Ann G. Valdez, Stenographer

**APPROVAL OF AGENDA:**

**MOTION:** A motion was made by Frieda Sigala, seconded by Diego Montoya to approve the Agenda.

**VOTE:** The motion passed unanimously by voice vote.

## **INTRODUCTION OF BOARD MEMBERS AND GUESTS**

Introductions were made.

Ms. Noriega noted that Jayden Madrid and Barath Kurapati have not attended meetings for a while. Therefore, they are off the Board.

Ms. Niveditha Balda was present today and is interested in becoming a Board Member. She noted that she sent a letter of interest to Ms. Noriega.

Ms. Noriega will check her emails. She said if Niveditha Balda is appointed, there will be two vacancies on the Board.

Ms. Noriega asked the Board Members present to provide their contact information to include their email address and she will send out a new Board Member list. She will also email information to the Board Members for the meetings. It was mentioned that some of the Board Members are not receiving her emails when she sends them out through a group email so she will send out individual emails.

### **APPROVAL OF MINUTES: January 24, 2019 meeting**

**MOTION:** A motion was made by Diego Montoya, seconded by Will Hare to approve the Minutes of the January 24, 2019 meeting.

**VOTE:** The motion passed unanimously by voice vote.

### **APPROVAL OF MINUTES: November 15, 2018**

**MOTION:** A motion was made by Frieda Sigala, seconded by Will Hare to approve the Minutes of the November 15, 2018 meeting.

**VOTE:** The motion passed unanimously by voice vote.

### **APPROVAL OF MINUTES: October 25, 2018**

**MOTION:** A motion was made by Frieda Sigala, seconded by Will Hare to approve the Minutes of the October 25, 2018 meeting.

**VOTE:** The motion passed unanimously by voice vote.

\*Approval of the Minutes of the February 28, 2019 Board meeting was postponed until the next meeting. Of note: Avi Hope's name will be changed to: **Avi Pope**

**DISCUSSION/APPROVAL:**

**a. Update: Current Projects (Lisa Noriega, Special Projects Administrator)**

Ms. Noriega said she would like to go over some of the projects that MYAB has been working on because she thinks there may have been some confusion about different things, like the budget information.

She noted that the Board agreed that they want to do the Participatory Budget and the Board also has their own money. However, she found out recently that the Board actually has \$14,000 to spend instead of the \$50,000 that was initially reported. When this amount was reported to the Board, it included the total budget for the entire youth programs. Ms. Noriega has verified that the Board has \$14,000 to spend.

Chair Martinez asked her when the Board is allowed to start using this money.

Ms. Noriega said whenever the Board has a program/event/organization that they are ready to move forward with. The Board just needs to let her know and she will start the process on how they will get the money to an organization they want to work with; or if the Board wants to run their own program; buys supplies, etc.

She said she wanted to make it clear that the Participatory Budgeting amount and the money that the Board has are two separate things.

Councilor Villarreal said the Participatory Budgeting amount is specific to the City of Santa Fe as it relates to doing community outreach to get more input from the youth around things like infrastructure; capital projects; teen centers; parks, city buildings.

**b. Update: Mayor Webber's Challenge – 100 Things for Teens to do in Santa Fe (Lisa Noriega)**

Ms. Noriega said the Board should stay on top of the Mayor's Challenge. She noted that Sydney Manningham sent her list of 25 ideas/things to do in Santa Fe to Chair Martinez.

Chair Martinez said she was a little disappointed that she did not hear from other Board Members as she gave them three weeks to come up with 25 things and only three people send her their list. She said the Mayor has asked the Board to do only one thing and she would like to get a list from the other Board Members by the end of this meeting.

Councilor Villarreal asked Chair Martinez if it could be anything and things that you do not necessarily have to pay for.

Chair Martinez said no, it could be anything teens want to do in Santa Fe- go to the park; go to the movies; watch the sunrise; watch the sunrise.

Avi Hope said he is kind of confused on the 100 things and he did not think that he fully understood what Chair Martinez wanted. However, he did write a few things but some things are just inaccessible for some young people.

