



TOWN OF DAVIE

Davie Town Hall: 6591 Orange Drive, Davie, Florida 33314 Phone: (954) 797-1000

YOUTH EDUCATION AND SAFETY ADVISORY COMMITTEE

Monday, August 26, 2019

at 6:00 p.m.

Location: Council Chambers, Town Hall

6591 Orange Drive, FL 33314

****Members of the Town Council may be present****

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PRESENTATIONS
 - 3.1 Broward County School Superintendent Robert Runcie
4. APPROVAL OF MINUTES
 - 4.1 February 25, 2019
 - 4.2 April 22, 2019
5. REPORTS/ACTION ITEMS
 - 5.1 FY 2019 Account Balance
6. OLD BUSINESS
7. NEW BUSINESS
8. ITEMS FOR NEXT AGENDA
9. SCHEDULING OF NEXT MEETING

2019 YESAC Meetings

- Monday, November 25, 2019

10. COMMITTEE MEMBER'S COMMENTS/SUGGESTIONS
11. PUBLIC COMMENTS
12. ADJOURNMENT

Persons with disabilities requiring accommodations in order to participate should contact the Town Clerk at 954-797-1023 at least five business days prior to the meeting to request such accommodation. If you are hearing or speech impaired, please contact the Florida Relay Service by using the following numbers: 1-800-955-8770 (voice) or 1-800-955-8771 (TDD).

Minutes



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Monday, February 25, 2019

at 6:00 p.m.

Location: Council Chambers, Town Hall
6591 Orange Drive, FL 33314

COMMITTEE MEMBERS

Tim Curtin, Chair	Present
Marcy Fallahzadeh, Vice Chair	Present
Dr. Arlene Amarant	Present
Dr. Robin Behrman	Excused
Melody Chaykin	Present
Heidi Davis	Absent
Nan Gault	Present
Javier Lasaga	Present
Traci Schweitzer	Excused

ALSO PRESENT

Evelyn Roig, Town Clerk
Gillian Brewster, Deputy Town Clerk

GUESTS

Lieutenant Bradley, Davie Police
Department

1. PLEDGE OF ALLEGIANCE

Chair Curtin called the meeting to order at 6:02 p.m. Roll was called, and it was determined a quorum was present.

2. ROLL CALL

Motion was made by Ms. Chaykin, seconded by Ms. Fallahzadeh, to excuse Dr. Robin Behrman from the meeting. In a voice vote, the motion passed unanimously. (6-0)

Motion was made Dr. Amarant, seconded by Ms. Gault, to excuse Traci Schweitzer from the meeting. In a voice vote, the motion passed unanimously. (6-0)



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YOUTH EDUCATION AND SAFETY ADVISORY COMMITTEE

3. PRESENTATIONS

4. APPROVAL OF MINUTES

4.1 October 22, 2018 Meeting Minutes

Motion was made by Ms. Fallahzadeh, seconded by Ms. Chaykin, to approve the October 22, 2019 minutes. In a voice vote, the motion passed unanimously. (6-0)

5. REPORTS/ACTION ITEMS

5.1 FY 2019 Account Balance

Chair Curtin reported that the current account balance was \$333.02.

Chair Curtin requested that the sponsorship application be sent to the committee members so they can reach out for sponsorships.

Chair Curtin inquired how new developments in Davie can be contacted to see if they would provide sponsorship. Mrs. Roig advised that we could obtain the information from Planning and Zoning and the committee could reach out to them.

5.2 Water Safety Month Poster Contest Timeline

Ms. Chaykin advised that she had spoken with a representative at Young at Art who is interested in sponsoring the awards for the contest. The committee agreed.

The committee discussed the timeline for the Water Safety Poster Contest. The committee agreed to reschedule the May 27, 2019 meeting to April 22, 2019 to review the posters.

5.3 Mayor's Scholarship Award Timeline

Mrs. Roig advised that if there were a lot of applications the committee might help Mayor Paul in the review process. This would take place at the April 22, 2019 meeting. The committee requested the applications be sent out prior for review.

6. OLD BUSINESS

6.1 School Resource Officer Program Update, Davie Police Department

Lieutenant Bradley from the Davie Police Department shared an update on the Town's current School Resource Officer Program.



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7. NEW BUSINESS

8. ITEMS FOR NEXT AGENDA

Ms. Chaykin advised that Mr. Webster from the Broward County School Board retired. Chair Curtin inquired as to whether the committee would like to recognize him for all his work. Chair Curtin stated he would try and contact Mr. Webster to invite him to the next meeting.

