



City of San Marcos

Regular Meeting

San Marcos Commission on Children and Youth
Wednesday, March 6, 2019 | 12:00 p.m.
San Marcos Activity Center- Multipurpose Room
501 E. Hopkins
San Marcos, Texas

I. Call To Order

Commission Chair Anne Halsey called the meeting to order at 12:01pm.

II. Roll Call

Present: 11 – Catherine Marler, Nicole Dray, Kim Porterfield, Andrea Perez, Mattie Howard, Anne Halsey, Marlene Moriarity, Alexandra Mylius, Suad Hooper, David Swain, Ruah Gleason

Absent: 2 – Christian Duran, Michelle Hamilton

Excused: 1 – Melissa Derrick

Staff Present: 2 – Jessica Ramos, Christie Murillo

III. 30 Minute Citizen Comment Period

None

IV. Minutes

1. A motion was made by Alexandra Mylius, seconded by Nicole Dray, to approve the minutes from the February 6, 2019 meeting. The motion carried by the following vote:

For: 11 – Catherine Marler, Nicole Dray, Kim Porterfield, Andrea Perez, Mattie Howard, Anne Halsey, Marlene Moriarity, Alexandra Mylius, Suad Hooper, David Swain, Ruah Gleason

Against: 0

V. Presentations

2. Commissioner Kim Porterfield updates Commission on upcoming SMYC listening project/leadership conference:
 - They will be hosting a "Live Your Best Life" event on April 6th
 - Part of the event will be in conjunction with YouthFest.
 - Registration is now open online
 - Time: 8:45am-2pm at the San Marcos Activity Center and San Marcos Plaza Park
 - SMYC looked at EDI results and will have a booth at YouthFest focusing on fine motor skills for children
 - Workshops will take place, such as: resume writing, financial literacy, healthy relationships, etc.
 - Mayor will do the welcome for the event
 - On April 1st SMYC will be presenting to City Council

3. Commission Chair Anne Halsey updates Commission on Mental Health Coalition:
 - Over 100 people are now signed up
 - At last meeting, the Mission Statement was created
 - Next meeting will take place on March 26th at 1pm at the San Marcos Activity Center
 - Coalition is hoping to have a recommendation in May for City Council
 - Jessica Ramos will send out the survey created by the SMYC that involves questions on physical and mental health which can give the Coalition more data

4. Jessica Ramos updates Commission on MOU with Texas State regarding the Learning Lab Project:
 - Currently, the MOU is at the City of San Marcos legal department awaiting approval
 - MOU extends through end of year
 - It was written into the MOU that the Learning Lab can come to Parks and Recreation events

VI. Action Items

5. A motion was made by Ruah Gleason, seconded by Marlene Moriarity, to change the regular meeting time of the San Marcos Commission on Children and Youth to 5pm. The motion carried by the following vote:

For: 2 – Marlene Moriarity, Ruah Gleason

Against: 9 – Catherine Marler, Nicole Dray, Kim Porterfield, Andrea Perez, Mattie Howard, Anne Halsey, Alexandra Mylius, Suad Hooper, David Swain

A motion was made by Kim Porterfield, seconded by Alexandra Mylius, to change the regular meeting time of the San Marcos Commission on Children and Youth to 11:30am. The motion carried by the following vote:

For: 9 – Catherine Marler, Nicole Dray, Kim Porterfield, Andrea Perez, Mattie

Against:

2 – Marlene Moriarity, Ruah Gleason

6. Jessica Ramos informs Commission that there are 23 grant applications for the Grant Review Subcommittee (Nicole Dray, Mattie Howard, Suad Hooper) to go through. Currently, they do not have a recommendation, as they are still working to review them all. Recommendation will occur at April meeting.

\$70,000 will be allocated towards these grants, with no entity to receive more than \$5,000. (\$106,000 was requested)

Commission discusses purchasing polo shirts for SMYC, with caveat that they attend 3 meetings in a row to earn one.

Commission discusses budget:

- \$15,000 for SMYC
- \$8-10,000 for mentoring
- \$70,000 for grants
- \$3,000 for food

VII. Discussion Items

7. Community Services Business Operations Manager, Thane Newman, presents to Commission the latest update on the fee study Parks and Recreation is undergoing (a presentation packet was presented to Commission).
- Still operating under the pyramid ranking philosophy
 - Youth Programming has been looked at and staff has placed each program where they believe it fits into the pyramid
 - These current scores are just a starting point
 - When staff reaches a point when they are ready to determine fees, they will come back to SMCCY and present again

VIII. Future Agenda Items

- Update on Seedlings mentoring program
- Commission to discuss creating a more defined description of what exactly the SMCCY does
- Chair/Vice Chair elections

V. Question and Answer Session with Press and Public.

None.

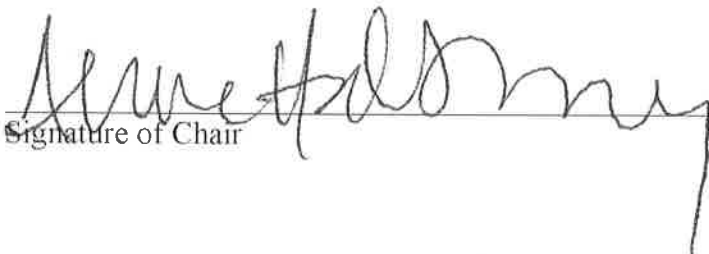
VI. Adjournment

The meeting was adjourned at 1:13pm by Commission Chair Anne Halsey.

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For more information on the San Marcos Commission on Children and Youth, please contact Jessica Ramos at jramos@sanmarcostx.gov.


Signature of Chair

PARD Staff Signature