

YOUTH ADVISORY BOARD
Minutes of December 14, 2011 meeting
Coral Gables Youth Center

MEMBERS	D	J	F	F	M	A	M	J	J	A	A	S	S	APPOINTED BY
Andrea Biondi	P													Mayor Jim Cason
Rebecca Barlteson	P													Vice-Mayor William Kerdyk
Kelly Parker	P													Commissioner Maria Anderson
Alexandra Morales	V													Commissioner Rafael Cabrera
Evan Hacker	P													Commissioner Frank Quesada
Bria Dewberry	V													City Manager Patrick Salerno
Elena Pesant	V													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

Christine Matteucci
Assistant Youth Center Supervisor

GUESTS:

- **Meeting called to order** –Meeting called to order at 6:34 PM
- **Approval of Minutes** – Minutes were not present.
- **Old Business**
 - No old business, first official meeting held.
- **New Business**
 - **Appointed Chair- Andrea Biondi.** Motion made by Kelly Parker, seconded by Evan Hacker.
 - **Appointed Vice Chair- Kelly Parker.** Motion made by Rebecca Barlteson, seconded by Andrea Biondi.
 - **Discussion on Jr. Orange Bowl parade-** Board discussed actively seeking children, (i.e. residents) to be on the float on January 2, 2012.
 - **Boards and Committees Training Seminar-** All board members were not able to attend due to midterms. Notarized letters were handed into Roxana Gonzalez.

- **Girl Scout Troop Proposal-** Motion was passed to allow the Girls scout troop to present a proposal to the board for community service. This will be presented to the board on January 19, 2012. Motion was made by Evan Hacker, and seconded by Rebecca Barlteson.
- **Special Events-** Board discussed various special events which they would like to hold. Discussion was conducted on the following events; Best Buddies through the Learning Experience, Movie on the CGYC field. Further discussion was had about how to fundraise for these events. This topic will be continued in the next meeting.
- **Date and Time of Next meeting** – The next meeting is scheduled January 19 at 6:30PM. Location would be at the Youth Center.
- **Adjournment** – Rebecca Barlteson motioned to adjourn meeting – Second by Evan Hacker.

The meeting adjourned at 7:14PM.