9. SCHEDULING OF NEXT MEETING

9.1 Reschedule May 27, 2019 to April 22, 2019 - **Approved**

2019 YESAC Meetings

Monday, May 27, 2019 - Propose rescheduling to April 22, 2019

Monday, August 26, 2019

Monday, November 25, 2019 - Propose rescheduling due to Holiday

10. COMMENTS AND/OR SUGGESTIONS

Mr. Lasaga suggested the committee reach out to the previous grant winners and have them provide an update on the status of their projects. Mrs. Roig advised that she would reach out to the schools.

Chair Curtin provided a document provided by the Broward County School Board he was given that explained how much funding the Town of Davie received.

11. ADJOURNMENT

Motion was made by Ms. Chaykin, seconded by Ms. Fallahzadeh, to adjourn the meeting at 6:35 PM. In a voice vote, the motion passed unanimously. (6-0)

Approved

Chair/Committee Member



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YOUTH EDUCATION AND SAFETY ADVISORY COMMITTEE

Monday, April 22, 2019

at 6:00 p.m.

Location: Council Chambers, Town Hall

6591 Orange Drive, FL 33314

COMMITTEE MEMBERS

Tim Curtin, Chair	Present
Marcy Fallahzadeh, Vice Chair	Present
Dr. Arlene Amarant	Present
Dr. Robin Behrman	Present
Melody Chaykin	Present
Heidi Davis	Absent
Nan Gault	Present
Javier Lasaga	Present
Traci Schweitzer	Absent

ALSO PRESENT

Evelyn Roig, Town Clerk
Gillian Brewster, Deputy Town Clerk

GUESTS

Marie Berlin, Director of the Young
At Art Institute & Community
Initiatives

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chair Curtin called the meeting to order at 6:05 p.m. Roll was called, and it was determined a quorum was present.

3. PRESENTATIONS

Committee liaison Mrs. Roig explained that Ms. Chaykin coordinates the awards for the poster contest winners.

Committee liaison Mrs. Roig introduced Ms. Marie Berlin the Director of the Young at Art (YAA) Institute & Community Initiatives.

Ms. Berlin stated that YAA was excited to partner with the committee. The prize provided by YAA was four admission tickets per winner for a family four pack for a one day trip.



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The prize also included a free booth for the festival of the arts day at the museum. This gave an opportunity for the winner to display their artwork.

Mrs. Roig explained that the winners would be announced at the May 1, 2019 Town Council meeting. The committee along with Ms. Berlin would hand out the prizes.

Mrs. Roig advised the committee that the Mayor received four scholarship applications and she awarded all four students with a scholarship. Therefore, the YESAC would not meet to review them.

4. APPROVAL OF MINUTES

5. REPORTS/ACTION ITEMS

5.1 Water Safety Poster Contest Ranking and Selection

Mrs. Brewster explained the judging process for the water poster contest. Mrs. Roig distributed scoring sheets.

After discussion, the results were:

1. Poster #3 Mercy Salcedo
2. Poster #6 Nicole Ortiz and Ella Holloway
3. Poster #11 Paola Escobar and Jaime ponce

6. OLD BUSINESS

7. NEW BUSINESS

Mrs. Roig explained that the Town Council was revamping the board/committee ordinance to reduce the composition of the boards and committees from ten members to five members. She explained that the ordinance also addressed quorum, attendance, and ethics and Sunshine Law training requirements. She advised the committee that she would contact them when this is finalized.

8. ITEMS FOR NEXT AGENDA

Chair curtain advised he was working on contacting Mr. Webster who was on an extended vacation since retiring.



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9. SCHEDULING OF NEXT MEETING

2019 YESAC Meetings

Monday, August 26, 2019

Monday, November 25, 2019

10. COMMENTS AND/OR SUGGESTIONS

11. ADJOURNMENT

Motion made by Ms. Gault, seconded by Ms. Chaykin, to adjourn the meeting at 6:38 p.m.

Date Approved

Chair/Committee Member

*Report/Action
Items*



Town of Davie
Youth Education and Safety Advisory Committee
Account Balance as of August 26, 2019

Date	Check #		Total
FY 19		Running Balance	\$ 333.02
	2163957	Memorial Healthcare System Donation	\$ 250.00
	30473	Bergeron Properties & Investment Corp. Donation	\$ 250.00

YTD Balance \$ 833.02