

YOUTH COMMISSION
CJH MUNICIPAL CENTER
PARKS AND RECREATION ACTIVITY ROOM
1 SCHOOL STREET
April 20, 2010
6:45 PM
MINUTES

RECEIVED

2010 APR 21 P 1:23

TOWN OF BETHEL
TOWN CLERK

PRESENT:

Chairman, Richard Merritt, Members: Lisa Bergh, Kate Shea and on speaker phone, Devin Pedone.

Hilda Delucia, Pro-Access Teen Center Director was also present.

ABSENT: Notified absent were Bob Korin and Jane Kraver.

Chairman Rich Merritt called the meeting to order at 7:00 p.m.

PUBLIC COMMENT: None

CORRESPONDENCE: None

APPROVAL OF MINUTES: Chairman Merritt made a motion to table the meeting minutes of March 16, 2010 until May 18, 2010. Motion seconded by Lisa Bergh. Vote, all in favor, motion unanimously approved.

Due to the lack of members, once Devin Pedone was available by speaker phone Lisa Bergh made a motion to move the agenda item **OLD BUSINESS** to the beginning of the meeting in order to vote on the replacement alternate position. Motion was seconded by Kate Shea. Vote, all in favor, motion unanimously approved.

OLD BUSINESS: Chairman Merritt called for the opening of nominations for the position of Alternate Member vacated by Jerome Ochs. Devin Pedone made a motion to nominate Kristin Nauheimer; motion was seconded by Lisa Bergh. Kate Shea made a motion to nominate Kristin Nauheimer; motion was seconded by Lisa Bergh.

Chairman Merritt made a motion to also nominate Kristin Nauheimer; motion was seconded by Lisa Bergh.

Devin Pedone made a motion to close nominations, motion seconded by Kate Shea. A vote taken to appoint Kristin Nauheimer as Republican Alternate member of the Youth Commission. All in favor. Kristin Nauheimer unanimously approved.

Chairman Merritt asked that letters be sent to the potential candidates to inform them of the Youth Commissions decision and to thank them for their interest.

DIRECTORS REPORT: Hilda Delucia presented the Directors Report (see attached). She reported 5 new members; all boys accompanied her to the paintball event, which was successful with 17 in attendance. Hilda discussed upcoming events to include a Basketball Tournament, A Lock Out event, Rock Concert for Haiti, Laser Tag and more. She reported that the Student Advisory Sub Committee is very popular with 17 kids attending the last meeting. Hilda noted that more 7th Graders are needed.

Relay for Life will be held on June 12th overnight until June 13th, the theme for the team is demolishing cancer one country at a time.

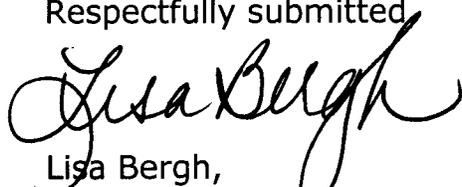
Chairman Merritt noted that this Saturday the Pansy Sale would be held all day in front of the Library.

The Bethel Teen Show is continuing with a new 13 week contract having been signed. The show airs on Thursdays at 7:00 p.m. and Saturdays at 12:00 p.m.

A motion to adjourn was made by Lisa Bergh, motion seconded by Kate Shea. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:20 PM

Respectfully submitted



Lisa Bergh,
Recording Secretary

I. Membership Update:

Grade	April '10 membership	Girls	Boys	March '10 membership	Girls	Boys	April '09 # of members
					March '10		
7	48	25	23	48	25	23	33
8	69	39	30	69	39	30	87
Freshman	108	37	71	105	37	68	46
Sophomore	51	13	38	51	13	38	40
Juniors	64	19	45	62	19	43	25
Seniors	41	10	31	41	10	31	28
Totals	381	143	238	376	143	233	259
TOTAL COMPARISON		1.3% monthly increase			47% increase from April '09		

II. Program Attendance (see report below)

III. Events/Programs for discussion

- a. Paintball
- b. Self-Defense Karate Class
- c. Basketball Tournament
- d. Rock Concert for Haite
- e. Massages and Smoothies
- f. Student Advisory Group
- g. Lock Out
- h. Movie Night
- i. Printing and mailing of calendars

March 16, 2010 - April 17, 2010

PRO ACCESS ACTIVITY REPORT

	Activity	Target Audience	Date	Number attended	Comments
1	Sportsplex	All Members	March 18	9	
2	Open Gym	All Members	March 19	47	
3	Sportsplex	All Members	March 22	8	
4	Comcast Filming	All Members	March 23	5	
5	Famous Pizza	All Members	March 24	6	
6	Sportsplex	All Members	March 25	9	
7	Jacquelines	All Members	March 31	10	
8	Relay for Life Meeting	All Members	April 5	17	
9	\$5 Manicures	All Members	April 7	10	
10	Open Gym	All Members	April 9	20	
11	Rock Concert	All Members	April 10	69	
12	Student Advisory Meeting	All Members	April 12	17	
13	Massages and Smoothies	All Members	April 13	6	
14	Famous Pizza	All Members	April 14	7	
15	Comcast Filming	All Members	April 15	3	
16	Open Gym	All Members	April 16		Cancelled "spring break"
17	Paintball	All Members	April 17	17	
Total participants served in March/April				260	Avg. = 16 participants per program
During this same period (mid March – mid April) of 2009 186 participants were served with 20 programs for an average of 9 participants per program.					