

*** AMENDED ***
Youth Advisory Board Minutes
Thursday, April 29, 2004
Hickory Grove Center
Sunnyslope and Cleveland Ave.
New Berlin, WI 53151

Present: Jack Nilles, Joe Gradel, Charlie Kleczka, Josh Orlikowski, Eric Schmidt, Kristin Czubkowski, Dave McLaughlin, Eric Printz, Kate Bonner, Kristi Prokop

Absent: Teddy Walsh, Daniel Burkhardt

Excused: Katie Chiovero, Katie Levene, Brian Moths, Mike Moths *

Also Present: Mayor Ted Wysocki, Nicole Thompson, Renee Knutilla, Mark Schroeder, Jon Stolz, Mary Berg, Cheryl Schoeber

I. Kristin Czubkowski called the meeting to order at 5:37 PM.

II. **Approval of Minutes (Schmidt)**

- A. Eric Schmidt was not present to take minutes on March 16, 2004. The minutes will be completed by another Board member and approved at the next official meeting.

III. **City Current Events Update (Wysocki)**

Two new aldermen were elected on April 6th. Alderman Gallagher was appointed Youth Advisory Board Council Liaison, and will continue to work with the Youth Advisory Board.

The new library is coming along well, as is the City Center. Important work will be done on the City Center from mid-July to September.

The Weston Family has donated an apple orchard to the New Berlin Historic Park.

Dr. Benfield (Superintendent of New Berlin Public Schools) and the Mayor have had meetings about how to share more resources; the sharing of recreational facilities and programs has been a big help in the past.

The New Berlin summer activities brochure will be mailed out very soon. It was suggested that the brochure be revamped and sent to New Berlin schools.

Mary Berg has plans underway to set up a local theater.

IV. **Privilege of the Floor**

Mary Berg reported that the coed Sand Volleyball League which Megin Rozman, Casey Walsh, and herself helped set up last year will be available to interested parties again this summer.

She encourages area youth to give her suggestions for community activities.

Mary Berg, Jon Stolz, and Mark Schroeder want to be on the agenda of the next official meeting.

V. **Committee Reports**

- A. The Battle of the Bands Committee met on Tuesday, April 27th. It was determined that despite unavoidable conflicts with Summerfest, the Battle of the Bands *will* still take place as planned; the schedule has already been printed. Jon Stolz plans to talk to Cascio and White House of Music about publicizing the event; Cascio has already donated a drum set.
- B. No other committees met since the last official meeting.

Kristi Prokop arrived at 5:48 PM.

VI. **Hickory Grove Tour**

- A. General repairs must be made to the Hickory Grove Center if it is to become a Teen Center. The carpeting is perhaps the biggest issue.
- B. The Facilities Committee must decide which rooms will be used for what purposes.

Charlie Kleczka left at 6:20 PM.

- C. Tasks were delegated for the Teen Center proposal to the Common Council.
 - i. The Facilities Committee must find out the cost of needed repairs and report on them.
 - ii. The Programs Committee must decide what activities the Teen Center will feature, which hours it will be open to area youth, and how many chaperones will be needed.
 - iii. The Youth Opportunities committee must determine the rules and regulations which the Teen Center will operate by. It also must be in charge of finding funding for the Center.
 - iv. The Executive Committee must actively work within each of the three other committees and begin compiling information into the presentation to the Common Council as it comes.

- VII. Kristin Czubkowski moved to adjourn the meeting at 6:50 PM. Eric Schmidt seconded the motion, and it was unanimously approved. The next official meeting will be on Tuesday, May 18, 2004.

*Respectfully submitted,
Eric Schmidt*