

Evansville Youth Center  
Regular Meeting  
Youth Center, 209 S First St., Evansville, WI 53536  
Monday, January 22nd, 2023 5:30 pm

Minutes

1. **Call to Order:** 5:28pm
2. **Roll Call**

Members

Aldersperson Ben Corridon (EYC Chair)	Present
Aldersperson Abbey Barnes (EYC Vice-Chair)	Present
Kenneth Updike (Board Member)	Present
Maria Torres (Board Member)	Present
Abraham Rodriguez (Board Member)	Present
Angie Olsen (EYC Interim Director)	Present

3. **Motion to Approve the Agenda** by Mr. Updike, seconded by Ms. Barnes, Approved without dissent.

4. **Motion to waive the reading of the minutes** of the November 27th, 2023 meeting and approve as printed, by Mr. Rodriguez. Seconded by Mr. Updike. Corridon stated that copies of the EYC handbook to the Board members were not sent after the last meeting, but if any of them wanted to get a copy of the changes that City Hall updated, they could email him and he would provide them with a copy. Approved unanimously.

5. **Civility reminder** – Mr. Corridon reminded the group to conduct civil discussion

6. **Citizen Appearances** – None

7. **Youth Center Operations** - Placeholder

- The Interim Director reported that Wednesdays at the EYC have been the busiest days with the EYC averaging around 20 kids every day. Some days are less with kids attending sports practice.

## **8. Unfinished Business**

- *Facebook Page Update*

- The Interim Director reported that the EYC Facebook (FB) page had to be deleted at the direction of the City as all communication updates are being funneled through the City Hall website and the City Hall FB page. When Board members brought up concerns about delays in updates, the Interim Director shared that the City Administrator would be working on getting her access to the City Hall FB page so that posts could be done directly. The Interim Director and the City Administrator were going to discuss it at their next weekly meeting.

## **9. New Business**

- *Secretary of the Board Nomination*

- The Board did not nominate a member of the Board for the secretary position. It will remain with the Chair until such time that an alternative solution can be implemented.

- *New Location Update*

- The Interim Director gave copies of an email sent from the City Administrator that the City bid and won a lot at 465 W. Main Street. The Rock County Court needs to review the auction and finalize the bid. There should be an update at the next EYC Board meeting.

- *Condition Assessment for EYC building update*

- In the email from the City Administrator was an update on the Condition Assessment for the current EYC building. It is ongoing and should be delivered to the City in February. There will be an update at the next EYC Board meeting.

**10. Next Meeting Date** – February 26th, 5:30pm at the Youth Center.

**11. Motion to Adjourn** - Mr. Updike made a motion to adjourn, seconded by Ms. Barnes, approved unanimously - meeting adjourned at 5:45pm.