

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

A regular meeting of the Stockert Youth & Community Center Board was held on Monday, July 1, 2019 at 4:30 p.m., in SYCC Conference Room with the following in attendance:

Mayor	David McCauley	Present
City Recorder	Randall H. Sanders	Present
Assistant Recorder/Finance Director	Amberle Jenkins	Present
Board Member	Pam Bucklew	Present
Board Member	Sam Nolte	Absent
Board Member	Troy "Buddy" Brady	Present
Board Member	Tammy Samples	Present
Board Member	Melissa Franke	Present
Board Member	Don Nestor	Present
Board Member	Robert Rupp	Absent
Board Member	Nancy C. Shobe	Present
Board Member	Pam Martin	Present
SYCC Executive Director	Debora Brockleman	Present
SYCC Program Coordinator	Michelle Harter	Present
City Attorney	Tom O'Neill	Absent
Grants & Information Coordinator	Callie Cronin-Sams	Present

Also, in attendance: Larry Carter

***City of Buckhannon Stockert Youth & Community Center  
Board of Directors Meeting - 4:30 pm in SYCC Conference Room  
Meeting Agenda for July 1, 2019***

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- A. Call to Order**
  - A.1 Moment of Silence**
  - A.2 Pledge to the Flag of the United States of America**
- B. Recognized Guests**
- C. Financial Report**
- D. Department Report- Debora Brockleman**
  - D.1 Introduction of SYCC Program Coordinator Michelle Harter**
  - D.2 Staff Report: Upcoming Events and Current Programs**
- E. Correspondence & Information**
  - E.1 Thank you letter to Arnett, Carbis, Toothman**
  - E.2 Proclamation & Thank you letter to Fox's Pizza Caressa Chapman-Gift Supporting**
  - E.3 CityPR: Kids Summer Art Camp**
- F. Consent Agenda**
  - F.1 Approval of Minutes: 06/03/19**
- G. Strategic Issues for discussion and vote**
  - G.1 Discussion Update- Multi-Purpose Building/Gym**
- H. Board Members Comments and Announcements**
- I. Mayor's Comments and Announcements**
- J. Adjournment**

Posted 06/26/19

Next SYCC Meeting August 5, 2019 at 4:30pm

**A. Call to Order** - The meeting was called to order, led by a moment of silence and pledge to the US flag.

**The Mayor asked Debora Brockleman to introduce our new SYCC Program Coordinator, Michelle Harter.** Michelle told the Board about her background and life experiences.

**CityPR: Welcome to SYCC, Michelle Harter!**



[Welcome to Stockert Youth & Community Center, Michelle Harter!](#)

BUCKHANNON, WV: Stockert Youth & Community Center has a new face at the front office this summer—Michelle Harter! Harter recently assumed the role of Program Coordinator at SYCC, overseeing the summer camp and afterschool programs. Buckhannon City Council welcomed her to the position at their regular meeting on Tuesday.

Originally from Fairmont, Harter has spent the last 9 years in North Pole, Alaska, but decided now was the time to return home. She is thrilled to be back and is enjoying getting to know everyone at SYCC, especially the kids.

If your child would like to get involved with Camp Buccaneer or any of the other programming presented at SYCC, call Michelle at (304) 473-0145.

In addition to Camp Buccaneer, Stockert Youth & Community Center provides tutoring, after-school activities, recreation and sports classes & leagues for youth and adults in Buckhannon and Upshur County.

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/](http://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: [www.buckhannonwv.org/volunteer](http://www.buckhannonwv.org/volunteer)

**B. Recognized Guests: Welcome Larry Carter.**

**Callie Cronin-Sams** was recognized and gave a report on the Abandoned Mine Lands (AML) Pilot WVDEP grant that was just submitted by email and regular mail. If we were to receive the requested grant, we could use it to build a state-of-the-art Multi-Purpose Building/Gym. The Board discussed ways to assist in gaining a favorable response to the application.

Ms. Sams will provide the AML grant application for distribution to the Board Members.

