AGENDA

YOUTH ADVISORY BOARD

CITY OF PORT ORANGE

Meeting Date: Tuesday, December 1, 2015

Time: 5:15 PM

Type of Meeting: Regular

Location: 1st Floor Conference Room
City Hall, 1000 City Center Circle

A. CALL TO ORDER

1. Roll Call

B. DISCUSSION/ACTION

2. Consideration of Minutes
3. Continued review of Resolution #06-75
4. Adopt-A-Road
5. Report from Chairman Burnette on Florida League of Cities
6. Update: Renaming Coraci Sports Complex

C. PUBLIC COMMENTS

D. BOARD COMMENTS

E. NEXT MEETING DATE

7. Next Meeting Date: 1/5/16

F. ADJOURNMENT

MEETING MINUTES
YOUTH ADVISORY BOARD MEETING
CITY OF PORT ORANGE
1000 CITY CENTER CIRCLE
1ST FLOOR CONFERENCE ROOM
TUESDAY, NOVEMBER 3, 2015 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 Burnette at 5:15 p.m.

Present:	Matthew Burnette, Chairman Patrick Burnette, Treasurer Scott Kelley, Vice Chairman Anthony Fox Samantha Babiez, Historian
Absent:	Katlin Alexander Courtney Fenwick (excused)
Also Present:	Kent Donahue, Grants Coordinator / PIO Drew Bastian, Vice Mayor Barbara Abbate, City Clerk's Office

A. DISCUSSION/ACTION

1. Consideration of Minutes

Motion to approve the minutes from the September 1, 2015 meeting was made by Member Burnette, seconded by Member Kelley. Motion carried unanimously by voice vote.

2. Review Resolution # 06-75

Chairman Burnette went over the Resolution with the Board. He said it has been established that the Chairman will take the responsibility of being the liaison to the community in terms of fundraising unless otherwise delegated by the Board. The Vice Chairman will fill in for the Chairman when he/she is unavailable. The Treasurer will keep track of the money raised through fundraisers, and Historian will document events that the Board participates in such as fundraisers.

Chairman Burnette said Member Babiez hadn't accepted the position of Historian yet and asked her if she would accept the position. Member Babiez accepted the Historian position.

Chairman Burnette asked the Board if members should come from middle school as well as high school. He believes they should be from high school as well as middle school. Member Babiez agreed and said that she joined the Board when she was in 7th grade and no one had heard of the Board. She believes there should be more information sent to the middle schools about the Board. Barbara Abbate, City Clerk's Office, asked if a Board member would like to make a flyer that can be sent to the middle schools with some information about the Board. Member Babiez said she would put something together and get it to the Clerk's Office and to the administrative staff at the middle schools.

Motion made by Member Kelley to change age range 13 - 18 to grade range 7 – 12; seconded by Member Fox. Motion carried unanimously by voice vote.

Member Babiez believes the Board members should be from each grade level not each school and there should be an odd number of members. Chairman Burnette said there are four schools, Spruce Creek and Atlantic High Schools and Silver Sands and Creekside Middle Schools so that will be an even number of members.

Motion made by Member Babiez to amend the number of students per grade level to the number of students per school; seconded by Member Kelley. Motion carried unanimously by voice vote.

There was some discussion on the number of members per school.

Motion made by Member Kelley to allow up to 6 members from each high school and up to 3 members from each middle school for a total of 18 Members; seconded by Member Burnette. Motion carried unanimously by voice vote.

Motion made by Member Babiez to have officers terms for one year beginning September 1, and Board members term until resignation, 3 unexcused absences or graduation; seconded by Member Fox. Motion carried unanimously by voice vote.

Motion made by Member Kelley to remove SGA requirement and replace it with apply to be on the Board and go before City Council to be approved; seconded by Member Burnette. Motion carried unanimously by voice vote.

Motion made by Member Kelley to remove GPA requirement for Board Members; seconded by Member Burnette. Motion carried unanimously by voice vote.

Motion made by Member Kelley to amend absence to read members are only allowed 3 unexcused absence in one term then there will be a vote of the Board to remove that member from the Board; seconded by Member Fox. Motion carried unanimously by voice vote.

Motion made by Member Burnette for the Chairman or his/her designee to report to City Council quarterly; seconded by Member Kelley. Motion carried unanimously by voice vote.

Motion made by Member Kelley to table further review and discussion of Resolution #06-75 to the December 1, 2015 meeting; seconded by Member Burnette. Motion carried unanimously by voice vote.

3. Adopt-A-Road

Motion made by Member Kelley to table Adopt-A-Road to the December 1, 2015 meeting; seconded by Member Burnette. Motion carried unanimously by voice vote.

4. Report Florida League of Cities

Motion made by Member Kelley to table Florida League of Cities report to the December 1, 2015 meeting; seconded by Member Burnette. Motion carried unanimously by voice vote.

5. Report on Renaming Coraci Sports Complex

Chairman Burnette spoke with Susan Lovallo, Parks & Recreation Director who told him the cost would be $3,000 to replace the sign at the entrance of the park. She also suggested a bronze plaque be placed inside the park to tell people why the park was renamed. The name should be thought about carefully and the family should be involved.

Ms. Abbate said the next step for the renaming of Coraci Park would be to talk to the family. Chairman Burnette volunteered to talk to them before the next meeting and there will be further discussion at the December meeting. Ms. Abbate will put this item on the next agenda.

B. <u>PUBLIC COMMENTS</u>

There was none.

C. <u>BOARD COMMENTS</u>

Member Babiez will create the flyer after all the review and discussion about the Resolution is finished.

D. <u>NEXT MEETING DATE</u>

6. Next Meeting Date: 12/1/15

E. <u>ADJOURNMENT</u>

Motion to adjourn was made by Member Kelley and seconded by Member Burnette. Motion approved unanimously by voice vote. The meeting adjourned at 6:12 p.m.

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Chairman Burnette