
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
APRIL 19, 2012**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Staff Advisor Kelly at 4:01 pm in the City of Dana Point Council Chambers located at 33282 Golden Lantern, Dana Point, CA 92629.

ROLL CALL OF BOARD MEMBERS

PRESENT: Amanda Anderson
Calin Clifford
Hugh Fitzmaurice
Jordan Hall
Nate Magee
Fabiana Munoz
Lauren O'Connor

ABSENT: Chris Kwok
Matthew Lim
Sarah Martino
Morgan Tolles

STAFF PRESENT: Lynn Kelly

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Board Member Amanda Anderson.

PUBLIC COMMENTS

None.

CONSENT CALENDAR

Approval of April 5th minutes.

UNFINISHED BUSINESS

There is no unfinished business.

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DISCUSSION ITEMS

1. Spring Egg Hunt Review

Chairperson Anderson reported that the Spring Egg Hunt received a fair amount of community participation and proceeded smoothly throughout the day. Board members that volunteered worked at different stations, based on varying age groups.

2. Dana Point Symphony

Volunteers are needed for the next Dana Point Symphony. Board members volunteering for the event will act as ushers and help set up. Board Member O'Connor expressed interest in volunteering for the event.

3. Dana Point Grand Prix

The Dana Point Grand Prix will take place on May 6th. Staff Advisor Kelly stated that four volunteers were needed to work two different shifts. The two shifts will be from 6:00-10:30 a.m. and from 10:30-2:00 p.m. Volunteers will act as ambassadors and will welcome participants, hand out maps, and give directions.

4. Movies in the Park

The event will take place on June 8th at Lantern Bay Park from 7:00-10:30 p.m. Four volunteers are needed for the event. Staff Advisor Kelly mentioned to the Board that proceeds will go to the Youth Board. The money collected by the Youth Board will serve as donation money to charities of the Board's choice.

LIASION REPORTS

COUNCIL COMMENTS

None.

STAFF COMMENTS

Staff Advisor Lynn Kelly took time to thank the Board for its hard work and contributions to the community.

BOARD COMMENTS

Board Members reported on upcoming week's activities.

ADJOURNMENT

There being no further business before the Youth Board at this session, the meeting adjourned at 4:18 p.m.

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The next Regular Meeting of the Youth Board will be Thursday, February 16th, 2012 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.