

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

**CITY OF DELTONA, FLORIDA
REGULAR MEETING
YOUTH ADVISORY SUB COMMITTEE
WEDNESDAY, JULY 11, 2012**

A Regular Meeting of the Youth Advisory Sub Committee was held on Wednesday, July 11, 2012 in the City Hall First Floor Kitchen, 2345 Providence Boulevard, Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:09 p.m. by the Chair, Mrs. Susan Armon.

2. ROLL CALL:

Chair	Susan Armon	Present
Vice Chair	James Baker, Jr.	Present (5:25pm)
Committee Member	Anthony Belan	Present (5:45pm)
Committee Member	Jianna Green	Present (5:50pm)
Committee Member	Jennifer Slone	Present (5:45pm)
Committee Member	Alexis Walker	Present
Committee Member	Bianca Walker	Present
Committee Member	Cory Brown	Present
Committee Member	Alex Provini	Present
Committee Member	Marc Lopez	Present
Committee Member	Ashley Dawson	Present

Also present: Steve Moore, Director, and Marlene Brown, Board Secretary.

Mrs. Brown introduced Marc Lopez and Ashley Dawson as the two (2) newest members to the board and stated that Tyler Stratton was observing the meeting as he wanted to become a member.

3. APPROVAL OF MINUTES:

A. Minutes:

1. Meeting – June 13, 2012.

Motion by Alexis Walker, seconded by Bianca Walker to adopt the minutes of the Regular Youth Advisory Sub Committee Meeting of June 13, 2012 as presented.

Motion carried with members voting as follows: Susan Armon, For; Alexis Walker, For; Bianca Walker, For; Cory Brown, For; Alex Provini, For; and Marc Lopez, For.

4. ANNOUNCEMENTS:

The only announcement was the board quarterly report.

1 **5. PUBLIC COMMENT:**

2
3 Mr. Stratton had no comments at this time.
4

5 **6. OLD BUSINESS:**

6
7 **A. Teen Center Discussion:**

8
9 Mr. Moore advised the members that the movie license had been purchased and received. He
10 stated that he was looking into purchasing a music license as well, in case they decided to have a
11 band or a musical event. He was agreeable for this committee to try the teen center for six (6)
12 months to see if it worked, at which time he would allow them the opportunity to build a program.
13 He said if it did not, then he would discuss it further. He told them they can all volunteer to work
14 at the movie night as long as there was no discussion of City business that could possibly appear
15 on an agenda, which would violate the Sunshine Law. He said he will discuss it with the City
16 Attorney to be sure and would have some feedback for them next month.
17

18 It was brought to Mr. Moore's attention that the committee wanted to do a trial run with a movie
19 night, a board game night, another movie night and another board game night for starters. Mr.
20 Moore was agreeable to them trying that.
21

22 The Chairperson mentioned to Mr. Moore that the new members had given some new insights into
23 the activities planned, especially the board games, and felt that video games would be more
24 popular. Mr. Moore was agreeable to trying what this committee wanted, if they thought it would
25 be successful, and indicated that there were two (2) other rooms available at Harris Saxon that
26 could be set up for video games, including hand held games. He mentioned that the Boys & Girls
27 Club might support the event as the children were already there for daycare and could pass the
28 word on to parents. He suggested that maybe the Boys & Girls Club would have some board
29 games they would be willing to lend for our game nights. Mr. Moore advised that the facility
30 would be staffed by the Parks Department for movie night as well as for the outdoor activities on a
31 Saturday.
32

33 The committee members were agreeable to working the movie night under the supervision of the
34 Chairperson and Mrs. Brown. They would be assigned various jobs including helping to keep the
35 kids in order and to report anything out of the ordinary. They were cautioned by Mr. Moore not to
36 have any physical contact with anyone.
37

38 After the kick-off the Chairperson and/or a committee member plan to address the City
39 Commission to thank them for the opportunity and to let them know the success of the movie
40 night. It was suggested that Miss Slone would be good to do that and Mr. Moore wanted to make
41 sure he knew what she planned to say before she got up to address the Commission so that she did
42 not speak for more than a few minutes.
43

44 **B. Youth Survey:**

45

1 With the City logo, pictures and the Harris Saxon Community Center added in the background, the
2 members liked the layout and presentation of the teen survey and had no further changes at this
3 time.

