
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
June 4, 2009**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Vice-Chairperson Myers at 4:06 p.m. in the City of Dana Point Administrative Conference Room located at 33282 Golden Lantern, # 203, Dana Point, CA 92629.

ROLL CALL

PRESENT:

Courtney Barrett
Katie Chironis
Corey Clippinger
Kaylie Fernald
Sam Fitzmaurice
Matthew Myers
Christine Nowland
Kiyana Salkeld
Brian Tolles

ABSENT:

Jonathan Gossett
Jennifer Kupferman

STAFF PRESENT: Jennifer Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairperson Myers

DISCUSSION ITEMS:

1. Movies in the Park: June 2009:

The City of Dana Point's Community Services Department is presenting Movies in the Park every Friday night in the month of June. Youth Board members are being asked to volunteer their time from 7:00 p.m. – 9:30 p.m. at this event to assist staff with popcorn, candy and drink sales as well as the sale of raffle tickets to attendees. Additionally, the Youth Board will host a fundraiser at the June 26, 2009 presentation of Charlotte's Web to benefit the Adopt-A-Family program later this year. The volunteer schedule is following: June 5, 2009: Katie Chironis and Christine Nowland; June 12, 2009: Katie Chironis, Corey Clippinger, Sam Fitzmaurice, Kiyana Salkeld and Brian Tolles; June 19, 2009: Courtney Barrett, Corey Clippinger, Sam Fitzmaurice, Matthew Myers, Christine Nowland and Kiyana Salkeld; June 26, 2009: Courtney Barrett, Katie Chironis, Kaylie Fernald, Sam Fitzmaurice, Christine Nowland, Kiyana Salkeld and Brian Tolles.

2. Youth Board Recruitment: 2009-2010:

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Applications to become a Youth Board member are currently being accepted for the 2009-2010 school year. Applications can be found on the City's web page at www.danapoint.org or picked up at the City Clerk's office at City Hall. The deadline to submit a Youth Board application is Friday, June 19, 2009.

3. Certificate of Recognition Presentation: June 8, 2009:

Mayor Lisa Bartlett and the Dana Point City Council will be presenting Certificate of Recognition plaques to our Senior Youth Board Members at 6:00 p.m. on June 8, 2009 in the Council Chambers. The Youth Board's graduating seniors, Katie Chironis, Corey Clippinger, Kaylie Fernald and Jonathan Gossett will be present with their families to accept their Certificates of Recognition.

4. California Coastal Clean Up Day & Youth Board BBQ: September 19, 2009:

Save the date! The first event of the 2009-2010 Youth Board will be at the California Coastal Clean Up Day at Doheny State Beach serving as clean up volunteers and hosting a thank you BBQ to all of the clean up participants. More information to come in September 2009.

5. 2008-2009 Feedback and Comments:

Youth Board enjoyed all of the volunteer events they participated in this year and hope to participate in even more next year. A handful of the volunteer events have been fine tuned to have the Youth Board serving in specific roles at each event as a group instead of being separated. This was a positive change for the Youth Board. Four Youth Board members will be graduating this month and the 7 other Youth Board members plan on reapplying to be on the 2009-2010 Youth Board. This was a very fun, exciting and productive Youth Board. Happy Summer!

LIAISON REPORTS:

STAFF COMMENTS:

Staff Advisor Anderson reminded all returning Youth Board members of the June 19, 2009 Youth Board 2009-2010 application deadline.

BOARD REPORTS:

None

ADJOURNMENT

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There being no further business before the Youth Board at this session, the meeting adjourned at 4:34 p.m.

The next Regular Meeting of the Youth Board will be Thursday, September 3, 2009 at 4:00 p.m. in the Council Chambers, located at 33282 Golden Lantern, Dana Point, California.

APPROVED: June 5, 2009