

**MINUTES OF REGULAR YOUTH ADVISORY COUNCIL MEETING
February 5, 2019**

The Bastrop Youth Advisory Council met in a Regular Meeting on Tuesday, February 5, 2019, at 6:00 p.m. at the Bastrop City Hall Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. Members present were Council Members Ramirez, Gomez, Morriss, Mora, Dodge, Anguiano, Ingram, Alger, Edwards, Branecky, and Tran as well as BISD representative Dr. Kristi Lee. Staff Liaison, Trey Job, and Executive Assistant, Cheryl Renfro, were present on behalf of the City of Bastrop.

CALL TO ORDER

The meeting was called to order at 5 pm with a quorum being present.

CITIZEN COMMENTS

There were no citizen comments given during this meeting.

4. PRESENTATIONS

There were no presentations given.

5. STAFF REPORTS**5A. STAFF LIAISON REPORT**

There was no Staff Liaison report.

5B. YOUTH ADVISORY COUNCIL REPORTS

There were no Council member reports.

WORK SESSIONS/BRIEFINGS**6A. CONSIDER ACTION TO APPROVE REVISED BASTROP YOUTH ADVISORY COUNCIL BYLAWS**

The Council reviewed the proposed changes to the Term. Dr. Lee suggested adding a statement on the Council application about the importance of attendance and prior commitments. The Council agreed to leave Article V unchanged. A motion was made and seconded. The Council voted unanimously to approve with above noted the above revision.

6B. CONSIDER ACTION TO APPROVE REVISED ORDINANCE NO. 2017-32 TO CORRESPOND WITH THE REVISED BASTROP YOUTH ADVISORY COUNCIL BYLAWS.

The Council reviewed the proposed revised Ordinance. A motion was made and seconded. The Council voted unanimously to approve the revised ordinance as written.

6C. DEVELOP A PROCESS FOR STUDENT OUTREACH.

There was discussion about how to seek student peer input regarding a Recreation Center in Bastrop. Dr. Lee suggested including the questions on an upcoming Student Survey conducted by the District. More discussion followed about questions such as student ages to be surveyed, types of programs desired, how far students would be willing to travel to the Recreation Center, and other looked-for features.

Council Members Tran and Alger to form an ad-hoc committee to research Recreation Centers in cities similar to Bastrop and bring results to the March meeting. We will need to finalize the exact questions for the survey at the March meeting.

6E. DETERMINE AN ALTERNATE MEETING DATE OR LOCATION FOR THE MARCH 5, 2019, YOUTH ADVISORY COUNCIL MEETING DUE TO A MEETING SPACE CONFLICT.

The Council reviewed options for changing the date or location of the March 5, 2019, meeting. Dr. Lee advised the group could use meeting space on March 5th at the BISD District Office located at 906 Farm Street. A motion was made and seconded. The Council voted unanimously to retain the March 5, 2019 meeting date but to change the location of the meeting to the BISD District Office located at 906 Farm Street.

7A. CONSIDER ACTION TO APPROVE YOUTH ADVISORY COUNCIL BOARD MINUTES FROM THE DECEMBER 4, 2018, REGULAR MEETING.

The motion was made and seconded. The Council voted unanimously to accept the minutes of the December 4, 2018, regular meeting.


8. ADJOURNMENT

The meeting was adjourned at 6:53 p.m. without objection.

APPROVED:

ATTEST:


President Amanda Branecky


Secretary Caitlyn Ingram