

NOTICE

City of Evansville
Youth Center Board Meeting
Evansville Youth Center, 209 South First Street
Monday, December 18, 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 November 27, 2023 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
9. New items to discuss
 - a. New building location discussion
 - b. Discussion and motion to approve future meeting dates
10. Next Meeting Date: TBD
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, November 27th, 2023 5:30 pm

Minutes

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

Members

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

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

4. **Motion to waive the reading of the minutes** of the October 23rd, 2023 meeting and approve as printed, by Mr. Updike. Seconded by Ms. Barnes. 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 the EYC has been getting 25-30 kids every evening on average. The kids have been well-behaved and until last week have been able to go outside. Some concerns about the EYC handling that number of kids for the winter months.

8. Old Business

- *Citizen Engagement Discussion*

- The Board and the Interim Director discussed the use of social media (i.e. Facebook page) to promote the EYC and get the community to see what the kids were up to at the EYC. As for other community engagements, Mr. Corridon asked each of the Board members to provide two ideas for community engagement at the next meeting

- *Review of the EYC handbook - Discussion with a possible motion to edit/approve changes.*

- Mr. Corridon provided a draft copy of the EYC handbook to the Board that the City was in the process of updating. It contained a mission for the EYC on the front cover, a table of contents (reference page), roles and responsibilities with position descriptions for Recreation Coordinator and Youth Center Coordinator. Mr. Corridon asked the Board to review and give any comments/feedback to him via email.

9. New Business

- *Condition Assessment for EYC building update*

- Mr. Corridon reported that the City had engaged professional services to assess the EYC building. The Common Council voted to approve the contract earlier this month and the City should be getting a report sometime in the next two weeks.

10. Next Meeting Date – December 18th, 5:30 pm at the Youth Center.

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