

NOTICE

A meeting of the City of Evansville Youth Center Board will be held at the location, on the date, and at the time stated below. Requests for persons with disabilities who need assistance to participate in this meeting should be made by calling City Hall at (608)-882-2266 with as much notice as possible. Members of the public can join the meeting virtually in response to COVID-19. To participate via video, go to this website: <https://meet.google.com/eqw-bddc-xan> To participate via phone, call: +1 240-490-4514 and enter PIN: 136 811 219# when prompted. (Your microphone may be muted automatically.)

Evansville Youth Center Regular Meeting

City Hall, 31 S Madison St., Evansville, WI 53536
Monday, January 24, 2022, 6:00 pm

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of November 29, 2021 board meeting and approve as printed
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Unfinished business
 - a. Building update- any updates?
 - b. Results, discussion, and feedback of motion to approve EYC mission statement by City Council
8. New business
 - a. Discussion of existing constitution
 - i. Constitution- motion to dissolve the EYC constitution as written and replace with a values-driven statement for the organization
 - b. Values driven statement
 - i. Creation of new values statement
 - ii. Motion and approval of new values statement
 1. Next step: to City Council for approval
 - c. Survey questions
 - i. Create 5-10 open-ended questions to send out in a google form format
 - d. Superintendent Burgos- which board member would like to meet with Laurie and Jason to present the survey questions and ask that they be mass e-mailed to parents and students to complete together.
9. Next Meeting Date: February 21, 2022 at 6pm
10. Motion to Adjourn

**Evansville Youth Center
Regular Meeting
City Hall, 31 S Madison St., Evansville, WI 53536
Monday, November 29, 2021, 6:00 pm**

Minutes

1. **Meeting called to Order at 5:58, pm by Becker.**
2. **Roll Call.** *Andy Dewar, Ben Myers, Greg Vossekuil, Butch Beedle, Ken Updike, Susan Becker*
3. **Approval of Agenda.** *Motion by Vossekuil and seconded by Dewar. Approved 6-0.*
4. **Motion to waive the reading of the minutes of November 1, 2021 board meeting and approve as printed.** *Motion by Vossekuil and seconded by Dewar. Approved 6-0.*
5. **Civility reminder**
6. **Citizen Appearances other than agenda items listed** *None*
7. **Unfinished business**
 - a. **Building update- light bulb sensor installed?**

City Administrator via email- it will happen this winter
 - b. **Promoting EYC to Middle School students and families**
 - i. **Survey for students/families- creation, district-wide distribution to families.** *Discussion occurred of promotion once survey questions are ready; then meet with Laurie Burgos (target: February meeting), about discuss email distribution to families.*
 - ii. **Contact with Laurie Burgos, ECSD Superintendent- has there been any yet? (Jason).** *City Administrator has not yet discussed the EYC with Superintendent Laurie Burgos.*
8. **New business**
 - a. **Mission statement**
 - i. **Discussion of existing mission statement**

Sounds boilerplate; lost in the words.
 - ii. **Creation of new mission statement**

Intensive discussion about the mission being a short, driven statement. Idea was proposed and conversation about choice words and interpretation led to formation of a new statement. Board members also expressed the need to follow-up with a statement of values to drive the mission- to be determined at January meeting and proposed to City Council at February

meeting. Additional concerns with the Constitution- does it even need to exist and does it legally need to be removed? If it needs to exist it needs to be re-written to eliminate the phrase 'at risk youth'

iii. Motion and approval of new mission statement. Next step: to City Council for approval 12/14. Our mission is to provide a welcoming and creative space for young people to connect and grow. Motion by Myers, seconded by Dewar. Approved 6-0

b. Survey team

i. Working google document created for board to have discussion of survey questions between meetings. Will only bring open-ended questions and discuss at January meeting.

c. Discuss timeline for re-opening

Target date: September 1st. Discussion occurred. Some discussion topics included, promoting EYC's re-branding with ideas such as a geocache scavenger hunt ending at the Youth Center for prizes and recruiting volunteers, ideally before the summer begins.

d. Discuss and set meeting dates for 2022

Every fourth Monday of the month at 6pm, location at City Hall, unless otherwise notified.

9. Next Meeting Date: January 24, 2022 at 6pm

10. Motion to Adjourn by Myers and seconded by Vossekul. Approved 6-0.