College Place Youth Advisory Commission - Electronic Meeting (Wednesday, May 19, 2021)
Generated by Lisa Neissl on Wednesday, May 19, 2021

1. OPENING ITEMS

Procedural: 1.01 Call To Order

Chair Stanciu called the meeting to order at 4:03 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; Mayra Campa – College Place High School representative; Savannah Rose Walker – Walla Walla University representative; Joshua Penado – Walla Walla University representative - present w/tech issues
Staff	City Administrator, Mike Rizzitiello City Clerk, Lisa R. Neissl
MEMBERS EXCUSED:	Audrey Reeves – College Place High School representative
MEMBERS ABSENT:	

2. CONSENT AGENDA

Action (Consent): 2.01 Approve Agenda for May 19, 2021
Action (Consent), Minutes: 2.02 Approve Minutes from April 21, 2021
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 items for approval of the Commission by a single motion. Typically, the items listed under the consent agenda are the minutes from previous meetings and the agenda for the current meeting. Documentation concerning these items has been provided to all Commission 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 Commission Member.

Commissioner Wallace-Bailey made a motion to approve the consent agenda. Second by Commissioner Stanicu and the motion passed 4-0.

3. PRESENTATIONS

Presentation: 4.01 - Blue Zones -
Emily Brown of Blue Zones Walla Walla Project introduced the project concept and answered questions from the group.

4. ACTION ITEMS

Action: 4.01 Publicly-Owned Broadband System Leased to Private Providers -
Mr. Rizzitiello reported on a grant opportunity to obtain broadband facilities throughout the city. Discussion ensued.

Commissioner Stanicu made a motion for recommendation to City Council to pursue grant and general broadband concept. Second by Commissioner Wallace-Bailey and the motion passed 4-0.

5. REPORTS

Discussion, Information: 5.01 Bird Scooters
Mr. Rizzitiello reported on the Bird Scooters agreement with the City.
Discussion ensued.

Discussion, Information: 5.02 2017 to 2026 Strategic Plan Update
Mr. Rizzitiello reported on the update to the City Strategic Plan, and offered to answer any questions.

Discussion, Information: 5.03 Farmers Market & Events Update
Ms. Neissl reported on the planned events for the upcoming farm market season as well as the Freedom Festival and Movies in the Park.
Discussion ensued.

6. CLOSING ITEMS

Procedural: 6.01 Adjourn

Commissioner Stanicu made a motion to adjourn the meeting at 4:40 PM. Second by Commissioner Wallace-Bailey and, with no objection, the meeting adjourned.

Approved:

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Annaliese Grellmann - Chair

Attest:

DocuSigned by:

Lisa R. Neissl

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Lisa R. Neissl, CMC – City Clerk

The foregoing minutes are the official record of the Youth Advisory Commission meeting that occurred May 19, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.