

STATE OF WEST VIRGINIA, COUNTY OF UPSHUR, CITY OF BUCKHANNON, TO WIT:

A scheduled meeting of the Stockert Youth & Community Center Board of Directors was held at the Stockert Youth Center, 79 East Main Street on Monday, June 4, 2018 at 4:30 pm with the following in attendance:

Mayor	David McCauley	Present
City Recorder	Colin Reger	Present
Director of Finance & Admin	Amberle Jenkins	Present
Board Member	Pam Cuppari	Present
Board Member	Robert Rupp	Present
Board Member	Pam Martin	Present
Board Member	Tammy Samples	Present
Board Member	Troy Brady	Present
Board Member	Nancy Shobe	Present
Board Member	Don Nestor	Absent
Board Member	Jessica Fabbriatore	Present
SYCC Director	Debra Brockleman	Present
Public Works Director	Jerry Arnold	Present
City Engineer	Jay Hollen	Present

Meeting Agenda Posted 05/31/18

*City of Buckhannon Stockert Youth & Community Center
Board of Directors Meeting - 4:30 pm in SYCC Conference Room
Meeting Agenda for Monday, June 4, 2018*

- A. **Call to Order**
 - A.1 **Moment of Silence**
 - A.2 **Pledge to the Flag of the United States of America**
- B. **Recognized Guests**
 - B.1 **City Engineer Jay Hollen**
 - B.2 **Public Works Director Jerry Arnold**
- C. **Financial Report**
- D. **Department Report- Debora Brockleman**
 - D.1 **Upcoming Events and Programs**
 - D.2 **Committee Appointments for Multi-Purpose Building**
- E. **Correspondence & Information**
 - E.1 **City PR: SYCC Celebrates Roy Wager; Hosts Chamber of Commerce for expansion update**
 - E.2 **SYCC Host Buckhannon Rotary Club**
 - E.3 **Town Hall Meeting Notice-SYCC BOD's Public Forum RE; Proposed New Building Use**
- F. **Consent Agenda**
 - F.1 **Approval of Minutes 05/07/18**
- G. **Strategic Issues for discussion and vote**
 - G.1 **Discussion Update-Auditorium/Gym
-Floor Plans/Design for Proposed Building**
 - G.2 **Discussion Bumper Sticker Campaign**
- H. **Board Members Comments and Announcements**
- I. **Mayor's Comments and Announcements**
 - I.1 **Mayor Greetings & Remarks before COC meeting at SYCC on 05/21/18**
- J. **Adjournment**

Mayor McCauley called the meeting to order at 4:30 p.m. The meeting began with a moment of silence, followed by the Pledge of Allegiance.

Recognized Guests

- **City Engineer Jay Hollen-** Jay Hollen proposed three different site layout options for the proposed multi-use facility. Options 1 and 2 do not require any sanitary and storm sewer relocation and only minor differences in the outdoor basketball court layout.

Option Number 3 allows the most green space for outdoor activity, but requires relocation of sanitary and storm utilities.

The proposed building is a clear span steel building that allows a basketball court, men's & women's restroom, a snack area, storage and area to be used as a foyer/entrance area with possible trophy & award cases inside the foyer and three tiered seating for spectators.

The board discussed various amenities that could be added after construction of the building in multiple capital improvement phases over the upcoming years.

Motion by Fabbriatore/Samples to recommend building layout option 3 as the base design; Motion Carried.

Jerry and Jay to begin working in detailed cost estimates over the next for week.

Financial Report -Amberle Jenkins shared the financial report. Motion Cuppari/Shobe to accept the financial report; Motion carried.

