

STATE OF TEXAS

COUNTY OF BRAZORIA

CITY OF LAKE JACKSON

BE IT KNOWN THAT the Lake Jackson Youth Advisory Commission met in regular session at the Lake Jackson Police Department Training Room in Lake Jackson, Texas on **MONDAY, January 11, 2016, at 6:00 p.m.** with the following present:

Board Members:

David Calhoun, Chairman	Maggie Macrae
Kallie Liondas, Vice Chair - Secretary	Martha Estrella
DeLayne Malone, Service & Social Officer	Brandt Carleton
Mary Macrae, Service & Social Officer	Valeria Marquez
Zach Merritt, Parliamentarian	Ashley Hidalgo
Vivian Jones, Adult Advisor	Alexia Boe

Also present: Terri Cardwell, Volunteer Coordinator

RESOURCE MEMBERS:

Chassity Guajardo, Chelsey Boyd, Annaleah Merritt, Emilio Razo, Emily Liondas, Donna Marie Centeno, Gwyneth Macrae, Lauren Read, Emma Nguyen, Madeline Merritt, Meagan Fails, Christian Guerra, Jerry Delacruz, Will Fast, Wilk Eckert, Emily Eckert, Malerie Cantu, Montwin Delton, Joshua Estrella and Dillon Lackey.

CALL MEETING TO ORDER

David Calhoun called the meeting to order at 6:05 p.m.

APPROVAL OF MINUTES

Kallie Liondas presented the minutes from November 9, 2015. On a motion by Mary Macrae, second by Zach Merritt with all voting "aye" the minutes were approved as written. Kallie Liondas also presented the minutes from December 8, 2015. On a motion by Maggie Macrae, second by Brandt Carleton with all voting "aye" the minutes were approved as written.

TEAM BUILDING ACTIVITY

Zach Merritt introduced the team building activity. YAC members were to toss a beach ball around that had a variety of different questions on it, and which ever question their thumb landed on they had to read the question out loud and answer it.

REPORT ON "ALL STAR SPORTSPLEX" CHRISTMAS MEETING

Mary Macrae reported that it was quite fun, YAC members played dodge ball, made Christmas goody bags with toys and candy inside, and had pizza. Christian Guerra also reported that it was a fun event.

DISCUSS SENIOR FEST 2016- KALLIE LIONDAS

Senior Fest will be held at the Civic Center on Saturday, February 6, 2016 from 9:00 a.m. until 12:00 p.m. All YAC members will need to arrive at the civic center at 8:45. There will be little animal masks and sunglasses for all of the YAC members to wear. YAC members need to wear their navy blue YAC shirt. YAC members will help open doors, pass out bags, and help serve lunch.

DISCUSS EASTER PROJECT- ZACH MERRITT

Some ideas YAC members came up with for this year's Easter project are coloring books and crayons, candy baskets, toothpaste & toothbrush, and puzzles.

YAC members will need to bring the following to the next meeting: two coloring books, two packs of crayons, and one bag of candy.

DISCUSS & FINALIZE PLANS FOR YAC SUMMIT- PEARLAND, TX FEB. 19-21, 2016

The YAC Summit will be held in Pearland on February 19-21, 2016. We will leave city hall at 4:30 p.m. and go to Main Event. We will go the Comfort Suite Hotel in Pearland on Friday night after Main Event for the weekend events. We will return to city hall on Sunday afternoon.

ITEMS OF COMMUNITY INTEREST

YAC members are to think of ideas they would want to remember in 15 years for a time capsule to celebrate the 20th anniversary event of YAC for an anniversary event in April. Some ideas YAC members had were a YAC shirt, picture of this year's members, and a picture of Lake Jackson. We will discuss more ideas for this event at the next meeting.

SET NEXT MEETING DATE

The next meeting was set for January 11, 2016.

ADJOURNED

The meeting was adjourned at 5:50 p.m. into a workshop to make Christmas treat bags for distribution during the holidays at the Food Basket.

These minutes read and approved this _____ day of _____, 2016.

David Calhoun, Chairman

Kallie Liondas, Secretary