

➤ **Meeting called to order** at 4:34pm by H. Thierry | Quorum Met

➤ **Attendance:**

Hank Thierry
Amber Anthony
Jeff Johnson
Connie Ricketts
Kathy Tiernan
Joe Hoff
Taylor Adams

Kurt Gonzalez
June CollinsPulliam
Cara Pennel
Amie Huffton
Brandon Williams
BJ Herz
Angelina Gordon

Kelli Moulton
Vivian Hernandez
Meghan Pierce
Karen Stanley
Selah Tacconi

➤ **Community Members:**

- Dominique Jordan

➤ **Excused Absences:**

- Makayla Anthony
- Holly Hopkins

➤

1. **Welcoming comments and Chair Report:** H. Thierry
a. New members welcome! Short introductions

2. **Request to Address Board**
a. None

3. **Vice Chair Report:** BJ Herz
a. None

4. **Secretary Report:** A. Anthony
a. Approval of the minutes
○ Approval of 4/9/2019 Minutes:

- Upon review of the minutes, the following corrections were noted: NONE
- Motion made by BJ Herz to approve the minutes with these corrections; NONE; motion seconded by C. Pennel; motion approved by ALL

5. **Nominating Committee Report:** S. Tacconi
a. **2 new members here**

- Brandon Williams (Galveston Urban Ministries) – youth director for 5th grade to college, and he is excited about being a part of the board
- Jeff Johnson – Coastal Community church – 1 year into being a youth pastor for 5th - 12th grade and is also a teacher. He wants to invest in the next generation!

6. **Department of Parks and Recreation Update** | B. Sanderson (Megan Pierce)

- Working on implementing new membership software, launched Saturday, been successful so far. There is a new person that has replaced replacing Daniel Thomas.
- Wrapped up better parks of Galveston event – great success

- Ready to launch summer youth programs starting June 3rd

7. **Family Friendly Assessment and Annual Report** – T. Adams

- Be expect emails from them and they need pictures for the annual report – the focus will be on last 2 years 2017-2018 and 2018-2019. Send in any accomplishments that we are proud of and plans for future. Think big and impress people. Taylor will create a Google doc. *Hank will ask Craig Brown about an exact date

8. **Task Force Reports:**

a. **City Infrastructure** – K. Tiernan

- Light Your Bike campaign

1. We are helping with community readiness: public awareness, vendor supplies, and assistance to vulnerable populations. So far the campaign has reached 200,000 people (the goal was 50,000). Let the committee know if you know of vulnerable groups that need lights. There is form that will need to be filled out and they will get lights to you. The ordinance went into effect on May 1st. On bike side and driver side.
2. Each patrol car carries at least 10 lights to encourage a grace period. The police have been very cooperative and have done 6 bike safety classes so far.
3. Spread the word

b. **Education** – DJ Termini

- October 5th is the date that has been set for the rebranded EdFest, now known as Fall Fest 10-2pm. There are extra vendors that have been asked to attend including the lit camp bus, Food Harvest, health, education, GPD, NASA (maybe), and more. Galv. College, Tamug, KTOR, MECC, Fanfare, chamber of commerce and more...June 4th is the next meeting at 4:30 – and they are set for every 1st Tuesday of the month.

c. **Youth Leadership Development** – V. Hernandez

- We have our seniors graduating.

d. **Health** - C. Pennel

- The committee has been talking about doing something related to ecigs and vaping, TX is generally a little behind. Nationally this is a very big problem; the big focuses are education and changing social norms. The surgeon general had a press release recently, there was a study recently on pot, and nicotine use together is high. The health taskforce overlaps a little with youth leadership, so we are looking for opportunities to collaborate. There should definitely be a booth at FallFest! Parents can see what the product actually looks like.. Definitely needs to go into the city report. *Send pdf of some of the research. Once a campaign is developed, we should use that in a city mail out (water bill). Angela Wilson at Galveston Daily News has a new show on the Ball High TV station. There could also be a PSA "by kids for kids"

9. **Old Business:**

- a. Post-Retreat discussion – post-poned

10. **New Business:**

- a. Mayor Yarbrough asked the committee to discuss whether or not to reduce number of members on board since many of the alternate spots remain empty. There was much discussion and it was suggested that we remove the idea of "alternates" and make everyone a regular member. There are currently 23 members (out of 26 spots on the board). We also discussed dropping the board down to 23 members instead of the 26. There needs to be more discussion regarding the final number of board member spots, but it was decided to get rid of the title "alternate" and make everyone a regular member.
 - Motion made by K. Stanley to remove the term "alternate" and have everyone listed as a regular member; motion seconded by A. Anthony.
- b. You will be receiving an email asking for anonymous nominations for the officer spots for our next year of the FCYB (8/2019-7/2020). You can nominate others or yourself. According to the Policies and Procedures, a ballot will be presented at the August meeting where there will be a vote.

11. Announcements / recognitions:

- a. There will be a ribbon cutting at the RCC next Wednesday at 4:30
- b. This Saturday at noon 2nd annual scholarship Clifford Houston
- c. Galveston Urban Ministries Art Show on Friday 3727 Ball Street

12. Adjournment: 5:40pm

PLEASE NOTE

Members of the City Council may be attending and participating in the discussion

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY' S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409-797-3510)