



**YOUTH ADVISORY BOARD
Meeting Minutes
September 22, 2012**

Members Present: Jeremy Boudah, Diamynde Coleman, Faith Coleman, Mary Daley, Michael Daniel, Scottlin Davis, Kyndall DySard, Chandler Byrd, Jake Juzwick, Erin Tanhauser, Lora Yount, Athletic Coordinator Edward Austin

Members Absent: Andrew Davis, Commissioner Margaret Stinnett

Guests: none

The meeting was called to order at 9:00 a.m. by Athletic Coordinator Edward Austin.

New Business

The meeting was called to order at 9:05 a.m. by Athletic Coordinator Edward Austin. Mr. Austin introduced himself and Commissioner Stinnett, and welcomed the members to the first meeting of the 2012-13 Youth Advisory Board.

Board members Kyndall DySard and Chandler Byrd, who had been absent from the August meeting, introduced themselves and both made brief statements of the reason(s) that they requested appointment to the Youth Advisory Board.

Mr. Austin opened the floor for YAB members to nominate (or volunteer) to serve as Chair and Vice Chair. Following the August meeting, Jeremy Boudah had indicated a willingness to serve as Chair – no others were interested in serving as chair. After a presentation to the Board by Mr. Boudah, he was elected chair by unanimous vote. Kyndall DySard and Erin Tanhauser volunteered to serve as Vice Chair, and after discussion, Ms. DySard nominated Ms. Tanhauser, who was elected Vice Chair by a unanimous vote.

Mr. Austin turned direction of the meeting to Mr. Boudah, who asked for a motion to approve the August minutes. Lora Yount moved to approve the minutes, Mary Daley seconded the motion, minutes were approved by acclamation.

Mr. Austin informed the YAB of two opportunities to volunteer to assist with programs – the Wake Forest Unplugged event, sponsored by the Recreation Advisory Board (October 7) and the Halloween Spooktacular (October 25). YAB members will consult their calendars and inform Mr. Austin if they are available. Kyndall DySard and Jake Juzwick volunteered to assist with the Spooktacular event- Mr. Austin will inform Cindy Ferguson, Program Coordinator, of the volunteers available to assist. Mr. Austin will send a reminder to the YAB prior to each event and provide additional opportunities to volunteer.

Old Business

Discussion began regarding the YAB project for 2012-13. Mr. Austin spoke to the Board regarding the past YAB projects, and Mr. Boudah opened the discussion with a recommendation to implement a windmill project, which would provide an opportunity for the YAB to develop and implement a "green energy" project. Mr. Boudah stated that an outline for the project may be available through Appalachian State University, and that such a project should be able to be completed within the YAB calendar year. Scottlin Davis suggested that the remainder of the bathrooms at Holding Park Pool be painted. Mr. Austin stated that the bathrooms are to be renovated during the winter, and that the renovation may not provide an opportunity to complete such a task, although that project may be able to be considered once the contractor has completed the renovation. Ms. Davis also suggested an emphasis on safe driving or perhaps an anti-bullying campaign. Mr. Austin stated that there may already be a similar program in place, and that the YAB should consider "new" ideas. Mary Daley suggested that the YAB provide a booth or activity at Meet in the Street to highlight opportunities for service. Lora Yount stated that she thought she would be able to assist in obtaining a space at Meet In the Street since her mother works for the Wake Forest Chamber of Commerce, which sponsors Meet in the Street. Erin Tanhauser suggested a community gardening project which would provide a chance for community members to participate in a gardening project to grow their own food. Michael Daniel spoke about a youth band/dance event, perhaps to be held at Tuxedo Junction on a regular basis. Ms. Yount stated that the Board consider taking on more than one of the suggestions for 2012-13. Mr. Austin suggested that the Board continue to think about projects, and that a selection of project(s) be made at the October meeting.

Mr. Austin informed the YAB that Good Neighbor Day had been rescheduled for September 23, and that any YAB members that were available to assist meet Mrs. Alicia DySard at Holding Park on September 23.

Other Items

Mr. Daniel asked about the Youth Summit, which had been a part of the YAB calendar in the past. The Summit was scheduled as a part of the North Carolina League of Municipalities annual conference, and Mr. Austin informed the YAB that the Summit was not included in this year's schedule, and that the Town Clerk had expressed disappointment in that decision to the NCLM conference planning committee.

A motion to adjourn was made by Scottlin Davis, seconded by Erin Tanhauser. Meeting was adjourned by acclamation at 9:45 a.m.

Next meeting: October 20, 9:00 am at Wake Forest Town Hall.

Jeremy Boudah, Chair

Edward Austin, Athletic Coordinator