

Transfers requests to account for overages were made to the Board of Finance. Pine Lake Revenues are not matching expenses, which is expected for this time of year. The 2020 budget request was mostly for level funding or a less than 2-3% increase or decrease to line items. Notable changes were an increase to part-time salaries due to the creation of a new position and a decrease to the professional fees line to help fund the increase to part-time salaries.

Item 9 – Directors Report

A Narcan training will is to be held within the next month, the date has yet to be determined.

Item 10 – Unfinished Business

Nominations for the Youth Volunteer Recognition Awards will begin in the month of February. Discussion followed.

Item 11 – New Business

There was no new business.

Item 12 – Resignations

Chairperson Kimberly Carmelich and Liaison Joshua Medeiros had both submitted their resignations since the January 13, 2019 Youth Commission meeting. Their resignations were accepted by the City Clerk. Commissioner Allison Wadowski has been removed due to not meeting attendance requirements.

Item 13 – Appointments

Comm. Calderon was re-appointed by Mayor Zoppo-Sassu and has accepted the appointment.

Item 14 – Adjournment

On a MOTION by Comm. Broderick and SECONDED by Comm. Ahl it was so moved to adjourn the Youth Commission meeting at 6:56 p.m. and it was unanimously approved.

Respectfully submitted,

Robin Klug
Recording Secretary Youth Commission

cc: City Clerk