



TOWN OF BARNSTABLE

BARNSTABLE RECREATION DIVISION

PATTI MACHADO

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BARNSTABLE YOUTH COMMISSION

February 24, 2016 Minutes

A quorum being duly present, Chairman Brendan Clark called the meeting to order at 6:31 p.m. in the Conference Room of the Hyannis Youth and Community Center, 141 Bassett Lane, Hyannis, MA 02601.

Present: Brendan W. Clark (Chairman), Carrie Osborn, Lily Sethares, Lt. Jean Challies (Police Officer), Lynne Poyant (Director of Community Services), Jen Cullum (Town Council Liaison), Patti Machado (Leisure Services Director), Michael Hersey (Adult Advisor), Matthew Hersey, Alliana DeBarros, Caleb Sonnabend, Caroline Neville, Sean Smith and Lianna Mitchell

Absent: Jen Ellis (Police Officer), George Noonan (Program Coordinator), Allison Wolfe, and Molly Autery

Motion made by Carrie Osborn to approve the minutes for January 13, 2016; seconded by Lily Sethares – all in favor. Lily Sethares made a motion to approve the minutes for February 10, 2016; seconded by Carrie Osborn – all in favor.

Public Comment: None

Old Business Item:

- A. Youth Summit Updates Fiscal Year 2016:
1. The approved flyer was presented – corrections will be made.
 2. Lynne Poyant announced that the JFK Memorial Trust will donate \$2,000 to the Youth Summit.
 3. Invitations have been printed and will be mailed out.
 4. Mike Devlin watched the video and endorses it as is.
- B. Youth Summit Breakout Group Reports
1. Lily presented the schedule for the Summit (attached).
 2. Brendan will add the Gosnold Presentation (Christophe) to the program.
 3. Peer Leadership list consists of twelve members – will break out in groups of three. Field trip permission slip is completed.
 4. Lianna will prepare the dots for the name tags and have them completed this weekend.
 5. Lanyards have been ordered.
 6. The Union letter has been drafted (copy attached). Donations are coming in.
 7. Osterville Rotary has invited the Commission to their luncheon on March 16th – 12:00 – 1:00. Those attending must RSVP by February 25th.
 8. Posters are still a work in progress– other vendors will be asked to submit pricing. Discussion on social norming took place.
- C. Liaison Positions/Interested Commissioners
1. Still looking for interested members.

- D. Youth Commission Town Council Presentations
 - 1. Moved to the February 25, 2016 agenda. All encouraged to attend – 6:30 p.m. Town Hall Hearing Room.
- E. Youth Commission School Committee Presentations
 - 1. Presentation will be March 2, 2016 – 8:00 p.m. Town Hall Hearing Room – all encouraged to attend.
- F. Youth Summit Invitations To Officials et al.
 - 1. Additional invitees discussed – invitations will be mailed.
- G. Future Commission Projects Subcommittee
 - 1. JFK Museum Foundation is searching for members.

New Business

- A. Youth Summit Proposed Schedule
 - 1. Attached
- B. Youth Summit Budget Review
 - 1. Brendan will update to include current donation from JFK Memorial.
- C. Youth Summit Logo Approval
 - 1. Was presented and approved to Staff and Commission members.
- D. Social Norming Signage Updates
 - 1. Discussion took place – this is a presentation that accentuates the positive influences of youth interactions.
- E.
 - 1. HS Schedules – discussion took place – new graduation requirements are being discussed – Brendan will send of copy of the proposed changes to the Commission to review before a letter is sent to the School Committee.
- F.
 - 1. Patti has booked Chris Heron for 2017’s Summit. She will submit grant paperwork to cover his fees.

Liaison Updates

- A. Town Council Update
 - 1. Paul and Carolyn Hebert, through the Charitable Redemption Program, presented a \$1250 donation to the Youth Commission.

Carrie Osborn made a motion adjourn; seconded by Lily Sethares – all in favor. Meeting adjourned at 7:22 p.m.

Next meeting – March 9, 2016, 6:30 p.m.

Respectfully submitted,

Trisha Otto

Trisha Otto, Financial Supervisor
Barnstable Recreation/HYCC