

College Place Youth Advisory Commission (Wednesday, November 18, 2020)

Generated by Carolyn Holm on Wednesday, November 18, 2020

1. OPENING ITEMS

Procedural: 1.01 Call To Order

Procedural: 1.02 Roll Call

PRESENT:

Commission Members	Eli Stanciu Jr. – Chair, Walla Walla Valley Academy representative; Audrey Reeves – College Place High School representative; Mayra Campa – College Place High School representative; Savannah Rose Walker – Walla Walla University representative; Joshua Penado – Walla Walla University representative
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Staff	City Administrator, Mike Rizzitiello Deputy City Clerk, Carolyn Holm; Olivia Lipson, Whitman University Fellow
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ALSO PRESENT:

MEMBERS ABSENT:

2. CONSENT AGENDA

Action (Consent): 2.01 Approve Agenda for 11/18/2020

Action (Consent): Minutes: 2.02 Approve Minutes from 2-26-2020

Action (Consent): 2.03 Approve Consent Agenda - Our adopted rules of Parliamentary Procedure, The Standard Code of Parliamentary Procedure, provide for a consent agenda listing several items for approval of the Committee by a single motion. Most of the items listed under the consent agenda have gone through previous review either during the budget process, at a workshop, or by subcommittee review and recommendation. Documentation concerning these items has been provided to all Committee members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any Committee member.

Member Stanciu made a motion to approve the consent agenda as presented. Second by Member Reeves and the motion passed 4-0.

Member Penado arrived at 4:03 PM

3. PRESENTATIONS

Discussion: 3.01 Neighborhood Outreach

Mr. Rizzitiello introduced Ms. Olivia Lipson, Whitman Fellow to the Commission. He informed she is working on a Neighborhood Outreach program with many cities similar to College Place to engage neighborhoods. She is working to try to create activities that are COVID-19 safe and for after COVID-19 to encourage community engagement. Ms. Lipson informed she is looking for suggestions or information related to kid programs, outdoor programs and general community engagement. Discussion ensued. The commission will think on this and come back with suggestions or ideas at the next meeting.

Discussion: 3.02 Light Up the Avenue Update

Mr. Rizzitiello communicated that the annual Winterfest event was canceled due to COVID-19. Light Up the Avenue event was suggested by several other Commission's and so the City started the process to move forward with planning the event. The idea for the event is to grow each year and eventually end up with holiday display lights in Lion's Park after it is renovated. The City and several sponsors have funded the event this year by purchasing snowflakes for College Avenue and several other light displays that will be put up on the campus. Thursday, December 3, 2020, at 5:30 PM we will kick off by a virtual tree and display lighting, 6:00 PM a small city vehicle parade around College Place will commence guest starring Santa on the Fire Truck, and the event will end with a fireworks display at 7:30 PM from an unknown location.

Discussion: 3.03 Library Status

Mr. Rizzitiello communicated in August 2019, College Place citizens voted to annex into the Walla Walla Rural Library District. A temporary library branch was established at Meadowbrook Plaza, then COVID-19 hit and it ended up being closed for a while. The library branch is now open by appointment for 20 minute time slots. There are tours on YouTube to see the inside.

4. ACTION ITEMS

Action: 4.01 Election of Leadership positions for Academic Year

Mr. Rizzitiello communicated that every year we have a new set of leadership appointed at the first meeting.

Member Stanciu volunteered to be Chair again. Member Reeves volunteered to be Chair or Vice chair.

Chair: Member Stanciu Jr. 1st eli 2nd joshua
Vice Chair: Member Reeves 1st eli 2nd joshua
Secretary: Member Campa 1st eli 2nd audrey
Treasurer: Member Peinado 1st Eli 2nd Audrey

Recommended Action: Elect Chair, Vice Chair, Secretary and Treasurer for 2020-2021 Academic Year for the Youth Advisory Commission.

Information: 4.02 Open Public Meetings Act education

Mr. Rizzitiello informed that since you are on a city advisory board and you take actions that are presented to City council, Open Public Meetings Act training is required as a Commission member. Deputy Clerk Holm reviewed how to access the training and asked members to submit certificate to clerk@cpwa.us when it is completed.

5. REPORTS

None

6. CLOSING ITEMS

Procedural: 6.01 Adjourn

Member Stanciu Jr. made a motion to adjourn the meeting at 4:35 PM. Second by Member Reeves.

Approved:

Eli W. Stanciu Jr.

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Eli Stanciu Jr.- Chair

Attest:

DocuSigned by:

Carolyn Halm

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Carolyn Halm- Deputy City
Clerk

The foregoing minutes are the official record of the Youth Advisory Commission meeting that occurred November 18, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.