

NOTICE

City of Evansville
Youth Center Board Meeting
Evansville Youth Center, 209 South First Street
Monday, June 27, 2022, 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 special meeting June 11, 2022 and approve as printed.
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Unfinished business
 - a. Discussion and updates regarding Youth Center Director Vacancy
 - b. Discussion and possible Motion to appoint Bill Lathrop as Board Secretary
8. New items to discuss
 - a. Discussion and possible action of July 4th Parade Participation
 - b. Discussion of Budget
 - c. Discussion and possible motion to approve remaining 2022 meeting dates, times, and location.
9. Next Meeting Date: July 21, 2022 at 5:30 pm
10. Motion to Adjourn

Ben Corridon, Evansville Youth Center Chair

These minutes are not official until approved by the City of Evansville Youth Center Board.

**City of Evansville Youth Center Board
Special Meeting
Evansville City Hall – Second Floor
31 S Madison Street, Evansville, WI 53536
Saturday, June 10, 2022, 10:00 a.m.**

MINUTES

1. **Call to Order** at 10:01am.

2. **Roll Call:**

Members	Present/Absent	Others Present
Butch Beedle	P	City Administrator Jason Sergeant
Aldersperson Ben Corridon	P	
Bill Lathrop	P	
Greg Vossekui	P	
Kenneth Updike	A	
Ben Myres	A	
Andy Dewar	P	

3. **Motion to Approve the Agenda**, by Vossekui, seconded by Beedle. *Approved unanimously*

4. **Civility Reminder.** Corridon noted the City’s commitment to civil discourse.

5. **Citizen appearances other than agenda items listed.** None

7. **New Business**

A. Discussion and Updates Regarding Youth Center Director Vacancy. Sergeant informed of Becky Bartlett’s departure last week and reminded the board to be mindful of email communications. Sergeant explained that a variety of circumstances has resulted in him appointing Angie Olsen, the current Aquatics Director, as the Interim Youth Center Director. The board discussed timeline of this change and scheduling of pool and youth center activities as it relates to Olsen’s schedule. Sergeant shared the Youth Center and Pool operate on opposite seasonal schedules and Angie is prepared for some overlap in commitments. Angie would be in the position until year’s end, and then likely continue into next year depending on budget discussion. Sergeant shared that Becky has been asked to partake in an exit interview, but employee’s records are part of the employee’s confidential personal file. Lathrop clarified that the Director is appointed by Administrator and Council, not directly by the board. The board also discussed fundraisers for the year. Sergeant shared he is unsure if the parade can actually happen and other fundraisers might be problematic. The board also discussed the prospects of programming and building space needs in the future as well as ways to best provide services to Evansville’s youth. The board expressed a consensus of support with the interim appointment

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and was thankful there is a path forward to open this fall and wants to be sure communication stays strong to tell the community about the center.

B. Distribution of survey results. Sergeant shared the survey results for further discussion at the next meeting. Some discussion occurred about the results including increasing of outside activities and life skills and clubs.

8. **Next Meeting Date: Monday, June 27th, 2022 at 5:30pm**
9. **Motion to Adjourn by Cole, seconded by Becker, Approved Unanimously.**

Youth Center Meeting Dates 2022

Location: 209 South First Street, Evansville, WI 53536

Time: 5:30pm

*4th Monday of every month

Monday, July 25, 2022

Monday, August 22, 2022

Monday, September 26, 2022

Monday, October 24, 2022

Monday, November ____, 2022 (4th Monday is an observed holiday)

Monday, December ____, 2022 (4th Monday is an observed holiday)

