AGENDA

YOUTH ADVISORY BOARD

CITY OF PORT ORANGE

Meeting Date: Tuesday, September 5, 2017

Time: 5:15 PM

Type of Meeting: Regular

Location: 2nd Floor Conference Room
City Hall, 1000 City Center Circle

A. CALL TO ORDER

1. Roll Call

B. ELECTION OF OFFICERS

C. DISCUSSION/ACTION

2. Consideration of Minutes
3. Shirts for new Board members
4. Discussion for Community Center Survey
5. Youth Board Format
6. Youth Advisory Board training from Florida League of Cities update
7. Sunshine Law & Public Records Training

D. PUBLIC COMMENTS

E. BOARD COMMENTS

F. NEXT MEETING DATE

8. Next Meeting Date: TBA

G. ADJOURNMENT

MEETING MINUTES
YOUTH ADVISORY BOARD MEETING
CITY OF PORT ORANGE
1000 CITY CENTER CIRCLE
1ST FLOOR CONFERENCE ROOM
TUESDAY, MAY 2, 2017 at 5:15 p.m.

THE REGULAR MEETING OF THE YOUTH ADVISORY BOARD of the City of Port Orange was called to order by Chairman Kelley at 5:19 p.m.

Present:	Scott Kelley, Chairman Patrick Burnette, Vice Chairman Colin Johansson Nicolas Franzini Emma Dominquez Alyssa Christen Michael Carll (arrived late) Chase Mallard, Historian Chad Mallard, Treasurer
Absent:	Anthony Fox Alexander DePina
Also, Present:	Alan Rosen, Assistant City Manager Chase Tramont, Councilman (arrived late) Barbara Abbate, City Clerk's Office

B. DISCUSSION/ACTION

2. Consideration of Minutes

Motion to approve the minutes from the April 4, 2017 meeting was made by Member Chad Mallard, seconded by Member Johansson. Motion carried unanimously by voice vote.

3. Fundraiser for Zachary Siegfried Field Sign Update.

Member Chad Mallard said the SGA is requesting something in writing from the City to show that the money is going to be used for the Zachary Siegfried Field Sign. Alan Rosen, Assistant City Manager, will write a letter with all the information for Member Chad Mallard to take to the SGA.

4. Update Adopt-A-Road cleanup.

Chairman Kelley believes the cleanup went well. Members Burnette, Dominquez, Christen, Kelley, Chad Mallard & Chase Mallard all attended.

C. PUBLIC COMMENTS

Mr. Rosen gave the board information about Florida League of Cities youth council photography and community service project contest. He asked that anyone interested in participating in the contests to email the pictures and any information to arosen@port-orange.org before May 15, 2017.

Motion made by Member Burnette for Alan Rosen to submit the entries for the contest to the Florida League of Cities for the Board, seconded by Member Chase Mallard. Motion carried unanimously by voice vote.

D. BOARD COMMENTS

Chase Tramont, Councilman, asked the Board to conduct a survey to come up with a plan for a community center. He said City Council would like some input from the Board. Chairman Kelley would like this on the next agenda as a discussion item. The Board agreed.

Chairman Kelley said the Board had planned to get shirts for the new members and because there was no money they were never purchased. He believes that topic should also be on the September 5, 2017 agenda and the Board agreed.

E. NEXT MEETING DATE

5. Next Meeting Date: 9/5/17

F. ADJOURNMENT

Motion to adjourn was made by Member Chad Mallard and seconded by Member Johansson. Motion carried unanimously by voice vote. The meeting adjourned at 5:51 p.m.

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Chairman