

YOUTH COMMISSION MINUTES

Regular Meeting of Monday, August 16, 2004
The Underground at Shoup Park
400 University Avenue, Los Altos, California 94022

ROLL CALL

The meeting was called to order by Commissioner Bien at 7:21pm.

Present: Commissioners Bien, Demmer, DeMartini, Elchert, Lorell, Sachdeva, Wyse, Zwarenstein

Absent Chairperson Stanley (excused), Vice-Chairperson Wright (excused), Angelo (excused)

Also Present Staff Liaison Carolyn McDowell, Acting Recreation Coordinator Chris Milano and Teen Program Coordinator, Molly Jansson

APPROVAL OF MINUTES

PUBLIC COMMENT

BUSINESS

1. YC Underground – Teen Program Coordinator Jansson reviewed the statistics associated with Summer programming and highlighted those programs which will take place at the Underground in the Fall. The Commission also offered recommendations for programming on the new high school nights listed in the Fall activity guide.
2. Skate Park – Commissioner Sachdeva compiled the skate park survey results and forwarded the information to Staff Liaison McDowell. The information will be reviewed and necessary follow-up, if any, will be identified. On July 23, 2004, several Commissioners toured Redwood City, San Mateo and Half Moon Bay. On July 25, 2004, another group of Commissioners toured Sunnyvale and Campbell.
3. YC Underground – The Commissioners met at the Underground in an effort to offer recommendations to staff for facility improvements and programming ideas. The Commission plans to utilize the \$500 which was raised, through LAVA at the Art and Wine Festival, to revitalize the Underground.
4. Community Picnic – Commissioner Elchert is Chairing the committee sponsoring the three-on-three basketball tournament to take place at the Community Picnic on Sunday, August 29, 2004. Teams will check-in between 12:30-1:00pm, with games beginning promptly at 1:00pm. All ages and abilities are welcome. A cash prize of \$60 will be awarded to the winning team. The Parks, Arts and Recreation Commission has

challenged the Youth Commission to bocci ball at 11:45am. Several Commissioners agreed to participate.

5. FY 04-05 Work Plan and Budget – It is anticipated the work plan and budget will be reviewed by the Commission at an upcoming meeting and forwarded to the City Council for consideration.

ITEMS OF INTEREST

An external interview panel interviewed twelve candidates for the Recreation Coordinator position. Four individuals were recommended to proceed to the internal interview panel; the interviews took place on August 9, 2004. Commissioner Elchert participated on the internal interview panel, representing the Commission. The Recreation Department forwarded the name of the top candidate to the Human Resources Department. It is anticipated the Human Resources Department will make an employment offer in the near future. City staff is hopeful to have the individual begin work by early September.

Staff Liaison McDowell shared a flyer with the Commission regarding an upcoming Commissioner/Board Member Orientation meeting.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

The meeting was adjourned by Commissioner Bien at 8:45pm.

Minutes prepared by,
Carolyn McDowell, Recreation Professional
Liaison to the Youth Commission