

**LOMPOC YOUTH COMMISSION
MINUTES
Regular Meeting
March 26, 2018
Anderson Recreation Center
125 West Walnut Avenue**

ROLL CALL

Commissioners Present: Commissioner Streett, Chair
Commissioner Gordon
Commissioner Kennedy
Commissioner Lamica
Commissioner Rainwater
Commissioner Schatz

Commissioners Absent: Commissioner Betschel
Commissioner March
Commissioner Paniagua

Staff Present: Johanna Kinard, Recreation Coordinator
Sue Slavens, Recreation Supervisor

Others Present: Jenelle Osborne, Council Member

ORAL COMMUNICATIONS

PRESENTATIONS

CONSENT CALENDAR

1. Approval of Minutes from Regular Meeting of February 26, 2018

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

UNFINISHED BUSINESS

1. Commission Goals/New Programs

Commissioner Lamica likes the idea of offering a teen movie night, and also as a way to promote the Youth Commission and possibly sell items to fundraise for TOTAL. Sue Slavens and Johanna Kinard mentioned the idea

of hosting a Kite Festival as a new program. Council Member Osborne mentioned Morro Bay holds one and it would be a good way to embrace the wind of Lompoc. Commissioner Schatz favored the idea. Staff members Sue Slavens and Johanna Kinard stated they will do some research and come back to Commission with timelines.

WRITTEN COMMUNICATIONS

NEW BUSINESS

1. TOTAL Conference Review
 - a. 2019 Event Date
Johanna Kinard reported that next year there will be a change in their February calendar so we may need to hold TOTAL on a different day. After some discussion, Commission agreed that Tuesday, February 19th would be the best date.
 - b. Theme
Commission will bring back some ideas at the next meeting to vote on for the 2019 theme.
 - c. Fundraising
Some discussion occurred regarding what can be done to generate funds for the 2019 TOTAL Conference. Staff will look into splitting concession stand profits from Movies in the Park, with Commission volunteers working the event as a cost savings.

2. Review of Annual Report
Commissioner Streett and Johanna Kinard shared the draft annual report for the upcoming Joint Meeting with City Council on Tuesday, April 3rd.

ORAL COMMUNICATIONS (2 Minutes Maximum):

1. Council Member Osborne thanked Commission for their time serving on the Commission and has enjoyed being able to listen to their ideas and input regarding the needs of the youth Community.

COMMISSION REQUESTS, COMMENTS, AND MEETING REPORTS

STAFF REQUESTS AND ANNOUNCEMENTS

1. Special Events updates: Kiwanis Track Meet – Oral Report by Johanna Kinard, Recreation Coordinator

Johanna Kinard reported on the Kiwanis Track and Field Meet and stated there was a need for volunteering. She also shared the Easter Egg Hunt will be held weekend of the 30th, and had a sign-up sheet for anyone interested.

2. Form 700 – Due to City Clerk by April 2, 2018

Johanna Kinard reminded Commission members who are over the age of 18 of their Form 700 due to the City Clerk by April 2, 2018.

ADJOURNMENT

Commissioner Lamica made a motion to adjourn the Lompoc Youth Commission at 7:59 pm to a Joint Meeting on Tuesday, April 3, 2018 at 6:00 pm at the City Hall Council Chambers, 100 Civic Center Plaza second by Commissioner Schatz. The motion passed with a unanimous vote.

Respectfully Submitted,

Jessica Streett, Commission Chair

Johanna Kinard, Secretary