

College Place Youth Advisory Commission - Electronic Meeting (Wednesday, November 17, 2021)

Generated by Lisa Neissl on Wednesday, November 17, 2021

1. OPENING ITEMS

Procedural: 1.01 Call To Order

The City Clerk called the meeting to order at 4:10 PM

Information, Procedural: 1.02 Roll Call

PRESENT:

Commission Members	Azaiah Garcia – College Place High School representative; Eli Durand – College Place High School representative; Aaron Leek – Walla Walla University representative; Annaliese Grellmann – Walla Walla University representative
Staff	City Administrator, Mike Rizzitiello Deputy City Clerk, Sherri St. Clair City Clerk, Lisa R. Neissl

MEMBERS EXCUSED:

MEMBERS ABSENT: Emma Dodds – Walla Walla Valley Academy representative;
Caleb Meyer – Walla Walla Valley Academy representative

Procedural: 1.03 Establish Leadership Positions for Academic Year

Chair nominations: **Annaliese Grellmann was the only member nominated for the position of Chair.**

Member Durand made a motion to approve her position. Second by Member Leek and the motion was passed 4-0.

Vice Chair nominations: **Aaron Leek was the only member nominated for the position of Vice Chair.**

Member Durand made a motion to approve his position. Second by Member Grellman and the motion was passed 4-0.

Secretary nominations: **Azaiah Garcia was the only member nominated for the position of Secretary.**

Member Leek made a motion to approve his position. Second by Member Garcia and the motion was passed 4-0.

Treasurer nominations: **Eli Durand was the only member nominated for the position of Treasurer.**

Member Leek made a motion to approve his position. Second by Member Garcia and the motion was passed 4-0.

2. CONSENT AGENDA

Action (Consent): 2.01 Approve Agenda for November 17, 2021

Action (Consent), Minutes: 2.02 Approve Minutes from May 19, 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 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 Durand made a motion to approve the consent agenda. Second by Member Leek and the motion passed 4-0.

3. PRESENTATIONS

Discussion, Information: 3.01 Blue Zones -

Ms. DePonty, from the Blue Zones Project, gave a presentation on recent and upcoming work in the community. During Red Ribbon Week, Blue Zones partnered with Walla Walla County and Trilogy Recovery Center to provide students at John Sager Middle School and College Place High School with drug and tobacco prevention information. In addition, she reported on Blue Zones involvement in the 4 Bikes Project that occurred in October. She announced that they are working with the English Department at College Place High School to create "Purpose Workshops" for juniors and seniors at the high school. These workshops will help identify each student's gifts and how they can use them in the future.

4. REPORTS

Discussion, Information: 4.01 AARP Community Challenge Grant - Free Wi-Fi in Parks -

Mr. Rizzitiello gave a report on the recent AARP grant received by the City of College Place for free 5G Wi-Fi in select locations. The city has partnered with Pocket iNet to provide Wi-Fi in the city parks as well as the municipal campus. Mr. Rizzitiello expects that the Wi-Fi will be available by the end of November.

Discussion, Information: 4.02 City 101 -

Mr. Rizzitiello gave a report on the city's strategic plan for 2017-2026.

Discussion, Information: 4.03 Community Event Update -

Ms. Neissl gave a report on the upcoming community event, Light Up the Avenue, which is set to take place on December 2, 2021.

5. ACTION ITEMS

Action: 5.01 Lions Park Community Center -

Mr. Rizzitiello presented the committee with the construction design for the new Lion's Park Community Center and the estimated budget for the project. He asked for committee input on the design floor plan. No input was received.

Member Grellmann made a motion to approve the Lions Park Community Center floor plan. Second by Member Garcia and the motion was passed 4-0.

Action: 5.02 Washington Recreation & Park Association SEEK Fund Grant -

Mr. Rizzitiello explained what the SEEK grant is and how community organizations can use this grant to support local youth programs during the summer of 2022. He announced the applications received by the city from Camp Fire Walla Walla, College Place Public Schools, and SonBridge Center for Better Living. With the support of the committee, Mr. Rizzitiello plans to submit these applications on November 17, 2021.

Member Grellmann made a motion to state support of proposed grant application submittals. Second by Member Leek and the motion was passed 4-0.

6. CLOSING ITEMS

Procedural: 6.01 Adjourn -

Member Durand made a motion to adjourn the meeting at 5:02 PM. Second by Member Leek and, with no objection, the meeting adjourned.

Approved:

DocuSigned by:

Annaliese Grillmann

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Attest:

DocuSigned by:

Sherrin St. Clair

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—Deputy City Clerk

The foregoing minutes are the official record of the Youth Advisory Commission meeting that occurred November 17, 2021. Further detail may be obtained by reviewing the actual audio recording made during this session.