

**Notice of Meeting for the
Youth Advisory Board
of the City of Georgetown
May 4, 2021 at 6:30 PM
at Virtual**

The City of Georgetown is committed to compliance with the Americans with Disabilities Act (ADA). If you require assistance in participating at a public meeting due to a disability, as defined under the ADA, reasonable assistance, adaptations, or accommodations will be provided upon request. Please contact the City Secretary's Office, at least three (3) days prior to the scheduled meeting date, at (512) 930-3652 or City Hall at 808 Martin Luther King Jr. Street, Georgetown, TX 78626 for additional information; TTY users route through Relay Texas at 711.

Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

- A Consistent with Governor Greg Abbott's suspension of various provisions of the Open Meetings Act, effective August 1, 2020 and until further notice, to reduce the chance of COVID-19 transmission, all City of Georgetown Advisory Board meetings will be held virtually. Public comment will be allowed via teleconference; no one will be allowed to appear in person.

To participate, please copy and paste the following weblink into your browser:

Weblink:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWYxMmNmNTgtMjdmNC00MzBiLWI3NjQtNmVjYjNiMDgzZmE0%40thread.v2/0?context=%7b%22Tid%22%3a%22a1429869-9c66-47a7-9f6c-115d9a1c90d9%22%2c%22Oid%22%3a%220b4ff130-fae9-4e5d-83ba-14508cd9789c%22%7d

Or call in (audio only)

+1 512-672-8405,463410789# United States, Austin
Phone Conference ID: 463 410 789#

-
Citizen comments are accepted in three different formats:

1. Submit written comments to arica.kolb@georgetown.org 5:00 p.m. on the date of the meeting and the Recording Secretary will read your comments into the recording during the item that is being discussed.
2. Log onto the meeting at the link above and "raise your hand" during the item
3. Use your home/mobile phone to call the toll-free number

To join a virtual meeting, click on the link provided and join as an attendee. You will be asked to enter your name and email address (this is so we can identify you when you are called upon). To speak on an item, click on the "Raise your Hand" option at the bottom of the virtual meeting webpage once that item has opened. When you are called upon by the Recording Secretary, your device will be remotely un-muted by the Administrator and you may speak for three minutes. Please state your name clearly, and when your time is over, your device will be muted again.

Use of profanity, threatening language, slanderous remarks or threats of harm are not allowed and will result in you being immediately removed from the meeting.

- B Call to Order
- C Roll Call
- D Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Commission – Arica Kolb, Recreation Supervisor
- E Upcoming events for 2021 - Arica Kolb, Recreation Supervisor
- F Adjournment

Legislative Regular Agenda

- G Consideration and possible action to approve minutes from the March 3, 2020 Youth Advisory Board meeting
- H Consideration and possible action to approve minutes from the February 2, 2021 Youth Advisory Board meeting
- I Consideration and possible action to approve minutes from the October 6, 2020 Youth Advisory Board meeting

Certificate of Posting

I, Robyn Densmore, City Secretary for the City of Georgetown, Texas, do hereby certify that this Notice of Meeting was posted at City Hall, 808 Martin Luther King Jr. Street, Georgetown, TX 78626, a place readily accessible to the general public as required by law, on the _____ day of _____, 2021, at _____, and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Robyn Densmore, City Secretary

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Consistent with Governor Greg Abbott’s suspension of various provisions of the Open Meetings Act, effective August 1, 2020 and until further notice, to reduce the chance of COVID-19 transmission, all City of Georgetown Advisory Board meetings will be held virtually. Public comment will be allowed via teleconference; no one will be allowed to appear in person.

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ITEM SUMMARY:

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Or call in (audio only)

+1 512-672-8405,,70054052# United States, Austin

Phone Conference ID: 700 540 52#

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FINANCIAL IMPACT:

NONE

SUBMITTED BY:

Arica Kolb

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Call to Order

ITEM SUMMARY:

Call to Order

FINANCIAL IMPACT:

None

SUBMITTED BY:

Arica Kolb

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Roll Call

ITEM SUMMARY:

Roll Call

FINANCIAL IMPACT:

None

SUBMITTED BY:

Arica Kolb

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Commission – Arica Kolb, Recreation Supervisor

ITEM SUMMARY:

Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Commission – Arica Kolb, Recreation Supervisor

FINANCIAL IMPACT:

NONE

SUBMITTED BY:

Arica Kolb

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Upcoming events for 2021 - Arica Kolb, Recreation Supervisor

ITEM SUMMARY:

Upcoming events for 2021- Arica Kolb, Recreation Supervisor

FINANCIAL IMPACT:

None

SUBMITTED BY:

Arica Kolb

ATTACHMENTS:

| | Description | Type |
|---|--------------------|-------------|
| ☐ | Calendar 2021 | Cover Memo |

GYAB Calendar 2021

May 4, 2021 – 6:30pm

Youth Advisory Board meeting. We will also be stuffing bags at the Recreation Center for YMCA Healthy Kids Day.

