

# Minutes

## Youth Advisory Board Minutes

May 21, 2003

Training Room Public Safety Building

Minutes are unofficial until approved by the Youth Advisory Board at their next public meeting.

**Present:** Greg Bybee, Nicole Serkowski, Kate Bonner, Mike Moths, Casie Walsh, Katie Chiovatero, Eric Schmidt, Charlie Klezcka

**Excused:** Kristin Czubkowski

**Absent:** Joe Gradel, Robert Bakic, Mason Fong, Ashley Stocks, Megin Rozman, Katie Levene, Karsten Huttelmaier

**Also Present:** Tom Riese, Paul Gallagher, Sheri Prokop, Kristi Prokop, Eric Printz, Nancy Perkins, Renee Knutilla, Maria Piot, Josh Orlikowski

The meeting UNOFFICIALLY began at 6:45 PM. A quorum was not present. The meeting was OFFICIALLY called to order and voting took place after an eighth member arrived at 7:20 PM.

### Privilege Of The Floor:

Greg Bybee mentioned three acting workshops to be held at the New Berlin Public Library. Registration and other information can be obtained by contacting Mary Berg.

He also informed the Board that the Library Committee will soon meet again.

### Fourth of July Celebration/Battle of the Bands:

Nicole Serkowski has found a clown and potential face-painters for the activities.

A Fourth Of July committee was set up on April 16th's meeting, comprised of Kristin Czubkowski, Mason Fong, Casie Walsh, Serkowski, Megin Rozman, Katie Chiovatero, and Katie Levene. None of these volunteers attended April 30th's meeting, so much work still needs to be done.

Fong, who was absent, has volunteered to look into a contract concerning sound for July's Battle Of The Bands. He failed to get a contract. Luckily Nancy Perkins secured a contract.

Paul Gallagher, new Common Council liason to the Youth Advisory Board, suggested Penetrator Sound as a possible sound provider.

Nancy Perkins made signs advertising the event to be posted in area schools. She will deliver the signs to Czubkowski, who was excused; she and Bybee will post them at Eisenhower. Bybee suggested that the signs be generalized and freed from unnecessary information before they're handed out at area schools. The Battle of the Bands will definitely take place from 4 and 10 PM on July 5th. No chaperones are required. Performing bands will pledge not to wear T-shirts with objectionable language or sing songs with profane lyrics; a written contract must be drawn up. Cascio will be providing \$500 to help. Board members are encouraged to seek out bands, giving special consideration to those who played at previous Battle Of The Bands.

If prizes will be distributed, the Board is solely responsible for organizing their distribution.

Perkins told the Board to contact Mary Berg for help with advertising. Greg will contact the Milwaukee Journal Sentinel, the New Berlin Citizen, and the Waukesha Freeman. Renee Knutilla added that a promotion for the event should be posted on the Eisenhower and West webpages.

The issue of a possible entry fee, among other things, will be decided at next week's committee meeting. It will take place at 4:00 on Wednesday, May 28th at City Hall (in the AB room). Plans will be finalized.

Officer Pine arrived at 7:01.

**Executive Committee (Alpha Committee):**

Ashley Stocks was not present to discuss the YAB brochure. A rough draft of the document cannot be located.

**Programs Committee (Beta Committee):**

Fong was not present to discuss the Teen Survey. Ideally, the Board had hoped to get it out before school ends. Cassie will instruct Fong to email the Teen Survey to Bybee.

**Youth Opportunities Committee (Gamma Committee):**

Recruiting of new members is generally taken care of. Gallagher accidentally unappointed Eric Schmidt from the Board, but the problem will be quickly fixed and Schmidt's appointment renewed.

Tom Riese informed the Board that there are really not that many Youth Advisory Boards in Wisconsin. The few cities which have them include Muskego, Superior, and Sussex (whose Board is solely related to their Park & Rec Department.) UW-Extension is working to identify more cities boasting Youth Boards. He expressed the exciting possibility of having a live telephone conversation with Superior's Youth Board.

Charlie Klezcka arrived at 7:20. A quorum was then present and the meeting was officially called to order by Greg Bybee.

**Facilities Committee (Delta Committee):**

The Board has considered proposing to the Common Council that the old library be converted into a teen center. Gallagher informed members that plans for the new library's construction have not yet been completed. Much development remains to be undertaken until the library (hopefully) opens in summer 2005. Riese told the Board that, as of now, this should not be a top priority.

**New Business:**

Thought needs to be given to the transition the Board will undergo as current members leave for college and new members take their places.

The Board's next regular meeting will take place on Tuesday, June 3rd. During the meeting, reorganization of the Board and member elections will be discussed.

**Approval of Minutes:**

Mike Moths moved to approve the minutes from April 16, 2003. Eric Schmidt seconded the motion, and it was unanimously approved.

Mike Moths motioned for the meeting to be adjourned. Casie Walsh seconded the motion, and it was unanimously approved. The meeting was adjourned at 7:44 PM.