Donations toward SYC capital campaign savings account

12/08/2017 Don Nestor	535171	\$	1,000.00		
12/08/2017 Troy Brady	535174	\$	1,000.00		
12/21/2017 Robert Rupp	538146	\$	1,000.00		
12/28/2017 Pamela Martin	539140	\$	250.00		
12/06/2017 Haunted walk trail	534708	\$	200.00		
12/08/2017 David McCauley	535175	\$	100.00		
12/29/2017 David McCauley	539399	\$	100.00		
01/22/2018 50/50 drawing at Bballgam	544181	\$	101.00		
				total to	put in savings 1-23-18
01/22/2018 Mike Ross	544177	\$	10,000.00	1/22/18	\$ 13,751.00 gf ck 1512
01/30/2018 50/50 SYC	545528	\$	65.00		
02/05/2018 SYC 50/50	546936	\$	154.00		
02/05/2018 Viet Le Tuan	546864	\$	50.00		
02/12/2018 SYC donations	548629	\$	95.00		
				total 1-20-18	put in savings by
02/16/2018 McCauley, David	549490	\$	100.00	to 2-16-18	\$ 464.00 3-5-18
02/27/2018 SYC donations	551460	\$	2,391.00		
03/05/2018 David Andres	552946	\$	10.00		
03/05/2018 Tim Reese	552801	\$	50.00		
03/07/2018 SYC donatlon	553519	\$	232.00		
03/16/2018 Tim Critchfield	555390	\$	10,000.00		
03/16/2018 David Waggy	555389	\$	1,000.00		
03/19/2018 Paul Ritcher	556049	\$	25.00		
03/20/2018 David McCauley	556258	\$	100.00		
04/12/2018 David McCauley	561138	\$	100.00		
04/17/2018 Culpepper	562133	\$	2,000.00		
04/23/2018 Stone Tower Brews	563403	\$	1,000.00		
04/23/2018 Carol Sheffield	563405	\$	5.00		
				total 2-27-18	put in savings by
04/24/2018 T-shirt sales	563537	\$	1,604.03	to 4-24-18	\$ 18,517.03 5-2-18
05/02/2018 SYC DEP DONATIONS	565033	\$	1,091.50		
05/11/2018 David McCauley	567265	\$	100.00		
05/18/2018 Donation from Parade	568488	\$	25.00		
05/24/2018 SYC DEP DONATIONS	569721	\$	16.00		
05/25/2018 Donation from Parade	569824	\$	101.00		
05/31/2018 David McCauley	570830	\$	100.00		
			\$ 34,165.53		

capital campaign

151283

Department Report – Debora Brockleman

- Upcoming Events and Programs
- Camp Buccaneer begins 6/5/18 – there is currently a waiting list, but some places should open up. Summer food begins next week and goes through July- breakfast and lunch.
- Talent show planning to use theater in the first weekend of August.

- Camp staff went through trainings last week, and all completed background checks. Drill team has been participating in parades – placed third in Junior Royalty Parade in Strawberry Festival, and SYCC placed third in window competition.
- Service to youth champion was Roy Wager -honored 21st of May.
- Pool party Saturday – June 16 for high school

Committee Appointments for Multi-Purpose Building-the SYCC Board of Directors will serve as the committee.

Correspondence & Information

- **City PR: SYCC Celebrates Roy Wager; Hosts Chamber of Commerce for expansion update**

CityPR: Stockert celebrates Wager; hosts Chamber of Commerce

<http://buckhannonwv.org/2018-service-to-youth-champion-roy-wager/>

Stockert Youth & Community Center celebrates Roy Wager; Hosts Chamber of Commerce for expansion update

May 21, 2018

BUCKHANNON, WV: On Monday, Stockert Youth & Community Center presented Roy Wager, retiring Superintendent of Upshur County Schools, the Service to Youth Champion Award, thanking him for his service to the youth of Upshur County. Following the morning award presentation, the Buckhannon-Upshur Chamber of Commerce held their regular meeting in the existing gymnasium at SYCC, where Mayor McCauley and City staff representatives shared plans for the multi-purpose auditorium and gymnasium expansion project.

