

**RECORD OF PROCEEDINGS
CITY OF LAFAYETTE, COLORADO**

**Lafayette Youth Advisory Commission Meeting
January 5, 2022**

I. OPENING OF REGULARLY SCHEDULED MEETING

Call to Order

Held virtually, the January 5, 2022 meeting of Lafayette Youth Advisory Commission was called to order at 6:35 pm.

Roll Call

Those in attendance from the Lafayette Youth Advisory Commission were Commission Co-Chairs Josie Briggs, Matthew Hinojosa, and Amy Resendiz-Salazar, and Commission Members Isa Brady, Camila Consentino, Suntali Donahue, Cullen Ferron, Gigi Guido, Lorenzo Harrison, Josie Hayes, Sophie Inslee, Zoya Khan, Wyatt Lunz, Fiona Muller, Liam Muller, Adam Musaev, Anjana Radha, Mia Reta, and Isaiah Williams.

The following Commission Members were absent: Co-Chairs Andrea Lastiri-Montiel and Lassie Moore and Commission Members Theo Belin, Dante Flores and Emaan Khan.

City participants included Programs & Community Engagement Manager Dominique Burns, Library Director Melissa Hisel, Librarian Renee Jacobson, Recreation Superintendent Becca Mack, Staff Liaison Kelsey Thompson, and Program Director Elaina Verveer.

II. COMMISSION MINUTES

A motion was made by Suntali Donahue and seconded by Wyatt Lunz to approve the minutes of the December 8, 2021 Commission Meeting as written. The motion passed unanimously.

III. PUBLIC INPUT

1. No public input at this meeting.

IV. AGENDA ITEMS

A. 2022 Martin Luther King, Jr. Celebration

Co-Chair Josie Briggs presented this item. In preparation of Lafayette's 2022 Martin Luther King, Jr. Celebration, which will be held on January 17, members reviewed the theme of the event, making final edits to the program and other event materials. Related logistics were also finalized.

B. Sub-Committee Action Items

Program Director Elaina Verveer presented this item. She reminded members of relevant accountabilities and briefed members of recent meetings with community partners.

V. STAFF REPORT

Library Director Melissa Hisel shared that Councilor Enihs Medrano will serve as the Commission's Council Liaison effective immediately. She also discussed the Commission's transition from the Lafayette Recreation Center to the Lafayette Public Library.

VI. COUNCIL REPORT

None.

VII. **ADJOURN**

A motion was made by Matthew Hinojosa and seconded by Josie Hayes to adjourn the Commission Meeting of January 5, 2022 at 8:09 pm. The motion passed unanimously.

CITY OF LAFAYETTE, COLORADO

ATTEST

Lafayette Youth Advisory Commission
Josie Briggs, Chair

Kelsey Thompson, Staff Liaison

The minutes herein are a summary of the business conducted at this meeting, not a verbatim transcript. Only the actions taken and the text appearing in quotation marks are verbatim.