

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 <https://meet.google.com/ymf-hcfd-gmx>. To participate via phone, call: +1 224-475-1079 and enter PIN: 248 067 275# when prompted. (Your microphone may be muted automatically.)

Evansville Youth Center Regular Meeting

City Hall, 31 S Madison St., Evansville, WI 53536

Monday, February 21, 2022, 5:00 pm

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of January 24, 2022 board meeting and approve as printed
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Unfinished business
 - a. Survey Questions:
 - i. Creation of 5-10 open-ended survey question
 - ii. Discussion on who will be the board representation to meet with School Superintendent Laurie Burgos and City Administrator Jason Sergeant.
 - b. Values Driven Statement:
 - i. Discussion and possible motion to recommend to Common Council Value Statement
8. New business
9. Next Meeting Date: March 28th, 2022 at 6:00 pm
10. Motion to Adjourn

Evansville Youth Center

Regular Meeting

City Hall, 31 S Madison St., Evansville, WI 53536

Monday, **February 21, 2022**, 5:00 pm

Minutes

- 1. **Call to Order**-The meeting was called to order by Becker
- 2. **Roll Call-**

Members	Present/Absent	Others Present
Butch Beedle	P	Jason Sergeant, City Administrator
Andy Dewar	P	
Bill Lathrop	P	
Greg Vossekuil	P	
Ben Myers	P	
Kenneth Updike	P	
Aldersperson, Susan Becker	P	
Becky Bartlett, Youth Center Director	A	

- 3. **Approval of Agenda**-Lathrop made a motion, seconded by Beedle to approve the agenda as presented. Motion passed 7-0.
- 4. **Approval of Minutes**-Becker made a motion, seconded by Lathrop to waive the reading of the minutes of January 24, 2022 board meeting and approve as printed
- 5. **Civility reminder**-Recognition of the commitment to civility and decorum at Evansville Youth Center meeting.
- 6. **Citizen Appearances other than agenda items listed**-None
- 7. **Unfinished business-**
 - a. **Survey Questions:**
 - i. Sergeant asked the board what is the goal for going out for a survey. Becker explained the goal is to gauge interest and awareness of the youth center as well as determine what kind of programming to offer. Sergeant suggested using a max list of 15 questions to include questions such as have you used it, did you know, would you use it and what type of programming. Through discussion the following questions were generated:
 - 1. Are you a grade 4-8 student or a parent of a grade 4-8 student?
 - 2. Did you know the City of Evansville operates a Youth Center?
 - 3. Have you or a member of you household used the (EYC)?
 - 4. If you haven't used it, why not?
 - a. _____
 - 5. How did you hear about the EYC? Check all that apply

- a. Word of mouth
- b. Brochures
- c. Mailer Back to School Night
- d. Duck Derby Fundraiser
- e. Friends
- f. Family
- g. School Announcement
- h. Newspaper
- i. Yard signs
- j. Facebook
- k. Website
- l. All of the above
- m. Other

6. What activities would you like to see at the EYC when we re-open in the fall? Check all that apply

- a. Outdoor activities (fishing, pickleball, disc golf, kayaking, slot cars)
- b. Life Skills (money sense, first aid, cooking, laundry)
- c. Indoor activities (pool, air hockey) board games, crafts)
- d. Club/Enrichment (Science, Photography, Sewing, Birding, Robotics, Geocache, Legos, Garden, Coding)

7. Do you have any skills or interest you would like to share?

- a. Yes-share your skill, name and contact information here
- b. No

8. Would you like to help out at the EYC

- a. Yes-share your name and contact information here:
- b. No

ii. Beedle volunteered to be the representative who meets with School Superintendent Laurie Burgos.

b. Values Driven Statement:

- i. There was discussion on the values driven statement, this discussion will continue at the next EYC meeting.

8. **New business**-None

9. **Next Meeting Date:**

- a. March 21st, 2022 at 5:00 pm

10. **Motion to Adjourn** –Lathrop made a motion to adjourn, seconded by Dewar. Motion passed unanimously.