May 6, 2021 – 5pm-6pm

Youth Town Hall will be held virtual on May 6 from 5pm – 6pm. Lydia Steinly and Lucas Friggle will be asking questions at the meeting. These questions will be provided by the Georgetown Project. All members are strongly encouraged to attend the meeting. As the Youth Advisory Board, y'all are advocates for the Youth in Georgetown. So it is important for y'all to here their needs so we can continue to serve youth in the community. Please go to this website to find the link to the meeting: <https://georgetownproject.org/youth-town-hall/>

May 8, 2021 – 8:15am – 1pm

- Set up starts at 8:15am. The event will be held in the Ross Dress for Less parking lot. We will need ya'll to help unload car, set up tents, etc. The NJROTC will also be helping to set up for the event.

- Event – 9 a.m. – noon; y'all will hand out the bags that we stuffed.

- Breakdown – Noon to 1 p.m.

Food and drinks:

The Georgetown Project will provide some light breakfast items, Wolf Ranch is supplying bottled water, and YMCA is supplying lunch for your youth volunteers and points of contact.

- Who will be attending? Lydia

August 6, 2021 -6:30pm

Back to school movie night in San Gabriel Park. We will need help deciding on the movie, what activities will be in the park, organizations that can volunteer, etc.

September 7, 2021 – 6:30pm

First GYAB meeting of the school year.

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Adjournment

ITEM SUMMARY:

Adjournment

FINANCIAL IMPACT:

None

SUBMITTED BY:

Arica Kolb

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Consideration and possible action to approve minutes from the March 3, 2020 Youth Advisory Board meeting

ITEM SUMMARY:

Consideration and possible action to approve minutes from the March 3, 2020 Youth Advisory Board meeting

FINANCIAL IMPACT:

None

SUBMITTED BY:

Arica Kolb

ATTACHMENTS:

| | Description | Type |
|---|-----------------------|-------------|
| ☐ | Minutes March 3, 2020 | Cover Memo |

Georgetown Youth Advisory Board Minutes
Tuesday, March 3, 2020
Georgetown Recreation Center, 1003 N. Austin Ave
Georgetown, Texas 78626

The Georgetown Youth Advisory Board met Tuesday, March 3, 2020, at 6:30 pm at 1003 N. Austin Ave., Georgetown, TX 78626.

This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

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Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A Call to Order

Alvin Gusman called the meeting to order at 6:39 pm.

B Roll Call

Present: Jacob Bradley, David Zambrano, Garrett Hevey, Joseph Dovey, Lucas Friggle

Absent: Lydia Steinly, Slyaden Beneat

C Upcoming events for 2020 - Arica Kolb, Recreation Supervisor

Members shared their experience on volunteering at the Cupid's 5K Race on February 8 and working barricades. Pop into Spring will be on March 13. We will provide Xbox games, a dodgeball tournament, prizes, pizza, drinks and snacks. The board members will come support and encourage play.

Legislative Regular Agenda

D Consideration and possible action to approve minutes from the February 4, 2020 Youth Advisory Board meeting

Motion made to approve the minutes by Lucas Friggle and seconded by Garrett Hevey. Approved: 5--2--0

Adjournment

Meeting was adjourned at 7:01

David Zambrano, Board Chair

Lucas Friggle, Secretary

Arica Kolb, Board Liaison

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Consideration and possible action to approve minutes from the February 2, 2021 Youth Advisory Board meeting

ITEM SUMMARY:

Consideration and possible action to approve minutes from the February 2, 2021 Youth Advisory Board meeting

FINANCIAL IMPACT:

None

SUBMITTED BY:

Arica Kolb

ATTACHMENTS:

| | Description | Type |
|---|-----------------------|-------------|
| ☐ | Minutes_GYAB_2.2.2021 | Cover Memo |

Georgetown Youth Advisory Board Minutes

Tuesday, February 2, 2021

Virtual

The Georgetown Youth Advisory Board met Tuesday, February 2, 2021, at 6:30 pm.

This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

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Regular Session

(This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

A Call to Order

Arica Kolb called the meeting to order at 6:34 pm.