**C. Financial Reports was given by Ms. Jenkins –**

06/19/2019	Fox'sPizza-Chapman	651403	\$	1,700.00		
06/28/2019	David McCauley	653510	\$	100.00		
					see print-out in savings folder	
06/28/2019	Utility Bill Donations 7-1-18 to 6-30-19		\$	2,553.87	\$	5,453.87
	book interest 9-30-18		\$	5.41		
	book interest 12-31-18		\$	9.97		
	book interest 3-31-18		\$	13.03		
	book interest 6-30-19		\$	14.50	\$	42.91
capital campaign	\$	255,873.75				
Contributions from Utility Bills					needs updated	
						\$12,000.00 D Thomas Pledge not received yet
						\$ 10,000.00 Rotary Pledge not received yet
Total receive with pledges	\$	255,873.75				
	\$	277,873.75				

7-01-2019 10:00 AM

CITY OF BOCKHAMMOR  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2019

001-GENERAL FUND

% OF YEAR COMPLETED: 100.00

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>CHARGES FOR SERVICES</b>						
001-362-000-00 SVC CONTRIB, OCC AND BOE	40,000	0.00	45,000.00	0.00	0.00	100.00
001-362-000-01 SVC UTILITY REVENUE	2,500	213.00	2,340.50	0.00	40.50	101.62
001-362-000-02 SVC CAMP BUCCANEER FEES	10,000	7,165.25	24,231.25	0.00	4,231.25	134.62
001-362-000-03 SVC DRILL TEAM FEES	0,000	65.00	3,103.00	0.00	103.00	102.00
001-362-000-04 SVC BASKETBALL FEES	10,000	80.00	21,782.00	0.00	3,782.00	121.01
<b> </b>						
001-362-000-05 SVC ROOM RENTAL FEES	3,500	410.00	7,200.00	0.00	3,700.00	205.71
001-362-000-06 SVC ART/DRAWING FEES	0	205.00	984.75	0.00	984.75	0.00
001-362-000-07 SVC AFTER SCHOOL FEES	27,700	3,477.31	49,210.32	0.00	21,510.32	177.63
001-362-000-08 SVC DINNER/SHACK MACHINE	0	0.00	0.00	0.00	0.00	0.00
001-362-000-09 SVC DONATIONS	5,000	1,800.00	67,775.43	0.00	62,775.43	1,305.91
001-362-000-10 SVC KARATE FEES	2,700	90.00	2,330.00	0.00	230.00	108.52
001-362-000-11 RED RIBBON MEET	0	0.00	0.00	0.00	0.00	0.00
001-362-000-12 SVC GIRLS GO GOLFING	0	0.00	0.00	0.00	0.00	0.00
001-362-000-13 ICARE/SYC	0	0.00	0.00	0.00	0.00	0.00
001-362-000-14 SVC BINGO FUND RAISER	0	0.00	0.00	0.00	0.00	0.00
001-362-000-15 SVC CHILDRENS FESTIVAL DO	500	0.00	880.00	0.00	300.00	160.00
001-362-000-16 SVC TECH DANCES	500	0.00	0.00	0.00	500.00	0.00
001-362-000-17 SUMMA REVENUE	500	0.00	35.00	0.00	465.00	7.00
001-362-000-18 YOGA FITNESS CLASS REVENUE	1,000	80.00	1,570.00	0.00	370.00	157.00
001-362-000-19 GUITAR LESSONS REVENUE	0	0.00	0.00	0.00	5.00	0.00
001-362-000-20 SVC MISC ACTV REVENUE ITI	500	0.00	110.00	0.00	390.00	22.00
001-362-000-99 SVC BUDGET	0	0.00	0.00	0.00	0.00	0.00
**** PARALLEL FOR EXPENSES	140,200	8,682.26	219,277.25	0.00	98,877.25	175.83