William Hare asked Chair Martinez if she preferred that they send it out via email or text.

Chair Martinez said she did not mind, whatever works for them. She noted that Sydney Manningham and Diego Montoya sent her a list. Diego Montoya sent a list of 25 things to do.

Sigala Frieda said she will be sending her list to Chair Martinez.

William Hare asked if it would be okay to list seasonal things.

Chair Martinez said yes.

**c. Teen Summer Tracks (Lisa Noriega)**

Ms. Noriega said she put this on the agenda because she would like to ask the Board for their assistance. She noted that the City is changing the summer program and it will now have four tracks. They are as follows:

- 1) Entrepreneurship
- 2) Technology
- 3) Art-based programming
- 4) Civic Engagement

She said they will also have four to five organizations that will come in during the summer to provide some kind of programming. It will include things like putting together robot cars and a wood carving session.

Ms. Noriega said they have slots for 140 teens for the Summer Program.

She said she needs the Board Members' assistance in spreading the word that the Summer Program is coming out. They can let their peers at school know that the Summer Program is going to be a little different this year and it will be fun.

She said Board Members can also sign up for the summer tracks.

Ms. Frieda asked how long the program is going to run.

Ms. Noriega said the Summer Program is a 6-week program and teens will be separated by the tracks they choose, which will be broken out to two days a week (Tuesday and Thursday) for two hours a day.

Councilor Villarreal asked if they have to register and is there a cost for the

program.

Ms. Noriega said yes, they do have to register and there is a cost. They do have a fee sliding scale. She said the information on the Summer Program will be on the flier that will be done.

Ms. Balda asked if more tracks would be added in the future.

Ms. Noriega said this is the first time they do this. They will start with four summer tracks as a pilot, and if they are successful, they will eventually add more tracks.

**d. Discuss: Youth Participatory Budget Q & A (Lisa Noriega)**

The proposed initiative will allow Santa Fe youth to determine how to spend \$50,000 of the city's **capital** budget. This initiative will allow young people to not only vote on how to spend the allocated funding, but will also enable youth to play a role in identifying and shaping particular projects to propose for voting, particularly through the Mayor's Youth Advisory Board. The goal is to engage youth in an active role in civic life while ensuring municipal governance is open, accountable and participatory.

Chair Martinez said she still thinks that the Board should do a survey at all of the schools to get input on ways to spend this money. It would not be fair just for the Board to come up with ideas because it should benefit all youth from Santa Fe. She said the Participatory Budget Subcommittee could figure out what will be on the survey and how to distribute it.

Ms. Majorey asked Chair Martinez what her timeline was to do the survey.

Chair Martinez said she would like to do it soon because they only have a year.

Ms. Majorey said it would be good to set a date.

Chair Martinez said it would be most beneficial to do the survey before the end of the year. She said she could talk to the Superintendent (Dr. Garcia) and the charter schools to see how she can send out the survey.

Ms. Noriega said a survey for both Subcommittees would be helpful to do.

Ms. Sigala said maybe they can ask the schools if they would support doing blasts/surveys every two months, so that the Board can make sure that they have the most participation that they can get.

Ms. Noriega said they could also think about having an incentive for youth to fill out the survey to get more responses.

Mr. Hare said they can work on getting organizations to offer discounts, etc. –

like Starbucks.

Chair Martinez said they could also do a Google survey.

Ms. Noriega asked the Board Members to copy her on all the emails they send out.

Councilor Villarreal said in addition to doing surveys, she would like to make sure there is another way for people to provide input. Maybe having a hard copy survey available.

Ms. Frieda said they could see if teachers would be willing to give extra credit points for completing a survey.

Chair Martinez asked if there were any more comments.

There were none.

**e. Updates on Subcommittees**

Ms. Noriega said she would like to get some sort of definitive list of the subcommittees that the Board Members would like to be on. Alternate Board Members can also participate in subcommittees so that they can start moving the projects forward. There will be two subcommittees:

- 1) Participatory Budgeting Subcommittee (\$50,000 funding)
- 2) Program Development/Community Events Subcommittee (\$14,000 funding)

Ms. Sigala asked Ms. Noriega if she could do a brief recap on what each subcommittee would be doing, or would be in charge of.

