



YOUTH ADVISORY COMMISSION AGENDA

1. Call to Order/Roll Call

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| a. Maggie | e. Daniel |
| b. Kenyan | f. Hallie |
| c. Zoe | g. Maureen |
| d. Grazia | h. Angie |

The regular monthly meeting of the Berthoud Youth Advisory Commission was called to order on Thursday, December 2nd, 2021 at 6:33 p.m. by the Chair, Maggie Langer. Members Grazia Novak, Maggie Langer, Kenyan Clarkson, Daniel Hatton and Liaisons Maureen Dower and Angie Ronke were in attendance. Members Zoe Shoo, and Hallie Cook were absent.

2. Review previous meetings minutes, vote to confirm

The meeting minutes were read for the meeting of November 11th. Grazia Novak motioned to approve the minutes and Daniel Hatton seconded the motion. With all in favor the minutes were approved.

3. Public Input

There was no public input.

4. Old Business

The Ursa Major Technologies tour will take place this Saturday at 9:30. Angie Rohnke, Maureen Dower and Daniel Hatton will be attending.

5. Student Surveys

A presentation will be made with information regarding the results of the student surveys and the proposal of our action steps in regards to these surveys. This presentation will be brought forth to the Town Board on December 14th at the regular Town Hall Meeting.

6. New Members

There has only been one application sent in. It was reviewed and approved unanimously for an interview. An email will be sent to follow up on an interview and appointment to the commission.

7. Rec Center-Mathew Yannutz Fund

Details were discussed regarding how the youth Advisory wants to incorporate the Mathew Yannutz fund into the rec center. There will be a flyer and new form made as well as an email sent about a possible meeting regarding all of the legalities and finer details of this possibility.

8. Tent

Grazia Novak motioned to approve the use of BYAC funds to buy a customized tent to use at events such as Berthoud Days, Oktoberfest, A.Day of Kindness, etc. Kenyan Clarkson second this motion. With all in favor, the motion passed.

9. Next year plans

A google doc was made in the shared YAC drive with plans and goals of events and reminders for next year. The year will be started with many ongoing projects already put in place.

10. Other meeting reports

Town Board Trustee Dower gave a report about what the Board has been up to recently. No other reports were made.

11. Agenda Planning

It was decided that the YAC will have our final meeting on December 17th at 6:30pm in the rec center party room if it is available.

12. Adjourn

With there being no further business, the meeting was adjourned by Maggie Langer at 8:14pm.

Maggie Langer, Chair of the Youth Advisory Commission