7-01-2019 10:00 AM

CITY OF BOCKHAMMOR  
REVENUE & EXPENSE REPORT (UNAUDITED)  
AS OF: JUNE 30TH, 2019

001-GENERAL FUND

% OF YEAR COMPLETED: 100.00

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	TOTAL ENCUMBERED	BUDGET BALANCE	% YTD BUDGET
<b>STOCKERT YOUTH CENTER</b>						
<b>SALARIES &amp; BENEFITS</b>						
001-907-101-00 STOCKERT YOUTH CENTER SAL	125,800	15,827.41	172,663.25	0.00	7,163.25	102.71
001-907-103-00 DRIVR BUCKLEUP SALARIES	27,800	3,283.70	22,582.49	0.00	582.49	102.85
001-907-103-01 SVC BUS DRIVERS	2,600	243.75	3,982.00	0.00	1,405.25	29.63
001-907-104-00 FICA TAX	12,100	1,465.11	11,915.87	0.00	184.13	98.48
001-907-105-00 GROUP INSURANCE	23,600	1,440.18	27,040.86	0.00	559.14	97.63
001-907-106-00 HEALTHCARE	7,500	389.13	9,949.15	0.00	999.85	91.00
001-907-109-00 COMPENSATED ABSENCE	0	0.00	0.00	0.00	0.00	0.00
TOTAL SALARIES & BENEFITS	182,700	22,459.28	197,495.15	0.00	4,999.12	102.29
<b>CONTRACTUAL SERVICES</b>						
001-907-211-00 TELEPHONES	2,600	82.46	2,459.64	0.00	130.36	95.04
001-907-213-00 UTILITIES	17,400	70.69	14,304.62	0.00	3,095.38	93.70
001-907-214-00 TRAVEL EXPENSE	0	0.00	0.00	0.00	0.00	0.00
001-907-216-00 MAINTENANCE	5,500	1,800.18	3,231.72	0.00	2,268.28	95.49
001-907-218-00 POSTAGE	250	0.00	0.00	0.00	250.00	0.00
001-907-221-00 TRAINING	300	25.00	300.00	0.00	0.00	100.00
001-907-225-00 INSURANCE & BONDS	13,500	812.96	8,300.86	0.00	5,189.14	60.60
001-907-230-00 SVC CONTRACTUAL BUS SER	0	0.00	0.00	0.00	0.00	0.00
001-907-230-01 WORK STORY/AMERICORP	8,000	0.00	8,000.00	0.00	0.00	100.00
TOTAL CONTRACTUAL SERVICES	47,600	2,999.32	40,234.24	0.00	7,041.76	85.28
<b>COMMODITIES</b>						
001-907-341-00 MATERIALS & SUPPLIES KNFE	6,700	642.12	8,992.15	0.00	192.15	102.87
001-907-341-01 OPERATING EXPENSES	2,300	347.70	2,031.24	0.00	268.76	88.31
001-907-343-00 SVC AUTO SUPPLIES	4,000	0.00	3,016.13	0.00	983.87	75.40
001-907-344-00 DRILL TEAM	3,900	111.80	2,735.73	0.00	844.27	81.51
001-907-345-00 SNACK TEAM	0	0.00	0.00	0.00	0.00	0.00
001-907-356-00 YOUTH BASKETBALL	10,000	2,489.54	14,476.70	0.00	3,683.30	80.43
001-907-357-00 TUTORING	0	0.00	0.00	0.00	0.00	0.00
001-907-358-00 MISC. DANCE/PARTIES	300	44.57	86.75	0.00	213.25	28.92
001-907-359-00 ART/DRAWING SUPPLIES	0	0.00	0.00	0.00	0.00	0.00
001-907-360-00 CAMP BUCCANEER SUPPLIES	4,500	1,390.00	4,429.68	0.00	4,32	99.99
001-907-361-00 AFTER SCHOOL SUPPLIES	5,300	84.00	3,229.10	0.00	0.00	99.99
001-907-362-00 DINNER/SHACK MACHINE	65	0.00	64.10	0.00	0.00	98.74
001-907-363-00 DINNER CLASS INSTRUCTION	2,700	160.00	2,443.00	0.00	257.00	90.87
001-907-364-00 BREAKFAST	0	0.00	0.00	0.00	0.00	0.00
001-907-365-00 RED RIBBON MEET GREENS	0	0.00	0.00	0.00	0.00	0.00
001-907-366-00 FUND RAISER	4,000	0.00	3,273.56	0.00	726.44	81.84
001-907-367-00 GIRLS GO GOLFING	0	0.00	0.00	0.00	0.00	0.00
001-907-368-00 ICARE/ETC	0	0.00	0.00	0.00	0.00	0.00
001-907-369-01 SUMMA	100	0.00	24.00	0.00	76.00	24.00
001-907-369-02 YOGA FITNESS CLASS	1,300	120.00	1,292.00	0.00	8.00	95.70
001-907-369-03 GUITAR LESSONS	0	0.00	0.00	0.00	0.00	0.00
001-907-369-04 MISC ACTIVITIES-CHE TIME	500	209.93	500.00	0.00	0.00	100.00
001-907-369-05 GRANT EMP SYDC	1,000	0.00	112.37	0.00	887.63	11.23
TOTAL COMMODITIES	54,115	5,789.80	46,767.59	0.00	7,347.41	86.42
<b>CAPITAL OUTLAY</b>						
001-907-458-00 CAPITAL CAMPAIGN (BOE & U	0	0.00	0.00	0.00	0.00	0.00
001-907-458-01 SVC CHILDRENS FESTIVAL	1,000	0.00	803.70	0.00	396.24	80.38
001-907-459-00 CAPITAL OUTLAY	2,000	0.00	0.00	0.00	2,000.00	0.00
001-907-479-00 SVC TECH DANCES	0	0.00	0.00	0.00	0.00	0.00
TOTAL CAPITAL OUTLAY	3,000	0.00	803.70	0.00	2,196.24	26.79
<b>CONTRIBUTIONS</b>						
001-907-570-00 DEPRECIATION EXP CURR YR	0	0.00	0.00	0.00	0.00	0.00
TOTAL CONTRIBUTIONS	0	0.00	0.00	0.00	0.00	0.00
<b>TOTAL STOCKERT YOUTH CENTER</b>	<b>297,395</b>	<b>31,149.37</b>	<b>295,602.74</b>	<b>0.00</b>	<b>11,792.26</b>	<b>96.03</b>

