City of Oak Ridge

Youth Advisory Board

Minutes

April 02, 2014

The regular meeting of the Youth Advisory Board of the City of Oak Ridge was called to order at 2:03 p.m. in the Civic Center Social Room.

**Roll Call**

Members Present: Caroline, Shelby, Lauren, Abby, Ricky, Shane, Peter, Ryan, Riley, Ashley, Wesley, Laura, Joel, Lewis, Kelsey, Shichen

At-large Members Present: Candace, Koren

Members Absent: none.

Members Tardy: Shane (2:40 p.m.)

Visitors present: Bill Poltus (TSAB)

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

**Reports of Officers/Committees**: none.

**Unfinished Business**

1. TSAB- Considering traffic plan for intersection between ORHS and ORCC. Cameras deactivate at end of April. Options are to do nothing, move crosswalk to Tulane Ave., “on demand flashing light” ($10-15k), stoplight button (must be at least 100 ft from crosswalk, $75-100k), and traffic signal that activates as needed ($150-200k), or over-the-road walkway (must be 100 ft from crosswalk, $1 million). YAB members seem to agree on the traffic signal, and second choice is the on-demand flashing light. Also discussed was a lengthened left turn signal or turn lane at Tulane. Profits from camera will go towards safety improvement.
2. Teen Center- plans came to a standstill. Members voted to continue plans, by sending recommendation letter to committee (Ricky/Lewis). Details discussed: Paradox was removed from location options. Senior Center may move to ORCC, building could become teen center. Decisions to make: Location, budget school bus for middle-schoolers, profit/nonprofit?

**New Business**

1. NIOT- no update available. $1000 donation from YAB for speaker didn’t go through. We can vote to re-allocate to NIOT club in the school(s). Motion to table: Ricky Second: Laura
2. BOB- event on April 25 at 6 pm. Be there at 5 pm to help. Sound will cost $400.
3. Egg Hunt- April 12, 9a-12p. Volunteers needed.
4. Earth Day- April 26. Talk to Ricky if interested in volunteering
5. Back to school event (CVB): Motion to table: Ryan Second: Ricky
6. Absence Policy- Forms include name, date of absence, Matt’s prior knowledge, Reason, number of previous absences, and signature of supervisors. Take absences seriously!

**Absence Excuses (PK= prior knowledge, Motion/Second)**

1. Joel, 3/26,PK: Ricky/Peter
2. Ashley, 3/26, no PK: Laura/Ryan
3. Laura, 3/26, no PK: Ashley/Lauren
4. Wes, 3/26, PK: Ryan/Peter
5. Ryan, 3/26, PK: Wes/Shane
6. Lauren, 3/26, no PK: Shichen/Lewis

**Announcements**

Next meeting is April 16 at 2 pm

**Adjournment** Motion: Laura Second: Ashley at 3:29 pm

Abby Douglas, YAB Secretary Matt Reedy, City Staff Advisor