
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
February 17 2005**

CALL TO ORDER

The Regular Meeting of the Youth Board of the City of Dana Point, California, was called to order by Chair Kelly Lockwood-Larson at 6:16 p.m. in the EOC, 33282 Golden Lantern, Dana Point.

ROLL CALL

PRESENT:

Margeaux Akazawa
Zach Campbell
Kelly Lockwood-Larson
Laura Petersen
Brooks De Peyster
Joseph Gaudreau
Alexandria Montes
Rachel Marie Strader

LATE:

STAFF PRESENT:

Deputy McLain
Shanna Wolf

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Kelly Lockwood-Larson

PUBLIC COMMENTS

There were no public comments

PRESENTATION

There were no presentations

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UNFINISHED BUSINESS

There was no unfinished business.

DISCUSSION ITEMS

1. Kelly Lockwood-Larson informed the board of the progress on the Festival of Whales float. She informed the board that the basic frame for the float was in place and now it was ready for decorations. She decided that the next float build would be a brain storming session to discuss the decoration of the float. On the day of the parade, members are called to wear their Youth board shirts and jeans. Ali informed the board that the balloon arches will probably take two hours to build if two people help to create it. The guys on the youth board are informed that they will carry the whale balloon. Rachel Marie Strader and Margeaux Akazawa will help Ali with the balloon arches while Kelly, Laura, and Maria will greet participators. Members are asked to arrive at the parade at 7:00 am and stay till noon at the latest.
2. Members are reminded to round up volunteers to help out at the parade. Kelly told shanna that she has NHS volunteers willing to participate in the event. Shanna also told the board that she has already received some volunteer applications via fax for the parade.
3. Laura Petersen responded to the letter concerning the city motto project. Laura developed a timeline for the motto project. Though judging of the motto will not occur until June, she wants to send out the application as soon as possible. After sending out a press release, the Youth board will review the entries and award the winner at one of the scheduled meetings.
4. Jesse Balmer was not present to discuss the Water Quality Coloring book design.
5. Shanna asked Kelly and Laura to attend the council meeting scheduled for February 23 to address the Mayor's concerns from his attendance at the Youth Board meeting on February 3rd. Both are told to give a general update of the Youth Board's progress and to thank the mayor for attending the last meeting.
6. A staff liaison from Laguna Niguel 's Youth Board called to have a joint meeting with the Dana Point Youth Board. Members agreed to invite the Laguna Niguel youth board to one of our meetings to discuss the Summers End Beach festival that the board agreed should be a collaborative youth board event.

LIASION REPORTS**COUNCIL COMMENTS**

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There were no council comments

STAFF COMMENTS

Deputy McLain asked if any members had taken the Summers End Beach Festival as their project. He offered the idea of forming a subcommittee that would talk to the other youth boards and ask for their participation in the event. He said the other youth boards should also form some sub committees to collaborate on the event. He asks the youth board if it was urgent that we have a meeting with the other youth boards. He also asked the board if they foresee any important items that must be discussed on the agenda before scheduling a meeting with another youth board to ensure that we do not fall behind in our progress. Concerning the parade, he noted that he could provide a police escort for the float to the Salt Creek parking lot. However, due to some unfortunate experience with a Dana Hills Homecoming float, he urged the board to make sure it is safe and sturdy for the journey out.

Shanna Informed the board of a prestigious youth award that will be presented in a convention in Sacramento. She commented that she felt that the youth board would have a chance at winning the award. The board will need to apply by May 14th and fill out an application.

BOARD REPORTS

A. BOARD MEMBER BALMER:

Absent

B. BOARD MEMBER CAMPBELL

No Comment

C. BOARD MEMBER DE PEYSTER

Hopes we win the best Youth Board in the state!

D. BOARD MEMBER GAUDREAU

Informs board that he is willing to help out with the Sacramento competition.

E. BOARD MEMBER GOSSETT

Absent

G. BOARD MEMBER MONTES

No Comment.

H. BOARD MEMBER STRADER

No Comment

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I. SECRETARY AKAZAWA

Asked a question concerning the Santa Margarita Steel drum band and their participation in the parade.

J. SECRETARY PETERSEN

Commented that a collaborative effort on the Summer' End Beach Festival with other Youth Boards is a great step in the right direction.

K. VICE CHAIR ABRAMSON

Absent

L. CHAIR LOCKWOOD-LARSON

Thanked Ali for the food, it was delicious. Commented how the Dana Hills Band was curious if there was a place to put an ad for donations to support the regiment. Kelly also informed the board that she received a call from Alison concerning the cancer patient. The family is asking the youth board for help- the form, whether financial or social, is still unknown and she will inquire into the specifics.

ADJOURNMENT

There being no further business before the Youth Board at this session, Chair Kelly Lockwood-Larson declared the meeting adjourned at 7:06 p.m.

The next Regular Meeting of the Youth Board will be Thursday, March 3 2005 at 6:00 p.m. in the Council Chambers located at 22383 Golden Lantern, Dana Point, California.

BOARD MEMBER AKAZAWA

DATE