

Minutes for Meeting 12/15/08

**Members Present:** Ed Lantzy, Pat Nattle, Janet Hunter, Kevin Pound and Bill Thornton

**Members Absent:** Allison Peffle and Dave Gill

**Staff Present:** Melissa Gibbons

**Staff Absent:** Dolores Winston

**Meeting called to order** by Mr. Nattle at 7:00 PM followed by the Pledge of Allegiance.

**Approval of Minutes:** Motion by Mr. Pound seconded by Ms. Hunter to approve the minutes as recorded. Carried.

**Visitors:** None

**Correspondence:** None

**Staff Report Adult Programs:** Ms. Gibbons reported that all winter programs would start the second week in Jan.

**Staff Report Youth & Family Programs:** None

**Unfinished Business:**

**100<sup>th</sup> Anniversary:** Ms. Gibbons thanked everyone for coming out to help celebrate the 100<sup>th</sup> Anniversary of the Civic Center. Ms. Hunter recommended we send evaluation forms to all vendors that participated in the 100th Anniversary/Holiday Bazaar.

**New Business:**

**CTC Youth on Board Dances:** Ms. Gibbons reported that CTC/Youth on Board would be holding a middle school dance in the gym at the Civic Center. The board expressed some concerns about the dance and suggested we make rules for the Youth on Board to have for the dance. Some of the rules suggested were; Must show school ID at door, no swear words in the music played, 2 police officers present at the dance, no reentry and limit use of phone. Ms. Gibbons said she would put together rules for the dance and discuss them with the Youth on Board before the dance.

**Responsibilities of the Dept for 2009:** Ms. Gibbons reported the responsibilities of the Shade Tree Commission has been given back to the Streets Dept and the responsibility of the Temp Community Events was given back to the Codes Dept.

**Motion to Adjourn:** Motion by Mr. Lantzy, seconded by Mr. Pound to adjourn. Motion carried and meeting adjourned at 7:28pm