**LOMPOC YOUTH COMMISSION**

**MINUTES**

**Regular Meeting**

**February 25, 2019**

**Anderson Recreation Center**

**125 West Walnut Avenue**

**ROLL CALL**

Commissioners Present: Commissioner Gordon, Vice Chair

Commissioner Betschel

Commissioner Evangelista

Commissioner Kennedy

Commissioner March

Commissioner Rainwater

Commissioners Absent: Commissioner Streett, Chair

Commissioner Hapil

Commissioner Paniagua

Commissioner Resendiz

Staff Present: Johanna Kinard, Recreation Coordinator

Sue Slavens, Recreation Supervisor

Others Present: Tim Harrington

**ORAL COMMUNICATIONS**

1. Tim Harrington shared with the Commission an upcoming event targeted for teens and young adults called “Youth Summit”. He is requesting they considered joining the planning committee as representatives of the youth here in Lompoc.

**PRESENTATIONS**

**CONSENT CALENDAR**

1. Approval of Minutes from Regular Meeting of January 28, 2019

Commissioner Kennedy made a motion to accept the Consent Calendar, with a second by Commissioner Rainwater. The motion passed with a unanimous vote.

**UNFINISHED BUSINESS**

1. TOTAL Conference Updates
   1. Marketing

Johanna Kinard reported that the numbers were around 26 that were signed up and that everyone needs to push for more registrations.

* 1. Decorations/Set up
     1. Sunday, March 3rd from 3pm-5pm

Commission agreed that they will help set-up for the event on the listed time.

* 1. Event Day
     1. Timeline

The schedule for the day was reviewed.

* + 1. Registration table

Johanna Kinard stated that she and Jessica will do registration outside.

* + 1. Greeters

Commissioner Betschel will be handing out programs to all participants.

* + 1. Music

The Commission discussed what type of music should be appropriate/played during the beginning of the event.

**WRITTEN COMMUNICATIONS**

**NEW BUSINESS**

**ORAL COMMUNICATIONS (2 Minutes Maximum):**

**COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS**

**STAFF REQUESTS AND ANNOUNCEMENTS**

1. Special Event Updates: Easter Egg Hunt – Oral Report by Johanna Kinard, Recreation Coordinator

Johanna Kinard announced that the Easter Egg Hunt will be held on Saturday, April 20th at River Park. Commissioner March stated she will assist with other Lompoc Police Explorers.

**ADJOURNMENT**

Commissioner Kennedy made a motion to adjourn the Lompoc Youth Commission Meeting at 7:42 pm to a Special Meeting on Monday, March 4, 2019 at 8:00 am at the Anderson Recreation Center, 125 West Walnut Avenue, with a second by Commissioner Betschel. The motion passed with a unanimous vote.

Respectfully Submitted,

Jessica Streett, Commission Chair Johanna Kinard, Secretary