B Roll Call

Present: Slayden Beneat, Lydia Steinly, Lucas Friggle, David Zambrano, Jacob Bradley,

Absent: Garrett Hevey, Joseph Dovey

C Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Commission – Arica Kolb, Recreation Supervisor

Arica Kolb talked about how the virtual meeting will be conducted.

D Global Youth Service Day Planning - Melisa Aranda, Grant Writing Consultant on behalf of The Georgetown Project

Melisa talked about Global Youth service day. Global Youth Service day will take place April 23-25. It is a day for youth to share their voices and inspire youth to serve. Youth are encouraged to use their SPARK to serve. Moving forward the Youth Advisory Board members would like to be involved in planning and giving input. Our board consists of members that are very involved in various organization and they can help get the word out to more organizations to host a service project during that time.

E Electronic Vaping and bringing awareness to the ordinance - Lucas Friggle, Youth Advisory Board Member

Lucas Friggle talked about how he has noticed an increase to vaping on the square. The board would like to bring more awareness to the vaping ordinance on the square. Possibly through social media.

F Upcoming events for 2021 - Arica Kolb, Recreation Supervisor

We discussed hosting a teen night and more volunteer opportunities for teens.

Legislative Regular Agenda

E Consideration and possible action to approve minutes from the November 3, 2020 Youth Advisory Board meeting

Lydia made a motion to approve the minutes, it was seconded by Lucas Friggle. Minutes were approved 5-2-0.

Adjournment

Meeting was adjourned at 7:12pm.

Georgetown Youth Advisory Board Minutes
Tuesday, February 2, 2021
Virtual

David Zambrano, Board Chair

Lucas Friggle, Secretary

Arica Kolb, Board Liaison

City of Georgetown, Texas
Youth Advisory Board
May 4, 2021

SUBJECT:

Consideration and possible action to approve minutes from the October 6, 2020 Youth Advisory Board meeting

ITEM SUMMARY:

Consideration and possible action to approve minutes from the October 6, 2020 Youth Advisory Board meeting

FINANCIAL IMPACT:

None

SUBMITTED BY:

Arica Kolb

ATTACHMENTS:

| | Description | Type |
|---|-------------------------|-------------|
| ☐ | Minutes October 6, 2020 | Cover Memo |

Georgetown Youth Advisory Board Minutes

Tuesday October 6, 2020

Virtual

The Georgetown Youth Advisory Board met Tuesday, October 6, 2020, at 6:30 pm.

This Regular Session may, at any time, be recessed to convene an Executive Session for any purpose authorized by the Open Meetings Act, Texas Government Code 551.)

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Regular Session

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A Call to Order

Arica Kolb called the meeting to order at 6:35 pm.

B Roll Call

Present: Garrett Hevey, Joseph Dovey, Lydia Steinly

Absent: David Zambrano, Jacob Bradley, Lucas Friggle, Slayden Beneat

C Discussion on how this virtual conference will be conducted, to include options for public comments and how the public may address the Commission – Arica Kolb, Recreation Supervisor

Arica Kolb talked about how the virtual meeting will run.

D Introduction of new Youth Advisory Board members - Arica Kolb, Recreation Supervisor

Arica Kolb introduced Lydia Steinly our newest board member.

E Overview of the Youth Advisory Board; roster and terms, attendance policy, meeting procedures, bylaws, projects and purpose statement - Arica Kolb, Recreation Supervisor

Arica Kolb reviewed the roster and terms, attendance policy, meeting procedures, bylaws, projects and purpose statement for the Youth Advisory Board.

F Upcoming events for 2020 / 2021 - Arica Kolb, Recreation Supervisor

Arica talked about upcoming events that our board might want to do in the upcoming months. We talked about a movie in the park or a mental health offering.

Legislative Regular Agenda

G Consideration and possible action to set date and time for the 2020- 2021 Youth Advisory Board meetings - Arica Kolb, Recreation Supervisor

Motion was made to postpone this decision until next meeting by Garrett Hevey and seconded by Joseph Dovey. Approved: 3-0-4

H Consideration and possible action to approve minutes from the February 4, 2020 Youth Advisory Board meeting

Motion was made to approve the minutes by Garrett Hevey and seconded by Joseph Dovey. Approved: 3-0-4

Georgetown Youth Advisory Board Minutes
Tuesday October 6, 2020
Virtual

Adjournment

Meeting was adjourned at 7:10

David Zambrano, Board Chair

Lucas Friggle, Secretary

Arica Kolb, Board Liaison