The presentation brought Wager back to his roots, as he began his teaching career in 1972 as a third and fourth grade teacher at what was then East Main Street Elementary School. Wager went on to serve as principal of East Main, Hodgesville, and Union schools, and eventually served as the Upshur County Superintendent from 2013 through 2018. His service to Buckhannon and Upshur County youth is greatly appreciated.

At the Chamber luncheon, Mayor David McCauley presented local business leaders with an overview of the planning and capital campaign progress for the SYCC expansion. SYCC Director, Debora Brockleman, Public Works Director, Jerry Arnold, City Engineer, Jay Hollen, SYCC Board Member, Rob Rupp, and Finance Director, Amby Jenkins, provided additional detail on the projects' progress and components.

For years, Stockert Youth & Community Center has provided tutoring, after-school activities, recreation and sports classes & leagues, and summer camps for youth and adults in Buckhannon and Upshur County. Service to Youth Champion honoree Roy Wager recognized the value of the community center and served as an excellent partner with the Upshur County Board of Education. The City thanks Roy Wager, the Upshur Board of Education, the Buckhannon-Upshur Chamber of Commerce, and all community partners for their support of Stockert Youth and Community Center, past, present and future.

To donate to the SYCC capital campaign, call City Hall at (304) 472-1651 or go to: www.buckhannonwv.org/about-the-city/donate-syc/

You may also get involved by volunteering! For SYCC volunteer needs, call the Center at (304) 473-0145 or go to the Buckhannon Volunteer Center website at:

<http://buckhannonwv.org/residents/buckhannon-volunteer-center/>

Callie Cronin Sams, callie.csams@buckhannonwv.org

MAYOR'S PROCLAMATION

WHEREAS, our City's Stockert Youth & Community Center's Board of Directors resolved during 2008, to annually honor the service of extraordinary persons who have given selflessly while dedicating their lives to the service of the youth of our Buckhannon-Upshur community by bestowing the Service to Youth Champion award; and,

WHEREAS, during 2008, the first SYC "Service to Youth Champion" honoree was Patty Muncy, followed by Cathy McCauley in 2009, Dr. Rob Rupp in 2010, Don Nestor in 2011, Joyce Harris-Thacker in 2012, Linda Riegel in 2013, Sam Nolte in 2014, Dr. Sara Stankus in 2015, Jason Westfall in 2016; & Craig Presar in 2017; and,

WHEREAS, the City of Buckhannon by its Stockert Youth & Community Center's Board of Directors further resolved thereafter to annually honor others who perform extraordinary service for the children of our community, & in so doing to recognize those persons who substantially contribute to the high quality of life enjoyed by our B-U community's residents, during a celebration to be known as "Service to Youth Day," celebrated each year on Junior Royalty Day during West Virginia Strawberry Festival week; and,

WHEREAS, the Stockert Youth & Community Center has selected for 2018 as our Center's 11th Service to Youth Champion, & our City is now proud & privileged to honor & celebrate the many contributions benefiting our community's children, of Roy Wager, who has for decades committed himself to public education commencing his long tenure & career in our Upshur County school system in 1972 as a third & fourth grade teacher at the East Main Street School in the very building that now serves as our Stockert Youth & Community Center, serving subsequently as principal at Hodgesville, East Main Street, & Union schools; Federal Educational Programs Director for Upshur County schools from 2000-2012; & superintendent of Upshur County schools from 2013-18 through his forthcoming retirement on June 30, 2018; and,

WHEREAS, during a ceremony to be conducted at the Stockert Youth & Community Center in Buckhannon, on Monday, May 21, 2018 at 10:00 a.m., our City will celebrate service to youth by all members of our community while especially honoring Roy Wager as SYCC's 2018 Service to Youth Champion during our 11th annual "Service to Youth Day."

