MAYOR'S YOUTH COUNCIL August 28, 2023

DRAFT - MINUTES

PRESENT

MYC Member Alex Ahrens

MYC Member Magnus Ahrens

MYC Vice Chair Mayce Ball

MYC Member Gavin Bloom

MYC Member Kacev Burbridge

MYC Member Kayleigh Cavazos

MYC Member Dawson Coffee

MYC Member Jace Giddings

MYC Member Preston Graham

MYC Member Preston Hamilton

MYC Member Elizabeth Josey

MYC Member Megan Kelly

MYC Member Emma Kornegay

MYC Member Ava Monroe

MYC Member Zoe Morse

MYC Member Travis Rousseau

MYC Member Alexa Samorano

MYC Member Ely Terrell

STAFF PRESENT

Lisandra Leal, Assistant City Secretary

1. Call to Order – Time: 7:00 PM

A. Administer Oath of Office and Statement for newly appointed and reappointed member of the Mayor's Youth Council. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal, Assistant City Secretary administered oath and statement for the newly appointed and reappointed members in attendance.

2. Citizen Appearances

Citizens and youth are welcome to speak to Mayor's Youth Council at this time.

No Speakers

3. MYC Reports and Discussion Items

A. Presentation on Russell Farm Art Center operations in Burleson. (Presenter: Mary Ann Spaun, Russell Farm Supervisor)

Mary Ann Spaun, Russell Farm Supervisor discussed Russell Farm activities. Russell Farm host a variety of activities and is rich with art, nature, and history. Russell Farm provides citizens the opportunity to take historic tours, engage in a community garden, attend art galleries and rent facilities for events such as birthday's, graduation, or weddings.

4. Consent Agenda

<u>ABSENT</u>

MYC Member Dylan Forbus

MYC Member McKenzie Kimbrell

MYC Member Wyatt Klotthor

MYC Member Kenneth Sanders

MYC Member Syriana Smith

MYC Member Ava Strother

MYC Member Cooper Yarbough

All items listed below are considered to be routine by the Mayor's Youth Council and will be enacted with one motion. There will be no separate discussion of the items unless a Council Member or citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

- A. Consider approval of the minutes from the Monday, June 26, 2023 Mayor's Youth Council meeting. (Staff contact: Lisandra Leal, Assistant City Secretary)
- B. Consider approval of the Mayor's Youth Council attendance report from June 2023 to July 2023. (Staff contact: Lisandra, Leal Assistant City Secretary)
- C. Consider approval of the Mayor's Youth Council finance report from June 2023 to July 2023. (Staff contact: Lisandra Leal, Assistant City Secretary)

Motion made by MYC Member Ely Terrell, Seconded by MYC Member Emma Kornegay.

Voting Yea: MYC Member Alex Ahrens, MYC Member Magnus Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell,

5. Items for Consideration

A. Consider approval of an amendment to the 2023-2024 Mayor's Youth Council meeting calendar to remove two volunteer dates. (Staff contact: Lisandra, Leal Assistant City Secretary)

Lisandra Leal, Assistant City Secretary presented the amended calendar.

Motion made by MYC Member Ely Terrell, Seconded by MYC Member Preston Hamilton.

Voting Yea: MYC Member Alex Ahrens, MYC Member Magnus Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell,

B. Receive a report, hold a discussion, and consider approval of the Mayor's Youth Council Strategic Plan for FY 2023-2024. (Presenter: Gavin Bloom, MYC Communications Officer)

MYC Member Gavin Bloom gave a presentation and three options to vote on for the MYC Strategic Pan for FY 2023-2024. Executive Committee recommends Food Drive.

Motion made by MYC Member Gavin Bloom, Seconded by MYC Member Emma Kornegay to approve the MYC Food Drive Strategic Plan for FY 2023-2024.

Voting Yea: MYC Member Alex Ahrens, MYC Member Magnus Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell,

C. Consider approval of the design for the Mayor's Youth Council Shirt. (Staff contact: Lisandra Leal, Assistant City Secretary)

Lisandra Leal, Assistant City Secretary presented the MYC Logo and T-Shirt Design options. Members voted on color or shirts.

Motion made by MYC Member Emma Kornegay, Seconded by MYC Member Kayleigh Cavazos to approve maroon shirts with white logo for executive committee, black shirts with white logo for remainder of MYC members, and grey shirt with maroon logo for all MYC members.

Voting Yea: MYC Member Alex Ahrens, MYC Member Magnus Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell,

D. Consider approval of the budget for the Be Healthy Run and volunteer opportunity. (Staff contact: Lisandra, Leal Assistant City Secretary)

Lisandra Leal, Assistant City Secretary presented the cost to provide cups for the Be Healthy Run.

Motion made by MYC Member Ely Terrell, Seconded by MYC Member Travis Rousseau to approve budget for Be Healthy Run.

Voting Yea: MYC Member Alex Ahrens, MYC Member Magnus Ahrens, MYC Chair Mayce Ball, MYC Member Gavin Bloom, MYC Member Kacey Burbridge, MYC Member Kayleigh Cavazos, MYC Member Dawson Coffee, MYC Member Jace Giddings, MYC Member Preston Graham, MYC Member Preston Hamilton, MYC Member Elizabeth Josey, MYC Member Megan Kelly, MYC Member Emma Kornegay, MYC Member Ava Monroe, MYC Member Zoe Morse, MYC Member Travis Rousseau, MYC Member Alexa Samorano, MYC Member Ely Terrell,

6. MYC Request for Future Agenda Items or Reports

MYC Food Drive Strategic Plan

7. Announcements & Upcoming Events

-Cool Sounds of Fall, Friday, September 8, 2023, 7:00pm - 9:30pm, Mayor Vera Plaza

- -Be Healthy Run, Saturday, September 16, 2023, 7:00am 11:00am, Mayor Vera Plaza
- -Mayor's Youth Council Meeting, Monday, September 25, 2023, 7:00pm, City Hall
- -Latin Food Truck Friday, September 29, 2023, 6:00pm 9:00pm, Burleson Recreation Center Parking Lot / Bartlett playground area
- -Cool Sounds of Fall, Friday, October 13, 2023, 7:30pm 9:00pm, Mayor Vera Plaza
- -Founders Day, Saturday, October 14, 2023, 10:00am 4:00pm, Mayor Vera Plaza
- -Boo Bash Festival, Saturday, October 21, 2023, 5:30pm 8:30pm, Chisenhall Sports Complex
- Mayor's Youth Council Meeting, Monday, October 23, 2023, 7:00pm, City Hall
- -Dogs and Donuts, Saturday, October 28, 2023, 6:00pm 7:30pm, Bark Park

8. Adjourn

Motion made by MYC Member Kayleigh Cavazos, seconded by MYC Member Zoe Morse.

MYC Chair Steele adjourned the meeting.

Time: 7:56 PM.

Lisandra Leal Assistant City Secretary