



TOWN OF DAVIE

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

YOUTH, EDUCATION, SAFETY ADVISORY COMMITTEE MEETING MONDAY, OCTOBER 23, 2017 – 6:00 P.M.

COMMITTEE MEMBERS

Tim Curtin, Chair	P
Marcy Fallahzadeh, Vice Chair	A
Dr. Arlene Amarant	A
Dr. Robin Behrman	P
Melody Chaykin	P
Heidi Davis	P
Nan Gault	A
Traci Schweitzer	P

ALSO PRESENT

Evelyn Roig, Town Clerk
Lian Chan, Prototype, Inc.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

Chair Curtin called the meeting to order at 6:01 p.m. Roll was called and it was determined a quorum was present.

3. PRESENTATION

3.1 “A Child is Missing” Sherry Friedlander

Ms. Friedlander was not yet in attendance, so the presentation was deferred.

4. APPROVAL OF MINUTES

4.1 August 14, 2017, Meeting Minutes

Motion made by Ms. Schweitzer, seconded by Ms. Chaykin, to approve the August 14, 2017, minutes. In a voice vote, the motion passed unanimously (5-0).

5. REPORTS/ACTION ITEMS

5.1 FY 2018 Account Balance

Chair Curtin said the balance is \$3,028. Ms. Roig said the donation received from the Community Endowment last year was included.

Chair Curtin confirmed that there was no funding guaranteed for next year, but there were opportunities for donations other than cash.

Ms. Roig advised that as long as there were funds, they would donate a small percentage. She said it was a “cushion,” but not to be relied upon. She recalled that the committee would send out letters to businesses asking for donations.

Ms. Roig stated they have a sponsorship application that can be sent out if they get the recipient’s information. Chair Curtin requested that Ms. Roig send the packet out to the committee members. Ms. Roig also stated that she would add language to the letter about in-kind donations.

5.2 YESAC Grant Applications

Ms. Roig directed the committee’s attention to a rating tool at the end of their packets.

Discussion began on the Davie Elementary grant application. Chair Curtin states that they did not have a garden at this time and 200 students would directly benefit. Under Item #3, the expanded version says it included students, teachers, and families. It is a Title I school with 96% on free or reduced lunch.

Chair Curtin brought up getting media releases for the students for publicity and Ms. Roig explained that permission was requested prior to obtaining photos.

Regarding signatures, the board agreed they would accept electronic signatures.

Chair Curtin suggested voting on the application.

Motion made by Ms. Davis, second by Dr. Behrman, to approve the application for the full amount of \$500. In a voice vote, the motion passed unanimously (5-0).

After discussion, they agreed to set a cut-off date of November 15, 2017, for receiving donations.

The next application was Western High School for \$500 for toolkits the STEM competition team. It would benefit 50 to 75 students, not including the special needs students.

Ms. Chaykin asked how many grants they would give out this year and Chair Curtin suggested reviewing the next application before making a decision on whether to fund two or three applications.

The Indian Ridge Middle School application was for construction leading up to an egg drop on January 19, 2018, and would benefit 10-20 students. Chair Curtin pointed out it was a one-time event, not sustainable. It was pointed out there may be other ways to acquire the eggs, such as from local merchants, that would not cost money.

Motion made by Dr. Behrman, seconded by Ms. Chaykin, to approve the grant request for Western High School. In a voice vote, the motion passed unanimously (5-0).

Motion made by Ms. Davis, seconded by Chair Curtin, to deny the grant request for Indian Ridge Middle School because it lacked detail and it was a one-time event. In a voice vote, the motion passed unanimously (5-0).

Chair Curtin said the committee's goal should be to replenish every dollar they spent and try to keep the fund at \$2,000.

Motion made by Dr. Behrman, seconded by Ms. Davis, to fund the full amount requested by Western High School (\$500). In a voice vote, the motion passed unanimously (5-0).

6. **OLD BUSINESS** - None

7. **NEW BUSINESS**

Chair Curtin asked members to mark December 6, 2017, on their calendar for the Town Council meeting.

8. **ITEMS FOR NEXT AGENDA** - None

9. **SCHEDULING OF NEXT MEETING**

2018 YESAC Meetings

Monday, January 22, 2018

Monday, April 22, 2018

Monday, July 22, 2018

Ms. Roig said that April 22 should be April 23, and July 22 should be July 23.

10. **COMMENTS AND/OR SUGGESTIONS**

11. **ADJOURNMENT**

Motion made by Dr. Behrman, seconded by Ms. Chaykin, to adjourn the meeting at 6:47 p.m.

Date Approved

Chair/Committee Member