The Mayor discussed ongoing fundraising efforts; Mr. Carter reported he has contacted Dominion Gas and is waiting on a response.

**D.1 Introduction of SYCC Program Coordinator Michelle Harter** - Was addressed earlier in the meeting.

**D.2 Staff Report: Upcoming Events and Current Programs** - Director Brockleman gave a report on all activities and programs including Camp Buccaneer which has 60 children per day (maximum, with a waiting list); field trips are happening; today starts summer basketball league; planning for the 4<sup>th</sup> of July activities in Jawbone Park w/Festival Friday are ongoing. A Farmer's Market was held, with Donnie Tenney's assistance; each child had \$4 to spend on fresh foods. The kids have registered 12,600 youth involvement hours thus far. It was questioned if we could increase participation and Ms. Brockleman related that we are out at max for our current certifications.

The Elimination Dinner was discussed with several options presented. It was determined that we would hold it Friday, November 8, 2019 at the Event Center and keep it priced at \$25 per person/\$250 per table of 8.

**E. Correspondence and Information:**

## E.1 Thank you letter to Arnett, Carbis, Toothman

June 25, 2019

Arnett, Carbis, Toothman  
Professional Arts Plaza  
Route 20 North  
Buckhannon, WV 26201

RE: Stockert Youth & Community Center

Dear Ladies & Gentlemen:

On behalf of everyone associated with our Stockert Youth & Community Center & the City of Buckhannon, but especially the youth of our community, thank you for your very kind participation recently at our Youth Center. The time and work dedicated by several of your employees at Stockert cleaning up our premises, improving them for our B-U children, and interacting with our kids by reading and crafts' participation was just fantastic!

As you know, we are well into our capital campaign to start construction on our new multi-use building. As we edge closer to a ground-breaking, I will be in touch with you as we most assuredly would like the presence of representatives your office at our celebratory event. If I can ever be of service to you, please don't hesitate to call City Hall at (304) 472-1651. Again, on behalf of everyone associated with our City and our Stockert facility, thanks so very much for your wonderful contribution of time and energy!

