

➤ **Meeting called to order** at 4:33pm by H. Thierry | Quorum Met

➤ **Attendance:**

Hank Thierry

BJ Herz

Vivian Hernandez

Connie Ricketts

DJ Termini

Kathy Tiernan

Jeff Johnson

Amber Anthony

Taylor Adams

Holly Hopkins

June CollinsPulliam

Barbara Sanderson

Kurt Gonzalez

Amy Bly

Joe Hoff

➤ **Community Members:**

- Brian Maxwell – City of Galveston City Manager
- Torrina Harris – FSC Coordinator
- Jennifer Hart – previous substance abuse and prevention BACODA, new job GISD magnet community liaison enhance programs in school community and parent communities
- Patricia Swanson – Galveston Central
- Sue Johnson – former member, with NIA cultural center (founding)

➤ **Excused Absences:**

- Kelli Moulton
- Makayla Anthony
- Angelia Gordon
- Brandon Williams
- Selah Tacconi
- Karen Stanley

1. **Welcoming comments and Chair Report:** H. Thierry

- H. Thierry welcomed everyone to the table and we went around and did short introductions.
- A big thanks again to Taylor Adams for putting together the beautiful presentation for the FCYB Annual Report!

2. **Request to Address Board**

- Guest Speakers: Brian Maxwell

1. There are a lot of different things going on, specifically in the park system. The City of Galveston has been working with Better Parks for Galveston nonprofit to carry out several different projects at Galveston Parks. The property that is for sale by the airport that was recently in the paper was discussed at length. The City is working with Vision Galveston to look at all assets. The City is limited in what it can and should do and therefore working with other organizations to take the lead on certain projects.
2. The Board asked of B. Maxwell if FCYB could put together a budget to offer funds for projects he said that the Board could submit a budget to request funds, but nothing is guaranteed.
3. The FCYB asked B. Maxwell if there was any issue that he thought might be something the Board could help with and he mentioned that our work with the schools

helps and anything that has to do with homelessness since it is one of our big issues. There was much discussion among the Board members on how we could get involved with that issue.

- BJ Herz wanted to extend a big thanks to H. Thierry for presenting the slide show to the city and said it went very well! It was a great opportunity to plug the FCYB as well as EdFest for All.
3. **Vice Chair Report:** C. Ricketts
- None, The Executive Committee met prior to this meeting and went over roles and responsibilities.
4. **Secretary Report:** A. Anthony
- a. Approval of 8/13/2019 Minutes:
- Upon review of the minutes, the following corrections were noted: Update the date at the top of the page and put Torrina Harris' last name in both places where she is mentioned.
 - Motion made H. Hopkins to approve the minutes with these corrections; motion seconded by V. Hernandez; motion approved by ALL
5. **Nominating Committee Report:** K. Stanley
- A few names were brought to the table of possible new members including: Jennifer Hart, Ella Lewis, Torrina Harris, and a representative from Teen Health. V. Hernandez will be exiting the board in January and will need a replacement. The Board will need 2 new adult members and 1 new student member from O'Connell (there is one pending from Ball).
6. **Department of Parks and Recreation Update** | B. Sanderson
- None
7. **Family Friendly Assessment and Annual Report** – T. Adams
- None
8. **Task Force Reports:**
- **City Infrastructure** – K. Tiernan
 1. Moving along with major goal this year, which is to develop and launch the park inventory. They are working with neighborhood associations, and a request went into IDC for money for possible upgrades, which need to be equitable. Next step will be on the ground surveying which is slated for some time in November.
 2. Oct. 21st there is a park advisory board meeting
 - **Education** – DJ Termini
 1. Edfest is right around the corner, Oct. 5th from 10AM – 2PM. There are a lot of different vendors participating. Please help get the word out! Next task force meeting will be a week from today (9/17) here at 4:30. If you still want to donate door prizes, you can drop off to M. Pierce
 - **Youth Leadership Development** – V. Hernandez
 1. V. Hernandez and B. Williams have started to meet, working with students from Ball High and Central Middle School
 - **Health** - C. Pannel

1. C. Pennel needs to resign from the FCYB due to a work obligation for the next two years. Task Force Chairs are appointed therefore, H. Thierry will need to appoint someone to fill this opening. If you are interested or have input, please let him know. He will hopefully announce the replacement at Octobers meeting.

9. **Old Business:**

- New faces. Short introductions

10. **New Business:**

- Discuss Agenda for Annual Retreat –
 1. H. Thierry reminded the Board that the Retreat has typically taken place in January, but the question was raised by we are doing it 6 months into our year since it's purpose is partially to set goals for the year. It is also an opportunity for every member of the Board to sign up for a Task Force.
 2. Maybe Mark Iechenbaum the Director of a homeless initiative in Houston could be a guest speaker at the retreat?
 3. A DoodlePoll will be sent out to discuss meeting date options.
 4. A motion was made by H. Hopkins to allow H. Thierry to draft objectives for the upcoming retreat to be discussed and possibly voted on at the October meeting; motion seconded by C. Ricketts; motion approved by all

11. **Announcements / recognitions:**

- None

12. **Adjournment:** 5:39pm

Motion made by C. Ricketts to adjourn meeting; motion seconded by A. Anthony; motion approved by all

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)