

**OFFICIAL MINUTES**

**NORTH BAY VILLAGE  
YOUTH & EDUCATION SERVICES BOARD MEETING**

**CAUSEWAY TOWERS  
1666 KENNEDY CAUSEWAY, 2<sup>d</sup> FLOOR  
NORTH BAY VILLAGE, FL 33141**

**MAY 6, 2013 – 7:00 P.M.**

**1. CALL TO ORDER**

The meeting was called to order by the Chair, Kevin Vericker, at 7:10 P.M. Present were Chair Kevin Vericker, Vice Chair Alex Funkhouser, and Ana Fonseca. Board Members Jorge Piedra and Rosa Neely were absent. As a quorum was determined to be present, the meeting commenced.

Also present were Interim Village Manager Jenice Rosado, and Residents Benjia Morgenstern and Mario Garcia.

**2. OLD BUSINESS**

**A. REPORT ON CLOTHESLINE ARTS SHOW**

The success of the Clothesline Art Show that was held on April 26, 2013 was discussed. Discussion also ensued about activities for children such as the preparation of artwork that could be displayed at Village Hall and the painting of white flags that could be installed along the causeway.

Interim Village Manager Rosado mentioned that Village Staff is working on the possibility of having Radio Disney at the 4<sup>th</sup> of July event with activities and music for kids.

Without objection Item 3E was discussed next on the agenda

**ITEM 3E**  
**REVIEW OF SUNSHINE IMPLICATIONS FOR YOUTH &**  
**EDUCATION SERVICES BOARD MEMBERS WORKING EVENTS**  
**(KEVIN VERICKER)**

Chair Kevin Vericker expressed concern about cross communication between Board members when planning events outside of a meeting in regards to the Sunshine Regulations. Village Clerk Yvonne Hamilton informed Mr. Vericker that such communication would be improper and would have to be discussed at a public meeting.

**B. MASTER RECREATION PLAN – USE OF RECREATION IMPACT FEES (ROSA NEELY)**

Interim Village Manager Rosado presented the Board with a draft scope of services for the RFP for preparation of the Village Master Recreation Plan, which is expected to be presented to the Commission at the May 21, 2013 meeting. A Board Meeting was scheduled for May 20 to review the document so that input can be provided at the May 21<sup>st</sup> meeting. It was discussed that workshops could be held for residents to meet with the Village Planner regarding the document.

It was mentioned that the Village mini bus should be used to transport residents to the Farmers' Market and other Village events.

**C. UPDATE ON IB COMPACT (ROSA NEELY)**

Mrs. Rosado informed the Board that the agreement is still being reviewed by the School Board.

**REPORT OF MONIES IN DONATED YOUTH SERVICES FUNDS**  
**(KEVIN VERICKER)**

It was noted that there is a balance of \$2,000 of the donated funds.

**D. REPORT ON SUMMER CAMP PLANS (*KEVIN VERICKER*)**

It was discussed that the Village Summer Camp is in its final year. There is a grant that covers the end of the 2014 school year, but an application would have to be made for next summer and the following school year. It was noted that the enrollment is filled with a waiting list.

**3. NEW BUSINESS**

**A. VILLAGE EVENT TO SUPPORT THE SCHOOLS (*ROSA NEELY*)**

Mrs. Rosado discussed a request for \$12,000 from the Village to fund the hiring of a registered nurse for Treasure Island Elementary School.

**B. SEA SCOUTING PRESENTATION BY BARRY EKLE (A CO-ED VENTURE SCOUTING PROGRAM) (*KEVIN VERICKER*)**

Mr. Ekle was invited to the meeting to explain the program, but he was unable to attend. The Chair Kevin Vericker explained the co-ed program that is designed towards water activities and boating safety. He was in favor of having such a program in North Bay Village.

**C. RELATIONSHIP WITH THE OPTIMIST CLUB (*KEVIN VERICKER*)**

The Chair explained the purpose of the Optimist Club and events that it sponsors such as a soccer team at Treasure Island Elementary School (TIES), the Pet Festival to be held this Saturday, and the oratory contest.

Discussion took place on the creation of a tutoring program at TIES.

**D. MIAMI-BEACH NAUTILUS/TIES ANTI BULLYING EVENTS FOR FOR NEXT OCTOBER (*KEVIN VERICKER*)**

The Chair explained his intent to invite the coordinator of the anti-bullying initiative to address a future Youth and Services Board Meeting regarding the possibility of conducting a Village-wide meeting and joining with Miami Beach who is planning a series of events, such as a movie called "Bullying" about the effects of bullying that is being used as part of the curriculum. It was suggested that the movie could be shown at Dr. Paul Vogel Park and be discussed in a workshop.

**ITEM F**  
**REVIEW OF GOALS SET AT THE BEGINNING OF THE YEAR**  
**AND REVISIONS (KEVIN VERICKER)**

This item was deferred to the May 20, 2013 Youth and Education Services Board Meeting.

**4. APPROVAL OF MINUTES**

**A. REGULAR MEETING – APRIL 3, 2013**

No action was taken on approval of the Minutes.

**5. ADJOURNMENT**

The meeting adjourned at 8:37 p.m.

*Prepared and submitted by: Yvonne P. Hamilton  
Village Clerk*

*Adopted by the Youth & Education Services Board on  
this \_\_\_\_\_ day of \_\_\_\_\_.*

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*Kevin Vericker, Chair*

(Note: The Minutes are not a verbatim record of the meeting. A copy of the audio recording is available at the City Clerk's Office until the time for disposition in accordance with the Records Disposition and other Public Records Law.)