

YOUTH COMMISSION
CJH MUNICIPAL CENTER
PARKS AND RECREATION ACTIVITY ROOM
1 SCHOOL STREET
OCTOBER 19, 2010
6:45 PM
MINUTES

PRESENT:

Chairman, Richard Merritt, Members: Lisa Bergh, Kristin Nauheimer and Devin Pedone. Absent with notice: Jane Kraver, Bob Korin and Kate Shea

Also Present: Hilda Delucia, Pro-Access Teen Center Director, and Claudia Fortunato, Assistant Director.

Chairman Rich Merritt called the meeting to order at 6:47 PM.

CORRESPONDENCE: None

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Kristin Nauheimer made a motion to accept the minutes dated September 14, 2010 the motion was seconded by Devin Pedone, Vote, all in favor, motion unanimously approved.

Lisa Bergh made a motion to approve the minutes of September 23, 2010. Motion was seconded by Kristin Nauheimer. Vote, all in favor, motion unanimously approved.

DIRECTORS REPORT: Hilda Delucia presented the Directors Report (see attached). Hilda discussed recently held events to include Family Night at Famous Pizza and the Haunted Corn Maze at Larson's farm in New Milford. Upcoming events to include the Financial Literacy Program scheduled for October 20 at the Scalzo Building on Stony Hill Road, Toastmasters Leadership Program, and Friday evening Open Gym. The Student Advisory Meeting was held with 12 people in attendance. The kids have shown an interest in a trip to New York City.

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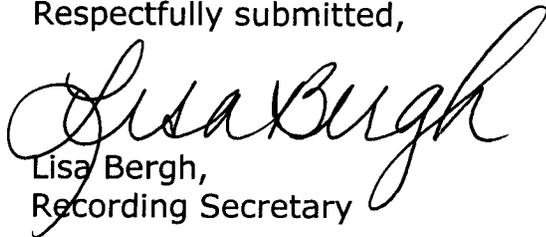
OLD BUSINESS: The Halloween Trick or Treat Street will be held soon, Hilda to make the final decision to attend based on participation and weather.

NEW BUSINESS: The VNA space was discussed. On October 5, 2010 the Board of Selectmen voted to allow the temporary usage of 2/3rds of the former VNA location on the bottom floor of the Municipal Center located next to the Senior Center. Hilda visited the location with Selectman Straiton and 3 member of the Teen Center. Hilda was told that they could possibly occupy this location by December. Hilda also reported having had a meeting with First Selectman Knickerbocker, State Representative Jason Bartlett and 2 representatives from the Boys and Girls Clubs of America. This may be a way to proceed in the future. More information is needed and Hilda suggested having these representatives attend our next meeting so that the Youth Commission may gather this information. Overall Hilda expressed a positive outcome regarding the meeting.

The next regularly scheduled Youth Commission Meeting will be held November 16, 2010.

A motion to adjourn was made by Krisitin Nauheimer; the motion was seconded by Devin Pedone. Vote, all in favor, motion unanimously approved.

Meeting adjourned at 7:59 PM.
Respectfully submitted,


Lisa Bergh,
Recording Secretary

I. Membership Update:

Grade	Oct. '10 membership	Girls	Boys	Sept. '10 membership	Girls	Boys	Sept. '09 # of members	
7	17	15	2	8	8		21	
8	57	31	26	56	30	26	50	
Freshman	75	41	35	76	42	35	93	
Sophomore	108	37	71	108	37	71	50	
Juniors	53	14	39	53	14	39	50	
Seniors	65	20	45	65	20	45	35	
Totals	375	158	218	366	151	216	299	
TOTAL COMPARISON		2.5% increase from last month					25.4% increase from Sept. '09	

II. Program Attendance (see report below)

III. Programs for discussion

1. Family Day 9/27/10
2. Financial Literacy Program
3. Toastmasters
4. Friday Nights

IV. VNA Space/Building

V. Boys and Girls Club

Sept. 11, 2010 - October 19, 2010

PRO ACCESS ACTIVITY REPORT

	Activity	Date	Attendees	Comments
1	Scotty Fund Picnic	9/11/10	4	
2	Famous Pizza	9/14/10	3	
3	BFFs @ Jacquelines	9/15/10	9	
4	Student Advisory Meeting	9/21/10	12	
5	Famous Pizza	9/22/10	5	
6	Capture the Flag	9/24/10	2	Cancelled
7	Family Day	9/27/10	74	18 families (last year 20 families 79 people)
8	Manicures	10/6/10	12	
9	Haunted Corn Maze	10/8/10	27	Plus 3 chaperones
10	Student Advisory Meeting	10/11/10	9	
	Cookie Club	10/12/10		Cancelled due to low enrollment of 2
11	Famous Pizza	10/13/10	4	
	Skateboarding	10/15/10		Cancelled due to rain
Total Participants served in Sept./Oct. 2010			161	Avg of 15 participants per program
During this same period (mid Sept. - mid Oct) of 2009 356 participants were served with 16 programs for an average of 22 participants per program. Difference is from 3 Comcast Training programs, and 32 people at Manicures and 170 at a Manhunt!				