



Town of Frederick Youth Commission Agenda

Town of Frederick
401 Locust St, Frederick, CO 80530
Monday, July 8th, 2024

6:00 PM

Call to order – Roll Call:

Approval of Agenda:

Action Agenda:

- A. Approval of June 10th, 2024 Minutes
 - Motions

Approval: I move to approve the minutes for the June. 10th, 2024, meeting as presented.

Approval with Conditions: I move to approve the minutes for the June 10th, 2024, meeting with the following conditions: 1. (list conditions)

- Discussion
- Vote

Discussion Items:

- B. Town of Frederick Commission and Committee Introductions
 - i. Historic Preservation Committee - Ali Van Deutekom
 - ii. Planning Commission - Ali Van Deutekom
 - iii. Parks, Recreation, Open Space, and Trails Commission - Colby Johnson
 - iv. Arts Committee - Emily Nitcher
- C. New Youth Commissioner Introductions
- D. Youth Commission Recruitment
- E. Chainsaws and Chuckwagons July 17th-20th

Other Business:

- a. Upcoming Meeting – Regular Meeting Monday, August 12th, 2024

Adjournment:



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MINUTES
TOWN OF FREDERICK
YOUTH COMMISSION
MEETING CONDUCTED IN PERSON
JUNE 10, 2024
6:00 PM

CALL TO ORDER: At 6:06 p.m., Chairperson Payton called the meeting to order.

ROLL CALL:

- Present: Chairperson Payton, Commissioner Nora, Commissioner Annie, and Commissioner Troy.
- Also Present: Accountant II/ Payroll Administrator Anthony Bixby.

APPROVAL OF AGENDA:

No Introductions for Newly Appointed Youth Commissioners .

ACTION AGENDA:

Approval of May 13, 2024, Minutes:

Motion by Commissioner Annie and seconded by Commissioner Troy to approve the May 13, 2024, minutes.

Upon roll call vote, the motion passed unanimously.

DISCUSSION ITEMS:

CVORD Steering Committee – Gina Barton

CVPRD Election Bond Initiative Presentation

Outdoor Aquatics Center: pools and picnic areas

Indoor Turf Field, renovations to old rec center, growth 180% growth since 2004. Used what voters voted for to come up with the new facilities.

Chose to put it on a Presidential Election year.

Have all CVPRD facilities within a 10-minute drive of 95% residents.

Photos of proposals.

Estimated bond to build \$73,300,000.

Estimated operation \$1,250,000.

Tax increase \$13.60 per month, \$163.17 per year, per household.

Built on What Matters.

Youth Commission Recruitment

Recruitment officer will sit in on interviews.

Frederick in Flight June 21st – 23rd

Commissioners Annie and Troy will be there at 6:30.

OTHER BUSINESS:

Upcoming meeting

Regular Youth Commission Meeting Monday July 8th, 2024, at 6:00 pm.

Commissioner Reports

Tour and Talks – Parks and Rec, presentations and free food.

Art Committee Wood Statues.

ADJOURNMENT:

There being no further business of the Youth Commission, Chairperson Payton adjourned the meeting at 6:55 pm.

Approved by the Youth Commission:

Chairperson Payton

ATTEST:

Deputy Town Clerk - Emily Nitcher