Ms. Noriega said she could send out the information about the Participatory Budgeting again to the Board Members. This was first distributed at the January 24, 2019 Board meeting.

Councilor Villarreal said the Participatory Budgeting Subcommittee could come up with a plan for community outreach and look at all possibilities and avenues to get input from young adults in Santa Fe about where they see the needs in their community. She said they would have about a year to do this but it would be ideal to do it sooner, if possible.

Ms. Noriega said the Participatory Budget Subcommittee could come up with ideas on how the money (\$50,000) could be used for youth. The Program Development Subcommittee could develop an event for the youth in the community and/or programs. Again, they have \$14,000 to work with.



**Participatory Budgeting Subcommittee members:**

Chair Teya Martinez

Diego Montoya

**Program Development and Community Event (s) Subcommittee members:**

Chair Martinez

Niveditha Bala

Sigala Frieda

Will Hare

Chair Martinez will send out an email to Board Members, Sydney Manningham and Summer Armijo-Rotunno to see what subcommittee they want to serve on.

Ms. Noriega offered to email a brief summary on what each subcommittee would be doing to the Board Members.

Chair Martinez asked if there were any questions or comments.

Ms. Noriega said the Board Members can contact her anytime they have any questions.

**f. Update on Children and Youth Commission (Teya Martinez, Chair)**

The Children and Youth Commission have not met; therefore, no update was given.

**g. Update on meeting with Dr. Garcia**

Chair Martinez said now that she has some ideas, she can ask Dr. Garcia about the survey and offering extra credits for completing the surveys. She said it would be nice if Dr. Garcia could attend a Board meeting and she will email her and ask her if she could attend, and if not, maybe one of her assistants could attend a future meeting.

**COMMENTS FROM CHAIR AND COMMITTEE MEMBERS**

Ms. Sigala said the reason she did not attend the February Board meeting is because she made a trip to Australia. She went on a scholarship for a program called "AIM" (Apparitional Indigenous Mentoring) experience. It is a volunteer-based program that encompasses college students to begin mentoring up to five mentees. They are trying to go global and go into specific communities and target specific demographics or populations. She said what she originally intended was Hispanic youth and kids from broken homes but because Santa Fe has a small youth population, they will try to do some outreach with everybody inclusive. She said maybe this is something the Board would want to work with. She noted that they do help with budgeting. She offered to put more information together for the next meeting. Chair Martinez asked her to send her the information about this.

## **COMMENTS FROM COUNCILOR RENEE VILLARREAL**

Councilor Villarreal asked the Board Members to think of ways to make the meetings more comfortable and not so formal. She said she understands that the Board has to follow the Roberts Rules of Order to conduct their meetings and the meetings are recorded, but she would like the Members to feel more comfortable to participate or share input. An idea for the Board to get more comfortable with each other, given that there are new Board Members and they are students from different schools, is having a Board Retreat.

Mr. Pope said they could do some ice-breakers for the Members to get to know each other better and maybe have a little more fun and the Members won't feel intimidated.

Ms. Marjorey said a fun place to meet would be Meow Wolf.

Ms. Noriega said they do not have to have a stenographer at the subcommittee meetings.

## **REPORT FROM STAFF**

Ms. Noriega asked the Board Members what they thought of having the meetings here at the Market Station.

There was consensus to meet at the Market Station.

## **MATTERS FROM THE FLOOR**

There were no matters from the floor.

## **NEXT MEETING**

The next meeting will be held on April 25, 2019 at 4:30 p.m. at the **Market Station**.

## **ADJOURNMENT**

Its business being completed, the meeting adjourned at 5:35 p.m.

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**Teya Martinez, Chair**

**Respectively submitted by:**



**Jo Ann G. Valdez, Stenographer**

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Mayor's Youth Advisory Board  
Meeting: March 28, 2019