

Minutes

April 10, 2017

1) Call to Order

Bodo Lee called the meeting to order at 7:07 pm

2) Roll Call

Rebekah Samuel, Jonathan Contreras, and McKenna Sauer were absent. Tara Garcia was excused.

3) Minutes Approval

Isa Russell motioned to approve the minutes, and Brittany Manifold seconded. Minutes approved unanimously.

4) Distracted Driving PSA - Officer Matt Horetski, the Oro Valley police officer who will be playing a police officer in the PSA, suggested the YAC change a few parts of the script to reflect modern traffic policing practices. Mr. Horetski also recommended the YAC to incorporate a "Look. Save a Life." vehicle in the PSA. The YAC will be filming the group shot for the PSA on April 27th at 3:30pm. The Golder Ranch Fire Department will be editing and filming the PSA free of charge.

5) Announcements

a) April 19th Town Council Meeting - the graduating YAC seniors will be presented with certificates of appreciation for their contribution to the town at the April 19th Town Council Meeting. The YAC advises seniors to arrive early for the meeting and wear professional dress.

5) Committee Reports

a) Senior Relations

i. Fairwinds Recap - The YAC discussed the success of the nail painting and ping pong activities at Fairwinds. For next season of visits in the fall, the committee suggested an ice cream social as an activity with the seniors at Fairwinds and continuing our relations with the Catalina Springs Memory Care Facility and Sun City.

b) Field Day and Dive In

i. Field Day -The YAC discussed the success of field day as there were exactly one hundred people in attendance. The YAC also considered ways to improve field day next year such as: providing individual bags of chips instead of bowls of chips, having the grill ready before the start of the event, and adding ultimate frisbee.

c) Website & Social Media – the YAC is implementing the "YAC member of the week" on social media to highlight various members' contributions and make the organization more relatable. Over the summer, the YAC will highlight the accomplishments of the departing seniors in the Youth Advisory Council.

d) Technology Committee – The next class at Sun City on April 15th from 9:30-11am will focus on the camera aspect of ipads and mobile devices. The committee will also research how to save photos onto computers.

e) Town Liaison - Patrick Klass gave a summary of the Town Council meeting. The YAC was informed of a controversial proposed secondary property tax to pay for new ball fields which will be discussed at the next city council meeting.

6) Future Agenda Items - Distracted Driving PSA, Sun City Recap, and Strategic Plan Discussion

7) Adjournment - Bodo Lee motioned to adjourn the meeting at 8:18 pm.

Carley Noll seconded.