4
5 **7. NEW BUSINESS:**

6
7 **A. Other**

8
9 For the benefit of the new members, Mrs. Brown gave a brief overview of the “Guidelines for
10 Conducting Meetings” which explained conduct, preparing for each meeting, reading the minutes
11 ahead of time and the process to approve minutes. She also very briefly explained the Sunshine Law
12 to the members as Mr. Moore had mentioned it with regard to working the movie night or any other
13 event as a group.

14
15 Mrs. Brown advised that she needed to take a group picture of everyone for the website but that she
16 would not post any pictures until she received permission slips from the parents of the new members.

17
18 **8. DIRECTOR COMMENTS:**

19
20 Mr. Moore said he would work with this board to get the teen center up and running and would be
21 willing to discuss other options if it was determined that the activities planned were successful.

22
23 **9. MEMBER COMMENTS:**

24
25 A. Mr. Baker said the teen center, as an activity, would provide extra hours for them as
26 volunteers.

27
28 B. Miss Alexis Walker wanted to know if we would be handing out another survey in due
29 course to get feedback on whether or not the teen center was successful; or if we would put
30 out a suggestion box at the site.

31
32 C. Mr. Brown said since there are so many different types of video games and consoles as
33 well as genres of games, he felt they should take a vote on everyone’s most favorite system
34 and favorite game and then choose which games/systems would work better.

35
36 D. Mr. Brown’s comment triggered another discussion of games and ratings. It was decided
37 that the video game ratings to be used at the teen center would be rated T (teens) through E
38 (everyone).

39
40 E. Miss Dawson was concerned that she might not be on the Youth Advisory Float, if they
41 participated, as she had to be in the parade for 2 other programs, including the JROTC.

42
43 F. Miss Slone introduced herself to the new members and said she wanted to make some
44 changes to the float design this year, utilizing what was already purchased. She apologized
45 for being late.

46
47 G. Miss Green introduced herself to the new members and apologized for being late.

1
2 H. Mrs. Armon welcomed the new members and said she was happy to see the involvement
3 by all. She asked them to help spread the word about the teen center to their friends,
4 parents, neighbors, school buddies, etc. which would also provide some advertisement for
5 the teen center events. She said their input is important and this board values their ideas.
6 She told them to never hesitate to ask questions.

7
8 **10. NEXT MEETING DATE:**
9

10 There was some discussion about whether or not to hold a meeting in August. The members
11 agreed that they would use the August meeting to finalize the types of movies that would be
12 shown and to discuss other issues for the kick-off movie night on September 14th at 7:00 p.m.
13

14 As some members will be starting college soon, it was agreed by all to wait until the September
15 meeting to discuss school schedules to determine if the date and time of the meeting needed to be
16 changed. There was a show of hands for changing the day and the results are as follow:

17	Tuesday	-	9
18	Wednesday	-	5
19	Thursday	-	4

20
21 This will be finalized at the September meeting.
22

23 The next meeting date is scheduled for Wednesday, August 8, 2012 at 5:00 p.m.
24

25 **11. ADJOURNMENT:**
26

27 **Motion by Jennifer Slone, seconded by Jianna Green to adjourn. Motion carried with**
28 **members voting as follows: Susan Armon, For; Anthony Belan, For; James Baker, Jr., For;**
29 **Cory Brown, For; Ashley Dawson, For; Jianna Green, For; Marc Lopez, For; Alex Provini,**
30 **For; Jennifer Slone, For; Alexis Walker, For; and Bianca Walker, For.**

31
32 There being no further business, the meeting adjourned at 6:15 p.m.
33
34
35

36
37 _____
38 **Susan Armon, CHAIR**

39
40
41 **ATTEST:**

42 _____
Steve Moore, Director