

KENNEDALE YOUTH ADVISORY COUNCIL
AGENDA
REGULAR MEETING
October 1, 2013
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE
REGULAR SESSION - 3:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of minutes from the September 3, 2013 regular meeting.

IV. REPORTS/ANNOUNCEMENTS

- A. Information session and project discussion with the Library Director.
- B. Reports and announcements from the Chair, Council members, and City Staff.

V. REGULAR ITEMS

- A. Discuss and consider adopting an official logo for the YAC.
- B. Discuss potential events and projects for this Fall and Spring.

VI. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the October 1, 2013, agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.



Amethyst G. Cirno, City Secretary



Date: October 1, 2013

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of minutes from the September 3, 2013 regular meeting.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

Please see the attached minutes for approval.

IV. Recommendation:

V. Alternative Actions:

VI. Attachments:

1.	09.03.2013 YAC Minutes	09.03.2013 YAC Minutes.doc
----	------------------------	----------------------------

**KENNEDALE YOUTH ADVISORY COUNCIL
MINUTES
REGULAR MEETING
September 3, 2013
CITY HALL CONFERENCE ROOM, 405 MUNICIPAL DRIVE**

I. CALL TO ORDER

The meeting was called to order at 3:30PM.

II. ROLL CALL

Present: Ashley Luu, Elias Noorzad, Emily Beck, Nadeya Patel, Morgan Biscoe

Absent: Hailey Green

III. MINUTES APPROVAL

(none)

IV. REPORTS/ANNOUNCEMENTS

A. Updates from city staff.

Staff liaison Amethyst Sloane gave a brief update on upcoming city events, including the October 19th 'Bring It' recycling event hosted by the Keep Kennedale Beautiful Commission and the Christmas Tree Lighting Festival which will be announced soon.

B. Updates from Councilmembers.

There were no updates from Councilmembers at this time.

V. REGULAR ITEMS

A. Election of a Chair for the 2013-2014 Youth Advisory Council.

Ashley Luu announced that she was interested in being the Chair of next year's YAC, noting that her ability to be organized and efficient would help her be an affective Chair. She also noted that the fact that she lives in Arlington but goes to KISD would bring a new perspective to the YAC.

Motion To appoint Ashley Luu as the Chair of the 2013-2014 Youth Advisory Council. **Action** Approve, **Moved By** Elias Noorzad, **Seconded By** Emily Beck
Motion Passed Unanimously

B. Election of a Vice-Chair for the 2013-2014 Youth Advisory Council.

Elias Noorzad announced that he was interested in being the Vice Chair of next year's YAC, noting that he would be very able to step into the Chair's shoes at any time and was excited about the upcoming year.

Motion To appoint Elias Noorzad as the Vice Chair of the 2013-2014 Youth Advisory Council.

Action Approve, **Moved By** Ashley Luu, **Seconded By** Morgan Biscoe

Motion Passed Unanimously

C. Election of a Secretary for the 2013-2014 Youth Advisory Council.

Emily Beck announced that she was interested in being the Secretary of next year's YAC, noting that while she did not want to be in charge, she wanted to be involved. She also noted that she had spent time with last year's secretary and was familiar with the position's duties and of her ability to perform them.

Motion To appoint Emily Beck as the Vice Chair of the 2013-2014 Youth Advisory Council. **Action**

Approve, **Moved By** Elias Noorzad, **Seconded By** Nadeya Patel

Motion Passed Unanimously

D. Election of a Historian for the 2013-2014 Youth Advisory Council.

Nadeya Patel announced that she was interested in being the Historian of next year's YAC, noting that the position fit very well with her experience with yearbook, photography, documentation, and website knowledge.

Motion To appoint Nadeya Patel as the Vice Chair of the 2013-2014 Youth Advisory Council.

Action Approve, **Moved By** Elias Noorzad, **Seconded By** Morgan Biscoe.

Motion Passed Unanimously

E. Discuss the development of a logo for the YAC.

Nadeya Patel and Ashley Luu both presented draft ideas for a YAC logo to the group. These ideas will be fully developed over the next month and officially presented for a vote at October's regular meeting.

F. Discuss the August 21st visual survey and tour of Kennedale.

The group discussed their recent driving tour of the city. Members noted that they had previously been unaware of several sections of Kennedale, and that the tour gave them a better overall picture of the city.

G. Discuss and approve participation in upcoming city events.

This discussion was expanded to include new ideas from the YAC. Emily Beck presented the idea of looking into the creation of a food truck park or a food truck park event. The ideas was discussed and Amethyst Sloane will begin conversations with appropriate city staff to figure out which opportunities may be available.

Ashley Luu noted that she would like to see more involvement with the library, possible through the formation of a weekend reading program or story-time with the YAC and/or volunteers. Amethyst Sloane noted that she would check into library director Gwen Bevill's fall schedule and see where these ideas may fit.

H. Consider setting a regular meeting date and time for the 2013/2014 YAC.

The next regular meeting of the YAC will be held on Tuesday, October 1st at 3:00PM in City Hall.

VI. ADJOURNMENT

Motion To adjourn, **Action** Adjourn. **Moved By** Elias Gonzales, **Seconded By** Nadeya Patel.
Motion Passed Unanimously

The meeting was adjourned at 4:00PM.

APPROVED:

Chair Ashley Luu

Staff Liaison Amethyst Sloane

ATTEST:

YAC Secretary Emily Beck



Date: October 1, 2013

Agenda Item No: REPORTS/ANNOUNCEMENTS - A.

I. Subject:

Information session and project discussion with the Library Director.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

Gwen Bevill, the Kennedale Library Director, will be present to discuss potential library projects.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: October 1, 2013

Agenda Item No: REPORTS/ANNOUNCEMENTS - B.

I. Subject:

Reports and announcements from the Chair, Council members, and City Staff.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

Reports from the Chair, if any.

Reports from council members, if any.

Reports from city staff.

IV. Recommendation:

None

V. Alternative Actions:

VI. Attachments:



Date: October 1, 2013

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss and consider adopting an official logo for the YAC.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

At this time YAC members will present their designs.

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments:



Date: October 1, 2013

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss potential events and projects for this Fall and Spring.

II. Originated by:

Amethyst G. Cirimo, City Secretary and Communications Coordinator

III. Summary:

Discussion of potential events/projects, including:

- Food Truck Event
- Senior Center Variety Show
- Tree Lighting Festival
- Recycling Drop-off Sites

IV. Recommendation:

Approve

V. Alternative Actions:

VI. Attachments: