

MAYOR'S YOUTH ADVISORY COUNCIL



Bill Lambert
Mayor

Regular Meeting
~Agenda~

Jen Pfiffner
Deputy City Supervisor

<https://www.ci.moscow.id.us/650/Mayors-Youth-Advisory-Council>

Monday, December 9, 2019

6:00 PM

Council Chambers
206 E. 3rd St.

WELCOME AND ATTENDANCE

REGULAR AGENDA

- 1. Public Comment and Response to Previous Comments (limited to 10 minutes)**
- 2. Approval of Mayor's Youth Advisory Council November 12, 2019 Minutes (ACTION ITEM)**
- 3. Election of Officers (ACTION ITEM) – Mayor Bill Lambert**

MYAC executive positions include chair, vice-chair, secretary, treasurer and historian. After nominations were gathered at the November 22, 2019 meeting, all seats for the 20-21 session are running unopposed except for the treasurer position. Nominees for treasurer are Samantha Hammes and Noah Holzman. Each will provide a one- to two-minute overview of their qualifications and ability to commit to the positions. Following the presentation, a secret ballot vote will be held. Pending the results of the vote a final slate of nominees will be presented to include the following:

Chair - James Craig

Vice-Chair - Jackson Crapuchettes

Secretary - Sophia Mangini

Historian - Marilea Canul

Treasurer – To Be Determined

PROPOSED ACTIONS: Accept the presented slate of nominees for executive positions of the Mayor's Youth Advisory Council, or take other such action deemed appropriate.

REPORTS

- 1. Winter Carnival Debrief - Brandon Allen**

ANNOUNCEMENTS

UPCOMING EVENTS / MEETINGS

December 23, 2019 Meeting CANCELED

January 13, 2020 Regular Meeting

ADJOURN

NOTICE: Moscow City Council and committee meetings are televised, videotaped and/or recorded. Individuals attending the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the City Clerk, at (208) 883-7015 or TDD 883-7019, as soon as possible so that arrangements may be made.

MAYOR'S YOUTH ADVISORY COUNCIL



Bill Lambert
Mayor

Regular Meeting
~Minutes~

James Craig Jr.
Chair

Monday
November 11, 2019

6:00 PM

City Hall Council Chambers
206 E 3rd Street

PRESENT: James Craig Jr, Marilea Canul, Sophia Mangini, Noah Holzman, Kellen McGurkin, Rory Wilson, Zach Coulter, Samatha Hammes, Tosin Bangudu, Mayor Bill Lambert, Brandon Allen, Community Liaison, Amanda Argona, Community Event Manager

ABSENT: Jackson Crapuchettes, Aila Carr-Chellman

Regular Agenda

Meeting called to order at 6:00 p.m.

Approval of October 28th Meeting Minutes

The minutes for the October 28th meeting were emailed prior to meeting.

Rory moved and Kellen seconded to approve the minutes from the prior meeting. The motion approved unanimously.

Recruitment

6 members from MYAC attended the down-town trick or treat on October 31st to assist Moscow citizens across Main Street. This event went well and members anticipate attending next year, however members will need to find a way to display affiliation with MYAC.

Sub Committee Update

Turkeys: Members were assigned teams to visit Moscow's main grocery stores to inquire a donation of 20 turkeys each. The updates from each are as follows: Kellen and Noah went to Rosauers, however the donation manager was not there, they left a letter to be reviewed and will follow up tomorrow. Sam and James went to Winco soon after they received a rejection to the donation as Winco has other donation distributions. Rory went to Safeway and was informed that they would look into inventory and get back to him. Zach and Sophia went to Walmart and were informed they would be contacting Bill with a determination.

After further discussion, teams were asked to follow up with their assigned grocery store. Additionally, Kellen and Sophia have been asked to go to Safeway tomorrow to ask Eric Hanish about setting up a booth in the front this weekend (November 16 and 17) to ask for cash donations or turkey donations on behalf of the Moscow Food Bank. If this is not possible at Safeway, Kellen and Sophia will go to Rosauers. For this, **members will be meeting at Moscow High School after school (3:10) to make posters, please meet outside the office.** There were some ideas for next year: Having a donation box placed in grocery stores, have a turkey pledge and ask stores to match that number, or talking to Winco about having an option for customers to donate their free turkeys to MYAC. Members will be informed via email about the decision of the grocery stores.

Winter Carnival: **There will be a subcommittee meeting next Monday (November 18th) at 6 p.m. Members will be meeting at Friendship Square and walking to Brandon's office, because of this, please do not be late.** Some things to be ready by that meeting: size of trailer, generator located, and a quick sketch of what the float might look like. The budget for this subcommittee, as set by Bill, is \$300. The following list of items outlines some of the supplies that will be needed for the float in the Winter Carnival. Power source/ generator, trailer, tree, Christmas toys, streamers, fake snow/cotton, Christmas lights, extension cords, boxes, presents, santa hats.

Nominations for Executive Committee

Members were given time to nominate themselves or other members for the positions of; Vice Chair, Secretary, Historian, and Treasurer.

While not in attendance, Jackson Crapuchettes was nominated for Vice Chair.

Sophia was nominated for Secretary.

Marilea was nominated for Historian

Both Noah and Samantha were nominated for Treasurer.

Each nominee will prepare a 1-2 minute speech about why they believe they are a viable candidate. Following the speeches will be an official vote.

Upcoming Events

November 14- Decorating poster for Booth after school

November 16 and 17- Booth at Safeway/ Rosauers for donations

November 18- Subcommittee Meeting 6 p.m.

November 25- Collection of Turkeys

Next Meeting

November 25- 6 p.m.

Adjourned

Marilea moved that the meeting adjourn, Rory seconded, motion passed unanimously.

Meeting Adjourned at 6:59 p.m.

COMMITTEE STAFF REPORT

DATE: Monday, December 9, 2019



RESPONSIBLE STAFF

Jen Pfiffner, Assistant City Supervisor

ADDITIONAL PRESENTER(S)

OTHER RESOURCES

AGENDA ITEM TITLE

Election of Officers (ACTION ITEM) – Mayor Bill Lambert

DESCRIPTION

Election of Officers – Mayor Bill Lambert

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Nominees for treasurer are Samantha Hammes and Noah Holzman.

Each will provide a one- to two-minute overview of their qualifications and ability to commit to the positions. Following the presentation, a secret ballot vote will be held. Pending the results of the vote a final slate of nominees will be presented to include the following:

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Vice-Chair - Jackson Crapuchettes

Secretary - Sophia Mangini

Historian - Marilea Canul

Treasurer – To Be Determined

STAFF RECOMMENDATION

Accept the slate of nominees as presented.

PROPOSED ACTIONS

PROPOSED ACTIONS: Accept the presented slate of nominees for executive positions of the Mayor's Youth Advisory Council, or take other such action deemed appropriate.

FISCAL IMPACT

PERSONNEL IMPACT

ATTACHMENTS

None