Town of Miami Lakes Youth Activities Task Force (YATF) Committee Meeting Minutes Wednesday, January 10, 2017

Call to Order: The meeting was called to order by Chairperson Lynn Ancel Matos at 7:05 PM EST. Secretary David Turino recorded the minutes.

Roll Call: Lynn Matos, Brian Rodriguez, Angela Ortiz, Juan Rodriguez, Victoria Rodriguez, Juan Rodriguez, David Turino, Michael Turino, Ellica Quintero, Emily Falcon, Ryan Martinez, Emily Garcia, Daylin Garcia, Helen Roldan, Ariana Rejas, Tony Fernandez, Kristina Labossiere

A motion was made by Brian Rodriguez to approve the minutes from the December 6, 2017 meeting. The motion was seconded by Tony Fernandez. This motion passes.

Public Comments: Brian is starting his spring semester in college. Angela started a social media account for her dog. Juan has no updates. Victoria had an interview with Telemundo for an internship. David is already swamped with school work. Michael is happy to be back with his friends at school. Ellica has had a relatively light workload up to now. Emily is going to Disney this weekend. Ryan is studying for a test tomorrow. Emily is starting her spring semester in college. Daylin can't wait for spring break. Tony went to North Carolina over the break. Kristina has no updates. Lynn's son surprised her and flew in for the break.

New Business:

- **A. Election of Officers for calendar year 2018:** David Turino was elected Chairperson of the YATF. Ellica Quintero was elected Vice-Chairperson of the YATF. Michael Turino was elected secretary of the YATF.
- **B.** Initial discussion on Committee Report to Council: The committee report will take place in March.

A motion was made by David Turino to use the previous committee report to present this year's report. The motion was seconded by Ellica Quintero. This motion passes.

Old Business:

A. Movies at the Park - Update: The movie this week will be Boss Baby.

A motion was made by Lynn Matos to play the newest Pirates of the Caribbean movie on March 9 with the first original Star Wars as a backup option. The motion was seconded by Angela Ortiz. This motion passes.

- **B. Bike Rodeo Juan Update:** The Bike Rodeo will take place on March 17. There is money to buy helmets to hand out at the event. Hot Party has maintained a very good relationship with us. Therefore, we will consider doing business with them in the future.
- **C. Spring Fling Update:** Spring Fling will take place March 31. One of our first priorities will be to acquire a petting zoo. The eggs have not been purchased yet.
- **D. Sports-A-Palooza Update:** Sports-A-Palooza will take place on April 28.
- **E. Just Run Update:** We have had an excellent turnout for Just Run.
- **F.** Ice Cream Social Update: An email needs to be sent once again to Cold Stone asking them to participate in the event. Miami Lakes Automall is going to sponsor the event.

A motion was made by Ellica Quintero to have the Ice Cream Social on July 14. The motion was seconded by Tony Gonzalez. This motion passes.

A motion was made by Ellica Quintero to reallocate \$250 from the Bike Rodeo to the Ice Cream Social. The motion was seconded by Emily Falcon. This motion passes.

A motion was made by Lynn Matos to reallocate \$1,514.69 from Winterfest to the Halloween event. The motion was seconded by David Turino. This motion passes.

A motion was made by Lynn Matos to adjourn. The motion was seconded by Ellica Quintero. This motion passes.

Adjourned: 8:27 PM EST.