

College Place Youth Advisory Commission - Electronic Meeting (Wednesday, April 21, 2021)

Generated by Lisa Neissl on Wednesday, April 21, 2021

1. OPENING ITEMS

Procedural: 1.01 Call To Order

Chair Stanciu called the meeting to order at 4:02 PM.

Information, Procedural: 1.02 Roll Call

PRESENT:

Commission Members	Eli Stanciu Jr. – Chair, Walla Walla Valley Academy representative; Carsten Wallace-Bailey, Walla Walla Valley Academy representative; Savannah Rose Walker – Walla Walla University representative; Joshua Penado – Walla Walla University representative
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Staff	City Administrator, Mike Rizzitiello City Clerk, Lisa R. Neissl Audrey Reeves – College Place High School representative (attempted to join, but had technical difficulties)
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MEMBERS EXCUSED:

MEMBERS ABSENT:

Mayra Campa – College Place High School representative;

2. CONSENT AGENDA

Action (Consent): 2.01 Approve Agenda for April 21, 2021

Action (Consent), Minutes: 2.02 Approve Minutes from February 17, 2021

Action (Consent), Minutes: 2.03 Acknowledge Adjournment of Meeting Minutes from March 17, 2021

Member Peinado made a motion to approve the consent agenda. Second by Member Wallace-Bailey and the motion passed 4-0.**3. PRESENTATIONS**-None.**4. ACTION ITEMS**

Action: 4.01 Draft Guiding Principles Document -

Mr. Rizzitiello reported on the proposed Draft Guiding Principles Document.

Discussion ensued.

Member Stanciu made a motion to support recommendation of this document to the Diversity & Inclusion Advisory Board and City Council. Second by Member Peinado and the motion passed 4-0.

Action: 4.02 Lions Park Sports Field Decision -

Mr. Rizzitiello presented information about options for the Lions Park Sports Field and requested this Commission provide a recommendation.

Discussion ensued.

Member Stanciu made a motion to recommend conversion to a multiuse field that can accommodate baseball, soccer, and other sports. Second by Member Wallace-Bailey and the motion passed 4-0.**5. REPORTS**Discussion, Information: 5.01 Blue Zones Report

Mr. Rizzitiello reviewed the Walla Walla Valley Blue Zones Project with the group.

Discussion ensued.

Discussion, Information: 5.02 Strategic Plan Update

Mr. Rizzitiello reviewed the Strategic Plan which is now set for an update. He requested the group complete the online survey and encourage others to do so.

Discussion ensued.

Discussion, Information: 5.03 Youth Recreation Program 2021

Mr. Rizzitiello reviewed the planned Camp Fire plan for summer 2021 recreation program in College Place.

Then Ms. Rhonda Gould of the Walla Walla County Rural Library District reported on what is going on at the College Place Branch and what the District has planned for the future, including the addition of a Bookmobile.

Discussion ensued.

Discussion, Information: 5.04 Community Events / Farmers and Artisan Market Update

Ms. Neissl reported on the upcoming Farmers & Artisan Market as well as other 2021 planned events in the City such as Freedom Festival, and noted some partnership plans with the Blue Zones Project.

Discussion ensued.

6. CLOSING ITEMS

Procedural: 6.01 Adjourn

Member Stanicu made a motion to adjourn the meeting at 4:46 PM. Second by Member Peinado and, with no objection, the meeting adjourned.

Approved:

Passed by motion - see 5/19/21 minutes

Eli Stanciu Jr.- Chair

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the Youth Advisory Commission meeting that occurred April 21, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.