
**CITY OF DANA POINT, CALIFORNIA
YOUTH BOARD REGULAR MEETING MINUTES
March 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 6:10 in the City Council Chambers, 33282 Golden Lantern, Dana Point, California 92629.

ROLL CALL**PRESENT:**

Kelly Lockwood-Larson
Maria Abramson
Laura Petersen
Margeaux Akazawa
Jesse Balmer
Zach Campbell
Alexandria Montes

LATE:

Rachel Marie Strader
Joseph Gaudreau

STAFF PRESENT:

Deputy McLain
Shanna Wolf
Allison Wiltse

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Board Member Margeaux Akazawa

PUBLIC COMMENTS

Roger Evans, owner of the "Colors of the Wind" store in Dana Point, presented the 1st Annual Wind festival event to the Youth Board. The event would be held on April 17th from 1 to 5 at the San Juan Capistrano Sports Park. The event would host a wide variety of events from kite flying, to wind art, to non-wind events such as Frisbees. He hopes to make the event a tri city event not only including Dana Point but San Juan and San Clemente as well. He called upon the Youth Board to help out at some of the events such as assisting in the kite making, helping children with the wind toys, as well as serve refreshments. Youth Board members were very enthusiastic about the event and feel it's a great opportunity not only to interact with the community but also for the Board to interact with other surrounding cities.

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

PRESENTATION

There were no presentations

UNFINISHED BUSINESS

There was no unfinished business.

DISCUSSION ITEMS

1. Kelly brought in the receipts for the Festival of Whales Parade. The total came to \$681.71- just under the \$700 total expenditures allotted for the event. Shanna will reimburse all members who purchased materials for the float. Shanna also reminded the board that if they have receipts to please bring them in to the next meeting to be reimbursed.
2. Shanna Made a report concerning the City Motto project to present to the City Council meeting. The Youth Board approved the Agenda report. The final submission date for the motto would be June 30th the Youth Board will vote on top 10 and the City Council will vote on those 10.
3. Shanna will start discussing the Helen Putnam award with Margeaux through e-mail.
4. Due to the Lockwood-Larson's generosity to use their house for the building of the parade float, the Youth Board would like to present a gift certificate in appreciation of their support. Members are asked to bring in \$10 by the next meeting so that we can purchase a certificate to the Charthouse.
5. The San Juan Youth Board was hosting the Swallow Parade on March 19th and was curious if the Dana Point Youth Board would like to attend. Due to the short notice and our participation in our own parade the previous weekend, the Youth board declined the offer. However, a joint meeting should still be organized to discuss the Summers End Beach Festival

LIASION REPORTS**COUNCIL COMMENTS**

There were no council comments

STAFF COMMENTS

Shanna congratulated the Youth Board for an awesome job at the Whales Festival Parade. There have been many complements for the float and the Youth Board's participation. She also thanked Kelly for her success at the project. There will be a

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

Council meeting to thank sponsors the first week in April and she hopes members from the Youth Board can attend. Shanna agreed that the Kite festival would be a fun project for the Youth Board to participate in. Lastly, Shanna thanked Jeff for his dedication to the Youth Board over the years. Bye Jeff! You will be missed!

Jeff thanked the Youth Board for allowing him to participate in our events. He commented that this year's youth board was the most energetic yet and he was glad to be a part of it! He congratulated the board on a great float and a successful parade. Jeff also noted to the board that his current e-mail address is not longer valid; he can be reached now at jmclain@ocsd.org. In conclusion, he encouraged everyone to make a goal and go for it, never loose sight of that goal and you can achieve great things!

Allison also said her farewell to Jeff. She also asked about dances which were held by the youth boards in previous years.

BOARD REPORTS

A. BOARD MEMBER BALMER:

"We'll miss you Jeff! You have been essential!"

B. BOARD MEMBER CAMPBELL

"We will miss you Jeff although I never did get to ride in the Hummer."

C. BOARD MEMBER DE PEYSTER

Absent

D. BOARD MEMBER GAUDREAU

Apologized for being late to the meeting. "Jeff we'll miss you so much you've been great!"

E. BOARD MEMBER GOSSETT

Absent

G. BOARD MEMBER MONTES

Ali thanked Jeff for the direction he gave to the Youth Board. Since this was her first time on the board Jeff really helped members achieve their projects. Without him, the Youth Board probably would not have achieved as much as it did!

H. BOARD MEMBER STRADER

"Thank you so much Jeff. You helped us plan our goals! We'll really miss you!"

I. SECRETARY AKAZAWA

Thanks Jeff for all his help and dedication to the Youth Board.

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

J. SECRETARY PETERSEN

"Thanks Jeff! You're and awesome Policeman!"

K. VICE CHAIR ABRAMSON

"Thank you for all your time. Thank you for dealing with me and my jokes."

L. CHAIR LOCKWOOD-LARSON

Commented that Jeff's involvement with the Youth board over the past years have made it a much better place! "You'll be sorely missed!"

ADJOURNMENT

There being no further business before the Youth Board at this session, Chair Kelly Lockwood-Larson declared the meeting adjourned at 6:56 p.m.

The next Regular Meeting of the Youth Board will be Thursday, April 7th 2005 at 6:00 p.m. in the Council Chambers located at 22383 Golden Lantern, Dana Point, California.

BOARD MEMBER AKAZAWA

DATE