Very truly yours,

David W. McCauley, Mayor & Chair of the Board

cc: Members of City Council  
Members of Stockert Youth & Community Board  
Debora Brockleman, SYCC Director  
Amby Jenkins, City Finance & Administration Director  
Jerry Arnold, City Public Works Director

## E.2 Proclamation & Thank you letter to Fox's Pizza Caressa Chapman-Gift Supporting

### MAYOR'S PROCLAMATION

**Whereas, CARESSA CHAPMAN & FOX'S PIZZA OF BUCKHANNON** conducted their pizza challenge during April of 2019 with a portion of pizza sales being dedicated to the Stockert Youth & Community Center's capital campaign to realize construction of the long planned, new multi-use building at Stockert; &

**Whereas, CARESSA CHAPMAN & FOX'S PIZZA OF BUCKHANNON** recently raised about Seven Hundred Dollars (\$700) toward the City's Stockert Youth & Community Center's Capital Campaign to assist in the realization of the new building at SYCC; &

**Whereas,** our Buckhannon-Upshur community appreciates & values the efforts, energy, & dedication of some of our finest residents & supporters & wishes to honor & commend them in their continued, positive mission particularly supporting the youth of our community; &

**Whereas,** our City now desires to recognize **CARESSA CHAPMAN & FOX'S PIZZA OF BUCKHANNON** by bestowing upon **MS. CHAPMAN** our City's highest honor with the Ambassador's Award.

**NOW, THEREFORE, I, DAVID W. McCAULEY, MAYOR OF THE CITY OF BUCKHANNON,** pursuant to the power & authority duly vested in me, do hereby proclaim Thursday, June 20, 2019 to be "**CARESSA CHAPMAN & FOX'S PIZZA OF BUCKHANNON DAY**" throughout our City of Buckhannon.

To further memorialize the **CARESSA CHAPMAN'S** devotion to and affinity for our Buckhannon-Upshur community, I further now hereby bestow upon her, the Buckhannon Ambassador Award, becoming one of the very few recipients & honorees of this most prestigious award. Appropriately, I direct the installation of a permanent placard upon the "Ambassador's Bench" on East Main Street in front of our City's Stockert Youth & Community Center to permanently honor **CARESSA CHAPMAN & FOX'S PIZZA OF BUCKHANNON**, bearing the inscription-

-- "**THE AMBASSADORS' BENCH - HONORING THOSE WHO SELFLESSLY DEDICATED THEIR LIVES TO THE SERVICE, PROMOTION, & ADVANCEMENT OF BUCKHANNON**" --

Additionally, **CARESSA CHAPMAN & FOX'S PIZZA OF BUCKHANNON** shall be forever recognized upon the "Tree of Giving," in the entrance to our Stockert Youth & Community Center.

I further urge all of our residents to greet our community's most honored citizen, **CARESSA CHAPMAN**, the members of her family, the employees of **FOX'S PIZZA OF BUCKHANNON**, along with their friends, & all members of our City government family during their special day.

Given under my hand & the official seal of  
The City of Buckhannon, this 18th day of June, 2019

David W. McCauley, Mayor

June 19, 2019

Ms. Caressa Chapman  
c/o Fox's Pizza  
Four Trader's Alley & South Spring Street  
Buckhannon, WV 26201

RE: Stockert Youth & Community Center

Dear Caressa:

Thank you so very much for your beyond generous \$1,700 gift supporting the capital campaign to realize our new multi-use building at the Stockert Youth & Community Center. If more folks would step up to the plate as you have done, we could break ground very soon on this much needed and exciting project. You are a charter member of our Thousand Dollar Club, and I assure you- one way or another in the near future, this wonderful facility will come to fruition. As soon as we have you added to the Tree of Giving in the foyer at SYCC, I will invite you over to check it out!

As we edge closer to our ground-breaking, I will be in touch with you as we most assuredly would like your presence at this celebratory event. If I can ever be of service to you, Caressa, please don't hesitate to call City Hall at (304) 472-1651. Again, on behalf of everyone associated with our City and Stockert facility, thanks so very much!

Very truly yours,

David W. McCauley, Mayor

cc: Members of City Council  
Members of Stockert Youth & Community Center Board  
Debora Brockleman, SYCC Director  
Amby Jenkins, City Finance & Administration Director  
Jerry Arnold, City Public Works Director

### **E.3 CityPR: Kids Summer Art Camp**

CityPR: ARTcab makes a stop at Stockert Youth & Community Center; Kids in the poster and mural classes create new art for the community:

BUCKHANNON, WV: This week at [Stockert Youth & Community Center](#), Summer Art Camp poster class participants created anti-litter posters to remind park visitors to put their trash where it belongs--in the trash cans! Meanwhile, mural class students painted a beautiful backdrop for the seating area at the local icon, Dairy Queen. Both classes were presented by Crystal Brown of [ARTcab studio](#) in collaboration with SYCC & Dairy Queen.

