TOWN OF BARNSTABLE

BARNSTABLE RECREATION DIVISION

PATTI MACHADO

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Barnstable Youth Commission Minutes

Selectmen's Conference Room Wednesday, October 26, 2016; 5:00 P.M.-5:30 P.M.

A quorum being duly present, Chairman Brendan Clark called the meeting to order at 5:00 p.m. in the Selectmen's Conference Room, 367 Main Street, Hyannis, MA 02601.

Present: Brendan W. Clark (Chairman), Lileana Sethares, Caleb Sonnabend, Caroline Neville, Lynne Poyant (Director of Community Services), Lt. Jean Challies (Police Officer), Sean Smith, and Patti Machado (Leisure Services Director)

Absent: Jen Cullum (Town Council Liaison), Lianna Mitchell, Alliana DeBarros, Jen Ellis (Police Officer), Matt Hersey (Vice-Chair), Carrie Osborn, and Michael Hersey (Adult Advisor)

Caleb Sonnabend made a motion to accept the minutes from the October 5, 2016 meeting. **Lily Sethares** seconded. All in favor. Motion passed.

Public Comment: Brendan welcomed Reid Mason as an interested applicant for the Youth Commission.

Old Business Item:

- **A.** Youth Commission Job Fair Brendan contacted the point person from Cape Cod Media as they are interested in sponsoring a Job Fair in May. They, however, will be offering to the general public and not just students. After a brief discussion, the Commission decided not to make it a joint venture. Patti will follow up with Amy Harwood who initiated the contact through Brendan.
- **B.** Lyndon P. Lorusso Foundation Funding Subcommittee Through Patti, Syd asked that the Sub-Committee meet as soon as possible.
- C. Youth Commission Recruitment: F.Y. 2017 Sean Smith made a motion to postpone the recruitment discussion to the next meeting. Lily Sethares seconded the motion. All in favor; motion passed.
- **D.** One Love Program Video Discussion/Implementation The video was sent to Supt. Mayo-Brown and will be discussed at the next meeting with Supt. Mayo-Brown on November 15, 2016 at 3:00 p.m. at the Rendezvous-Café.

New Business:

- **A.** Future Meeting With Town Manager Mark S. Ells Brendan has a couple of dates to in November that he will forward to the Commission. There needs to be a defined agenda in place before the meeting.
- **B.** Preparation For Superintendent Meg Mayo-Brown November Meeting Will discuss the One Love and the Lorusson Foundation Videos. Brendan will ask Supt. Mayo-Brown if, going forward, meeting dates could change from Tuesdays to Thursdays in order for Lt. Challies to attend these meetings.
- C. Collaboration With Mentors In Violence Prevention/Independence House Apropos Dating Abuse Patti will reach out to set up another date with Independence House.
- **D.** Barnstable Youth Commission/Council On Aging Meeting Review Brendan will contact John Jope to solidify the ideas presented at the meeting.
- E. CVS "One Choice" Program Updates Brendan reported that Robert Loewen will work with the Commission and amend their offerings to the Commission's needs.
- F. Philanthropy Day (8 November 2016) Discussion: Patti needs your RSVP tonight. Please let her know if you ARE attending. You may attend for the entire day -8:30 to 5:00 or just for the luncheon -11:45 to 1:30. The Commissioners are hoping Lily's mom Betsy will be attending because she is "cool".

Liaison Updates:

- A. 6 October 2016 Town Council Meeting Update no updates
- B. 19 October 2016 Town Council Meeting Update no updates

Next Regular Meeting: Wednesday, 9 November 2016, 6:30 P.M.

Sean Smith made a motion to adjourn. **Lily Sethares** seconded. All in favor. Meeting adjourned at 5:22 p.m.

Respectfully submitted,

Trisha Otto

Trisha Otto, Financial Supervisor Barnstable Recreation/HYCC