

# Minutes

## Youth Advisory Board

Tuesday, January 21, 2002  
Council Chambers, New Berlin City Hall, 3805 S. Casper Dr.

**Present:** Kate Bonner, Kristin Czubkowski, Megin Rozman, Casie Walsh, Mason Fong, Greg Bybee, Eric Schmidt, Katie Levene, Ashley Stocks, Nikki Serkowski, Karsten Huttelmaier, Charlie Kleczka, Joe Gradel

**Absent:** Robert Bakic, Katie Chiovero, Mike Moths

**Also Present:** Tom Riese, Tony Pine, Melissa Schneider, Renee Knutilla

*The meeting began at 6:34 PM*

### **Approval of Minutes:**

Greg Bybee motioned to approve the minutes from the December 3, 2002, meeting. Megin Rozman seconded the motion, and it was unanimously approved.

### **City Current Events Update:**

Mayor Wysocki was not present, so the current events update was postponed.

### **Treasury Report:**

Bybee was given the wrong treasury report by Mayor Wysocki, so he is a bit confused about the status of youth board funds. Once he receives the correct treasury report, he will know more.

### **Privilege of the Floor:**

Officer Pine brought up the topic of New Berlin's K-mart closing due to internal theft, among other reasons. He mentioned that the petition to keep K-mart open would have no effect on the closing.

Melissa Schneider mentioned that the new location of the library would be at the intersection of National Ave. and Coffee Rd. She also informed the group that tomorrow (January 22, 2003) would be the date of the first Movie Discussion night. On February 2, there would be a career night, and on March 13, there would be a seminar about teen finance. There have been no postings on the job board due to lack of employer interest.

Megin Rozman mentioned that there would be a fundraising night for the New Berlin Win AP European History class at Champ's restaurant to raise money for a trip to London.

Tom Riese mentioned that on March 5, 2003, there would be a 1 hour breakout session about youth government, and that it would be advisable to send a few representatives. Mason Fong suggested bringing up the topic of the Youth Board Association (YBA).

### **Old Business:**

#### ***Winter Bonfire and Dance:***

The Winter Bonfire and Dance is scheduled for February 28, 2003. There will be an outdoor bonfire and a warming area as well as various games indoors at the Hickory Grove Center. Refreshments will be served, and it is asked that everyone provide at least one chaperone for the event. There will be another meeting to discuss further details on February 2, 2003, at 7:30 PM.

*Ashley Stocks left the meeting at 7:10 PM.*

### ***Youth Advisory Board Brochure:***

The rough draft for the brochure is complete, but committee descriptions are needed as soon as possible.

### ***2003 Fourth of July Involvement:***

The committee who is organizing the 2003 Fourth of July events is asking for youth board members to e-mail them with possible ideas for youth activities at the events.

### ***Youth Public Meeting:***

The youth board meeting geared towards attracting youth to attend the meetings will likely be in April, in the city council chambers. The idea will be further discussed with the mayor.

### ***Park and Recreation Department Programs:***

Ideas for youth activities, such as teen yoga, an ultimate Frisbee league, and kickball need to be brought before the Park and Rec department before their spring/summer issue comes out.

### ***Youth Board Association:***

This topic will be brought up at the March 5, 2003, breakout session previously mentioned by Tom Riese. Mason Fong suggested a power point presentation.

### ***Old Library Usage Proposal Discussion:***

This topic was postponed until the planning of the new library begins, so that the board knows what teen facilities will be available at the new library.

### ***Skate Park Discussion:***

Nikki Serkowski called a location in Milwaukee about a skate park, and they would be glad to help out if they could receive more information. The need for a skate park was questioned by some board members, and Tom Riese agreed to get someone from Waukesha to talk to the board about their new skate park.

### ***Youth Advisory Board Webpage:***

Charlie Kleczka mentioned that he is still waiting for information from the city computer lady, but that the webpage is completed. It was suggested that he call rather than e-mail her.

### ***Teen Interest Survey:***

Mason Fong has the rough draft of the survey completed, and he passed around copies to the board. More ideas and suggestions were requested to be e-mailed to him.

### ***Library Teen Committee:***

There is currently not much information on this committee to be discussed.

### ***Thank You Notes From Battle of the Bands:***

Kate Bonner, Mike Moths, and Eric Schmidt need to complete the thank you notes as soon as possible. It was mentioned that Moths had completed his, and the remainder were given to Bonner for completion. Schmidt is exempt due to his recent appointment to the board.

### ***New Business:***

***Open Discussion:***

A newspaper article, written by *New Berlin Citizen* staff writer Linda Fausel, was mentioned. It will be written in the near future.

*Greg Bybee moved to adjourn the meeting at 7:48PM. Eric Schmidt seconded the motion, and it was unanimously approved.*