City of Oak Ridge

Youth Advisory Board

Minutes

Mar 26, 2014

The regular meeting of the Youth Advisory Board of the City of Oak Ridge was called to order at 2:05 p.m. in the Civic Center Social Room.

**Roll Call**

Members present: Caroline, Shelby, Abby, Ricky, Shane, Peter, Riley, Lewis, Kelsey, and Shichen

At-large members present: Candace

Members absent: Lauren, Ryan, Ashley, Wesley, Joel and Laura

Members tardy: none.

Visitors present: Gene Dunaway (Traffic Safety Advisory Board), Mary Saethre (Keep Anderson County Beautiful), Katy Brown (OR Convention Visitor Bureau)

**Approval of Minutes**: Motion: Ricky Second: Shichen

**Reports of Officers**

1. Water Awareness- Last class was held; no YAB members present (at last class). Program was successful, but not guaranteed to be revisited next year unless participation is more consistent.

**Reports of Committees** none.

**Unfinished Business**

1. Teen Center Survey- Survey will be put on facebook and distributed at schools. TC doesn’t have to be city-owned—can be private, for-profit business. Should have very little structure, and outside space. Motion to add specific question about food to final survey: Ricky Second: Peter
2. BOB- April 25, 6-9pm. YAB members arrive at 5 p.m. to help. Last update had 9 bands signed up for competitions. All members must stay for cleanup.
3. Aldi- Need ideas for use at next meeting. Possibly gift cards/BOB prizes? Motion to use 1 GC for food at next meeting: Ricky Second: Shane

**New Business**

1. Egg Hunt- April 12, 9a-12p. Volunteers needed! Lunch is provided.
2. Earth Day- April 26, 11a-4p. Volunteers needed to run games at festival. Inspired by Let’s Move! Campaign. 2 people/station all day. YAB can sponsor their own booth at no cost (Ricky?) See orearthday.org
3. Young Professionals- need discussion topics for their Linkedin page.
4. Traffic Safety AB- City Council gave TSAB responsibility of creating new OR Traffic Plan, post-speed cameras. TSAB wants to use YAB as a pilot/assistant for a survey. How do students get to/leave from school? Surveys are important!!—Finish ASAP. Timeline is 4 months. Set up a table at BOB?
5. Convention Visitor Bureau- CVB promotes OR to visitors. City Manager wants a summer entertainment series, about 6-8 weeks (Jun-Sept) CVB would like YAB opinion. Ideas are “theme” movies in the park with corresponding events. (Ex. Harry Potter night) Motion to add CVB to next week’s agenda: Ricky Second: Lewis
6. YAB Bylaws- Must approve any revisions for bylaws today. Add a clause outlining what constitutes an excusable absence, and a prior approval requirement. If excuse isn’t under clause, it’s not necessarily void, but it will be debated. Motion to design new prior approval form at next meeting: Shane Second: Lewis

 Motion to approve revisions to bylaws: Ricky Second: Shane

**Absences (Motion/Second)**

1. Caroline, 2/5 (Shichen/Lewis)

**Announcements**

Next meeting is in ONE week (April 2)

**Adjournment** Motion: Caroline Second: Ricky at 3:10 p.m.

Abby Douglas, YAB Secretary Matt Reedy, City Staff Advisor