

TOWN OF DAVIE
YOUTH, EDUCATION, SAFETY ADVISORY COMMITTEE MEETING
TOWN HALL COUNCIL CHAMBERS
6591 ORANGE DRIVE
MONDAY, NOVEMBER 9, 2015 - 6:00 P.M.

Committee Members

Tim Curtain, Chair	P
Dr. Robin Behrman	A
Stephanie Kenzel	P
Melody Chaykin	P
Tracy Schweizer	P
Linda Wood	P
Marcy Fallahzadeh	P
Nan Gault	A
Dr. Arlene Amarant	P

ALSO PRESENT

Shaun Gelvez, Committee Liaison
Mona Laventure, Prototype, Inc.
Evelyn Roig, Town Clerk

1. ROLL CALL

The meeting was called to order at 6:00 p.m. Roll was called and it was determined a quorum was present.

2. APPROVAL OF MINUTES

2.1 September 28, 2015

Motion made by Ms. Chaykin, seconded by Ms. Wood to approve the minutes of the September 28, 2015 meeting. In a voice vote, the motion passed unanimously.

3. OLD BUSINESS

3.1 Report from YESAC Liaison

Ms. Gelvez informed the Committee that HR Director Stacey Hipsman had retired and Grace Garagozo was the acting director. She also informed them that Rae White had resigned from the Committee.

Ms. Gelvez was trying to contact Lynn Burgess, the principal of Fox Trail Elementary, to determine how the school would use the grant for the chess program. She would inform the Committee when the principal replied. Chair Curtain agreed to contact Ms. Burgess.

Ms. Gelvez informed the Committee that the YESAC website was in the works.
Ms. Gelvez reported they had \$2760 available for scholarships.

Chair Curtin suggested a few Committee members perform site visits to determine how the grant money was being used. They would consider dates for the visits at their next meeting. The Committee discussed having recipients make presentations to the Committee describing their programs.

3.2 Presentation from Officer Bradley

Ms. Gelvez said Officer Bradley would attend their next meeting.

3.3 Future meeting dates

Future dates had not been decided yet. Chair Curtin noted the Orange Blossom Parade would be on February 27th, and suggested January 11, 2016 for their next regular meeting.

Motion made by Ms. Chaykin, seconded by Dr. Amarant, to approve the Committee's next meeting date of January 11, 2016.

4. NEW BUSINESS

4.1 Discussion Item - Town Clerk Evelyn Roig, CMC

Ms. Roig said Mayor Paul wished the Committee to host a drug awareness program and discuss Flakka in January. This would involve the Police Department narcotics unit as well as school principals talking about the program. Ms. Roig had already spoken with Police Chief Patrick Lynn and would get back to the Committee about possible dates.

Ms. Roig stated Mayor Paul had already made a new appointment to replace Ms. White. She advised the Committee to elect a new Vice Chair.

Ms. Chaykin nominated Ms. Wood for Vice Chair, seconded by Dr. Amarant. In a voice vote, motion passed unanimously.

Ms. Roig reminded the Committee that each Town committee and board produced a yearly report for the Town Council in December listing their accomplishments for the year. Chair Curtin agreed to work with Ms. Gelvez to generate the report.

Regarding the YESAC website, Ms. Roig said the Committee could upload and update it as needed, but she asked them to obtain permission before uploading any photos of students and/or schools. She informed them that the Town's Public Information Office had consent forms.

Ms. Fallahzadeh wanted an article included in the Davie Newsletter regarding the \$500 grant that was given to the school. Ms. Roig agreed to look into this.

5. ITEMS FOR NEXT AGENDA

Ms. Wood said they needed to start the grant application process, to decide if they wanted to distribute brochures and to check on the website progress. Ms. Chaykin wanted to examine

the application process and consider changes. Ms. Gelvez agreed to email blank copies of the application to Committee members before the next meeting.

Ms. Roig said the Town attorney would provide a workshop after the first of the year on the Sunshine law and the Town website had a video Committee members could review. Ms. Wood wanted clarity regarding the use of private email accounts and retaining correspondence. Ms. Roig advised Committee members to maintain a separate email account to make it easier to produce emails if there was a public records request. Ms. Kenzel stated she maintained separate folders in her email account for Committee correspondence.

6. MEMBER COMMENTS AND/OR SUGGESTIONS

Ms. Kenzel stated she had a website and she would be happy to post information for the Committee free of charge.

Ms. Fallahzadeh had attended the Broward County Public School Diversity Conference recently and said Superintendent Runcie spoke. She had been mainly interested in the freedom of religion in public schools issue because she felt it was important for Muslim kids to feel accepted in school. Ms. Fallahzadeh wanted there to be one school holiday for Muslims so they felt included.

Chair Curtin reported the following:

- Old Davie School was hosting a human trafficking poster contest for 10th and 11th graders.
- A school district boundary meeting was scheduled for 11/16 at Boyd Anderson High School.
- Conversation with the School District would take place on 11/18 in Cooper City with School Board member Laurie Rich Levinson.

7. PUBLIC COMMENTS AND/OR SUGGESTIONS

There was no one from the public wishing to speak.

8. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 6:47 p.m.

Date Approved

Chair/Board Member