NOW, THEREFORE, I, DAVID W. McCAULEY, MAYOR OF BUCKHANNON, pursuant to the power & authority duly vested in me, hereby proclaim Monday, May 21, 2018 to be "SERVICE TO YOUTH DAY" throughout Buckhannon, & I further proclaim Buckhannon's 2018 Service to Youth Champion to be Roy Wager. I further urge all residents & Festival visitors alike to join our City's honoree, Roy Wager, his wife, Patty, his children, & me, along with the members of our City & SYCC family, & friends near & far during the presentational ceremony to be conducted at 10:00 a.m. on Monday, May 21, 2018 at the Stockert Youth & Community Center. May every Junior Royalty Day conducted during our Strawberry Festival now & always be known as "Service to Youth Day" in honor of & tribute to the contributions of outstanding citizens such as our 11th & 2018's Service to Youth Champion, Roy Wager, retiring Superintendent of Upshur County schools.

Given under my hand & official seal of The City of Buckhannon, this 21st day of May, 2018

David W. McCauley, Mayor of Buckhannon



- SYCC Host Buckhannon Rotary Club
- Town Hall Meeting Notice – SYC BOD'S Public Forum RE; Proposed New

Town Hall Meeting Notice of the City Council of Buckhannon Sponsored by SYCC Board of Directors for Monday, July 23, 2018 7:00pm- located at the Stockert Youth & Community Center Gym at 79 East Main Street

***SYCC BOARD OF DIRECTORS TO CONDUCT A PUBLIC FORUM
CITIZENS ARE ENCOURAGED TO ATTEND & CONTRIBUTE INPUT REGARDING THE PROPOSED NEW
BUILDING USE & OPERATIONAL SUSTAINABILITY***

POSTED 05-14-18

Consent Agenda:

- **Approval of Minutes – Motion Samples/Rupp to approve SYCC Board minutes from 05/07/18 ; Motion Carried.**

Strategic Issues for Discussion and Vote

- **Discussion Update- Auditorium/Gym- see above, earlier discussion**
- **Discussion Bumper Sticker Campaign - Discussed prices to obtain stickers and price to sell/where to sell; Sticker price – decided on \$10 for 1 or \$25 for 3.**

Board Members Comments and Announcements-None

Mayor's Comments and Announcements

- **Mayor's Greetings and Remarks before COC meeting at SYCC on 5/21/18**

Mayor Greetings & Remarks before Chamber of Commerce meeting
At SYCC – May 21, 2018

Good afternoon members & friends of Chamber. We're thrilled to host you at our great ole place, the Stockert Youth & Community Center. This building is more than a century old, and next year we'll celebrate the 25th anniversary of it serving as our Youth & now Community Center home. Please let me introduce you to some of our City officials who have all the answers when it comes to our operations here. You all know Amby Jenkins. You all

know your man of the year Jerry Arnold. We also have City engineer Jay Hollen, Information coordinator & grant writer Callie Cronin Sams, & our excellent SYCC staff, Debora Brockleman & April Small.

As you probably already know, something we've been giving a lot of our collective time to- is to raise the funds to realize construction of our new gymnasium/auditorium/multi-use space here. This space will greatly enhance our operations permitting all kinds of uses, not just basketball. This space will be suitable for seniors, adult sports leagues, festival Fridays during inclement weather, car shows, & the list goes on and on.

The first phase of our construction will cost approaching \$400,000 in materials. Engineering, labor, everything else that normally would bear a \$ cost- is being accomplished in-house by our excellent staff. We have some floor plans, as well as photos of what our functional shell will look like. We presently have nearly \$190,000 in-hand toward realizing ground breaking. This new building addition will further add tremendous value to our entire downtown. After Jerry & Jay share the concept, the construction plan- you're invited to tour our very modest facility that serves our entire B-U community, but particularly our kids- in fact, our kids spend 12,000+ youth hours on average here every month. Before I turn it over to Jerry & Jay- Amby, or Debora- anything you'd like to add?

The "J" squad, Jerry & Jay- thanks for being here today!

Motion Fabbriatore/Brady to adjourn; motion passed. The meeting adjourned at 5:50p.m.

Mayor David McCauley

Recorder Colin Reger

The next meeting will be Monday, July 2, 2018 at 4:30 pm

