

YOUTH ADVISORY BOARD
Minutes of December 7, 2010 meeting
Coral Gables Youth Center

MEMBERS	O	O	N	N	D	D	J	J	F	F	M	A	M	APPOINTED BY
Logan Roberts	N	P	P	A	A									Mayor Don Slesnick
Ramon Diaz	V	V	V	V	V									Vice-Mayor William Kerdyk
Nicole Marcos	V	V	V	P	P									Commissioner Maria Anderson
Alexandra Morales	N	P	P	P	P									Commissioner Rafael Cabrera
Evan Hacker	N	P	P	P	P									Commissioner Wayne Withers
Bria Dewberry	N	A	A	A	A									City Manager Patrick Salerno
Elena Pesant	N	P	P	P	P									Recreation Advisory Board

A = Absent
C = Cancelled
E = Excused absence
P = Present
N = No quorum
R = Recessed
S = Sick
V = Vacant

STAFF:

Roxana Gonzalez
Youth Center Supervisor

GUESTS:

- **Meeting called to order** – Alexandra called meeting to order at 6:48 PM
- **Approval of Minutes** – Minutes for Meeting held November 2nd were Approved and Minute for Meeting held on November 22nd were Approved.
- **Old Business**
 - Focus Group
 - ☐ Topic – Self Esteem
 - ☐ Starting off with an ice breaker.
 - ☐ Date is still December 14th, 2010 at 4:00 pm.
 - Movie Night – Motion to change date to January 21st, 2011 – Alexandra Morales Second – Elena Peasant.
 - ☐ Distribution of duties were as follows:
 1. Movie – Parks and Recreation
 2. Pop-corn Machine – Parks and Recreation
 3. Pop-Corn – Elena Peasant
 4. Bags – Alexandra Morales
 5. Oils – Elena Peasant

6. Refreshments – Nicole Medina
 7. Napkins and Cups – Evan
 8. Flyers – Parks and Recreation
- ☐ Movie Selected – How to Train Your Dragon
 - ☐ Age Bracket – 3rd to 6th graders

- **New Business**

- Focus Group – Elena Peasant lead the discussion on how they would like to execute the upcoming focus group.
 - ☐ The group came up with positive questions and definitions.
 - ☐ The final decision was to cover Self Esteem.
- Movie Night – Parks and Recreation will supply the board with Flyer to hand out by the next meeting.
- Sunshine Laws – the board discussed some of the rules and will go over some in the next meeting.
- **Date and Time of Next meeting** – The next meeting is scheduled January 4th at 6:30PM. Location would be at the Youth Center.
- **Adjournment** – Elena Peasant motioned to adjourn meeting – Second by Alexandra Morales.

The meeting adjourned at 7:14PM.