



## 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 10<sup>th</sup>, 2024 Minutes  
- Motions

***Approval: I move to approve the minutes for the June. 10<sup>th</sup>, 2024, meeting as presented.***

***Approval with Conditions: I move to approve the minutes for the June 10<sup>th</sup>, 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 21<sup>st</sup> – 23<sup>rd</sup>**

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

## OTHER BUSINESS:

### **Upcoming meeting**

Regular Youth Commission Meeting Monday July 8<sup>th</sup>, 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