

CITY OF NORTHLAKE YOUTH COMMISSION
MEETING MINUTES FROM JANUARY 14, 2015

ATTENDANCE: Sheila Morgan, Sharon Budzon, John Morgan, Veronica Budzon, Rebecca Morgan
ABSENT: Richard Martinez
GUESTS: Francine Patti

MINUTES OF THE DECEMBER 10, 2014 MEETING:

A motion was made by Veronica and seconded by John to accept the minutes. All were in favor.

OLD BUSINESS:

1. **WINTERFEST – RECAP** - Veronica reported that about 276 kids attended the crafts. We do have a few crafts & prizes left over for next year. Sharon gave a memo to Kelly, the new organizer from Veteran's Park, so that our 11 AM – 1 PM times will get into the brochure for next year. We continued to have families arrive as we cleaned up having no idea that we were not open until 3 PM.
2. **KIDS' BINGO** – The date has been set for Wednesday, 1/21 from 6 – 8 PM at the Sandy Vasquez Community Center. We should arrive at 5:30 PM for set-up. Veronica & Sharon bought prizes at Dollar Tree. Veronica also has some new stuffed animals to donate for prizes. Rebecca will go to Northlake Flowers to use the gift certificate left over from Northlake Days to get prizes too. Francine & Trisha Patti volunteered to help us. Sheila will check the garage for the Bingo game.
3. **KIDS' VALLENTINE'S DAY CRAFT NIGHT** - This event is set for Tuesday, 2/3/15 at the Sandy Vasquez Community Center from 6 PM – 8 PM. We should arrive at 4:45 PM to set up. Sheila will not be able to make it that night due to work.
4. **MOVIE-IN-THE-PARK – JULY 2015** – We have chosen "The Lego Movie". We believe the date is Friday, 7/17. Sheila will confirm that with Veteran's Park.

NEW BUSINESS:

1. **APRIL KIDS ACTIVITY PLANNING** –Sharon pointed out that we are covered with a March activity with the Easter "Eggs"travaganza on 3/28. We will need to come up with an activity for April.
2. **OPEN BASKETBALL PROGRAM** – Sheila suggested resurrecting this program that we used to run in the past. Sharon pointed out that Veteran's Park may not be open to allowing the use of their facilities for a free program that competes with one that they already have for a fee. Sheila will discuss that with them & report back to us. Sharon said Gene used to have a big bag of basketballs that she presumed were owned by the Youth Commission, but isn't sure. Sheila does not think they are in the garage. We may have to look into that with Gene.

There was no other business discussed. Sharon moved for adjournment, seconded by John. All were in favor. Youth Commission Chairperson, Sheila Morgan, adjourned the meeting at 6:53PM.

NEXT MEETING: February 11, 2015 at 6:30pm.

Submitted by: Sheila Morgan, Youth Commission Chairperson & Sharon Budzon, Youth Commission Secretary.