

Minutes

Youth Advisory Board

November 19, 2002

New Berlin City Hall - Council Chambers

Present: Casie Walsh, Ashley Stocks, Kate Bonner, Kristin Czubkowski, Robert Bakic, Charlie Kleczka, Mason Fong, Joe Gradel, Greg Bybee, Megin Rozman

Excused: Katie Chiovero, Nikki Serkowski, Karsten Huttelmaier, Michael Moths

Absent: Katie Levene

Also Present: Tony Pine, Mary Flagg, Linda Fausel, Mayor Ted Wysocki

Approval of Minutes:

Greg Bybee motioned to approve the minutes from September 17, 2002, and October 15, 2002. Ashley Stocks seconded the motion, and it was unanimously approved.

City Current Events Update:

Mayor Wysocki gave a brief update of current events in the city. The common council passed a motion for funding the new library, and will make a decision on the location of the new library at their next meeting. The library still wants input from teens about youth-related aspects of the library. Also, Wysocki mentioned that the city was going to decorate for the holidays, but decoration donations were needed.

Treasury Report:

Casie Walsh gave Mayor Wysocki the \$71.00 profit from the Battle of the Bands to be put in the Youth Board's account.

Megin Rozman arrived at 6:43 PM.

Privilege of the Floor:

Mary Flagg from the library mentioned that there was a college fair at the library tomorrow night at 6:30 PM. Also, beginning the January, the teen book discussion group will become a movie discussion group. This week Thursday is the Poetry Night. Once again, the library is open to suggestions about the new library's teen section, and is looking to set up a library teen committee of 3-5 which may be a sub-committee of the Youth Advisory Board. Also, when Mason Fong enquired about the job board, Flagg replied that it is up at the library with postings.

Old Business:

A. Fourth of July

Megin Rozman requested information from the board about what is wanted by teens at the 2003

Fourth of July Celebration. She asked that it is e-mailed to her prior to the next meeting.

B. Park & Rec Programs

The Programs Committee has yet to meet to discuss Park & Rec programs, but members stated that they will meet before the February in order to have their programs in the Park & Rec booklet. Also, Casie Walsh will contact Mary Berg to discuss programs.

C. Old Library Usage

Mason Fong suggested that the Facilities/Programs committees wait until the new library is planned before discussing what could be incorporated into a youth center in the old library to avoid overlap. The Algoma trip was not discussed.

D. Skate Park Discussion

The Facilities Committee did not meet to discuss plans for a skate park. Mason Fong will call Mark Schroeder for more information about a park.

E. Winter Bonfire

The idea of a winter bonfire during NBPS's winter break was highly approved of, and the location was decided to be Hickory Grove. The building will be left open so that cold people can go inside and warm up. There will be a coffee shop/bake sale inside as well, and possibly some music/movies. It will be held on December 30, 2002 from 6:00 PM to 10:00 PM, and there will be no admission charge except for canned food items.

Ashley Stocks left at 7:05 PM.

F. YAB Webpage

Charlie Kleczka informed the board that site will soon be up on the Internet permanently.

G. Teen Interest Survey

Mason Fong has the survey completed and will e-mail it out to members for comments/suggestions.

H. Thank You Notes

Thank you notes for the Battle of the Bands will be done by the secretaries of the Youth Opportunities, Programs, and Facilities committees, and will be sent to Tony from Badger Sound, Jim Gatzke, the chaperones, and adult judges. A thank you to the bands may be posted on the website.

New Business:

A. Term Extensions

The Executive Committee met and decided to write a proposal to the common council to extend the terms of Youth Advisory Board members until the third Tuesday in June.

B. Brochure

It was decided at the Executive Committee meetings that Ashley Stocks will make the requested brochure for the YAB including a description of the board and a picture. If anyone else has ideas/suggestions they can e-mail Stocks.

C. Public Meeting

The idea of a public meeting was proposed at the last meeting, and further discussed at this meeting. Tons of city youths will be invited to attend, and the board will get ideas from them. It will possibly be held on a regular Youth Board meeting date.

D. Youth Board Association

Mason Fong expressed his desire to head up a Youth Board Association for the Wisconsin area, sending out a newsletter and website.

E. Camera Operator

Alderman Gallagher brought up the idea of having a camera operator record the YAB meetings. The board discussed who should do the filming, and whether or not to pay them. Several members will ask around.

F. Resignation of Tiffany Kiefer

Tiffany Kiefer asked to resign from the board, and Greg Bybee motioned to accept her resignation and send her a thank you note for her participation. Kristin Czubkowski seconded the motion, and it was unanimously approved.

Adjournment:

Greg Bybee moved to adjourn the meeting. Megin Rozman seconded the motion, and it was unanimously approved.

The meeting ended at 7:33 PM.