

YOUTH ADVISORY BOARD
Minutes of October 19, 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	V	R	R	V	V	V	V	V	V	V	Mayor Don Slesnick
Ramon Diaz	V	V	V	V	R	R	P	P	P	P	P	A	P	Vice-Mayor William Kerdyk
Emily Martinez- Lanza	V	V	V	V	R	R	P	P	P	P	P	P	P	Commissioner Maria Anderson
Alexandra Morales	N	P	P	P	R	R	P	P	P	P	P	P	P	Commissioner Rafael Cabrera
Evan Hacker	N	P	A	V	R	R	V	V	V	V	V	V	V	Commissioner Wayne Withers
Bria Dewberry	N	A	A	A	R	R	P	P	P	P	P	P	P	City Manager Patrick Salerno
Elena Pesant	N	P	V	V	R	R	V	V	P	P	V	V	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

GUESTS:

- 1. Welcome and Introduction**
- 2. Nomination of Officers (Chair and Vice Chair) -** Elena (Meme) Pesant Nominated Alexandra Morales for Chair; seconded by Logan Roberts. Alexandra Morales Nominated Elena (Meme) Pesant for Vice Chair; seconded by Logan Roberts.
- 3. No Approval of Minutes due to no quorum at last meeting.**
- 4. New Business**
 - Board discussed attending one of the upcoming commission meetings on November 9th or December 14th. Alexandra motioned to attend on November 9th and Elena (Meme) second. The board will be attending the next commission meeting on November 9th.
 - Alexandra discussed the importance of the board and its goals.
 - The board had an open discussion on the attendance policy and how important it is that everyone attend and participate in the discussions.
 - Goals and events were established for this year's board.
 - Topics for the next meeting are as follows:

1. Setting a date and time for a movie night. Getting movies approved by the Parks and Recreation Department.
2. Discuss the Special Olympics and determine if it is possible and if the board is willing to pursue it.
3. Set a date and topic for the Focus group.

5. Goals and events:

- Monthly Focus groups for the Youth regarding the following topics:
 1. Environmental issues
 2. Healthy Eating
 3. Bullying
- Fund raisers – similar to Bingo night for Relay for Life
- Movie nights for the youth while their parents go out for a few hours.
- Partner with the Special Olympics to run a program at the Youth Center. This will give an opportunity for the children with special needs in the city to participate as well as an opportunity for the community to volunteer in programs of such with special needs.

6. Old Business

- None due to lack of quorum last meeting.

7. Date and Time of Next meeting – The next meeting is scheduled November 2nd at 6:30PM. Location would be at the Youth Center.

8. Adjournment – Alexandra motioned to adjourn meeting – Second by Logan.
The meeting adjourned at 7:34PM.