

NOTICE

City of Evansville
Youth Center Board Meeting
Evansville Youth Center, 209 South First Street
Monday, November 27, 2023, 5:30 pm

Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the October 23, 2023 board meeting and approve as printed
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Youth Center operations – placeholder
8. Old business
 - a. Citizen Engagement discussion
 - b. Review of EYC handbook – Discussion of changes made with a possible motion to edit/approve changes
9. New business
 - a. Condition Assessment for EYC building update
10. Next Meeting Date: December 18th, 2023, 5:30 pm
11. Motion to Adjourn

Ben Corridon, Evansville Youth Center Chair

Evansville Youth Center

Regular Meeting

Youth Center, 209 S First St., Evansville, WI 53536

Monday, October 23rd, 2023 5:30 pm

Minutes

1. **Call to Order:** 5:32pm

2. **Roll Call**

Members

Alderson Ben Corridon	Present
Alderson Abbey Barnes	Absent
Kenneth Updike	Present
Bill Lathrop	Absent
Abraham Rodriguez	Present
Maria Torres	Present
Megan Devorak	Absent

3. **Motion to Approve the Agenda** by Mr. Updike, seconded by Mr. Rodriguez, removing 8 - B and C from the agenda due to the City making updates to the EYC handbook. Once the City has made their changes, the EYC Advisory board will review at the next regular meeting. Additionally, since the EYC Interim Director was not able to make this meeting, Number 7 - Youth Center Operations was removed from the agenda. Approved without dissent.
4. **Motion to waive the reading of the minutes** of the August 28th, 2023 meeting and the October 9th, 2023 meeting and approve as printed, by Mr. Updike. Seconded by Ms. Torres. Approved unanimously.
5. **Civility reminder** – Mr. Corridon reminded the group to conduct civil discussion
6. **Citizen Appearances** – None

7. Old Business**● *Citizen Engagement Discussion***

- Informed Mr. Rodriguez of the previous meeting's discussions around citizen engagement and asked him to bring any ideas that he had to the next meeting. Also informed him that the Board was looking to establish a relationship with the school district and that the Chair and the other members would appreciate any insight that he could offer to the EYC.

● *Maintenance Update*

- Mr. Corridon informed the Board of discussions that he had with the City of Evansville. Currently, there is no one employed with the City that would be qualified to do a building assessment and recommend changes to the EYC building. There is a quote out with a local architect and the City has not yet heard back. Mr. Corridon will be sitting down with the City Administrator in the near future to see what can be done to combat the mold before the assessment. Additionally, Mr. Corridon and the EYC Interim Director met on Friday and increased the number of active dehumidifiers in the building from 1 to 4. Hopefully, these dehumidifiers will help keep the basement moisture-free in the coming weeks.

8. New Business

- There was no new business to discuss at this meeting.

9. Next Meeting Date – November 27th, 5:30 pm at the Youth Center.

10. Mr. Updike made a motion to adjourn, seconded by Ms. Torres, approved unanimously - meeting adjourned.