The kids' posters will be incorporated into anti-litter educational signs that will be installed at Buckhannon City Park, North Buckhannon Park, Stockert Youth & Community Center, Elizabeth J. "Binky" Poundstone Riverwalk Park, and Jawbone Park. The signs and installation will be paid for by a grant from the [West Virginia Department of Environmental Protection's REAP program](#).

Riley Burkhammer, Layla Wooten, Emma Hardy, Eliot Hown, and Diego Espinosa participated in the Poster Making Class, which was one of two art camp classes offered this week, along with Mural Painting. Check out the new mural near Dairy Queen created by Navaira Self, Iris Dean, Diego Espinosa, Eliot Hown, and Emma Hardy (pictured above)!

Additional classes will be offered in July and August, including Art & Nature, Pattern Making, Hand Crafts, and Experimental Art. Crystal Brown, artist, mother, and West Virginia Wesleyan College Sleeth Gallery Director, leads the camp and classes. Brown shared, "For the kids, it allows them to be part of something that is bigger than themselves. So, they are working together and understanding teamwork; I keep telling them teamwork leads to dreamwork!"

Brown continued, "The arts is something that is vital to a healthy community, and sometimes we overlook things and take it for granted, but when you start teaching art classes to children, they appreciate it and do not take it for granted. They enjoy being part of something bigger than themselves, and bigger than they had imagined."

Student Emma Harding is new to Buckhannon having recently moved here from Clarksburg, she said, "the class was really fun and I was able to learn more about painting." She also loved getting to meet new friends and invited her friend from Bridgeport down to check out her new home.

Kay Ware of Dairy Queen said that she "loves to see the children involved in the community and creating the mural was a way to get kids involved." She says her next project will be installing a butterfly and pollinator garden next to the mural. Ware already has tomatoes and flowers planted in front of the mural as a beautification and educational project. They will be holding a drawing for a tree this Sunday, so be sure to stop by and see the mural and put your name in for the drawing.

Watch for the new anti-litter signs featuring youth art to be installed at our parks soon, and, remember, please do not litter! If you see someone that does litter, remind them to use the trash bins and do their part to keep the parks clean for all to enjoy.

There is still time to sign up for the next ARTcab classes at Stockert Youth & Community Center! Call (304) 473-0145, email [crystal.crystalbrown@gmail.com](mailto:crystal.crystalbrown@gmail.com), or stop in at 79 E. Main Street in Buckhannon to enroll.

**KIDS SUMMER ART CAMP**  
AT  
STOCKERT YOUTH AND COMMUNITY CENTER

**Art Camp for Ages 6 - 13**  
Art Camps will meet Monday thru Friday from 9-11am  
(will offer an additional time from 1-3pm if more than 10 students sign up)

Fee \$35 per student + supply fee TBA  
Minimum of 8 students needed per class

Crystal Brown of **ARTcab studios** will teach the classes  
please email [crystal.crystalbrown@gmail.com](mailto:crystal.crystalbrown@gmail.com) with questions  
or follow **ARTcab studio** on Facebook

**All skill levels are welcome!!**

**Poster Making Workshop** - June 10-14, 9-11am, with an exhibition on Friday, June 14 4:30-6pm location TBA  
Finish with an exhibition and contest supported by the Buckhannon Park and Recreation Department

**Mural Painting** - June 10-14, 12-2pm  
Will paint a mural in town as a class, location of mural will be on the fence behind the Dairy Queen on Main St.

**Art + Nature** - July 8-12, 9-11am  
Making art inspired by and with nature and will make work outside weather permitting

**Pattern Making** - July 15-19, 9-11am  
Using collage and block printing

**Hand Crafts** - July 22-26, 9-11am  
Crochet, knitting, weaving, hand sewing and water felting for kids

**Experimental Art** - July 29 - Aug 2, 9-11am  
Exploring mixed media



All were discussed by the Mayor.

## F. Consent Agenda

### F.1 Approval of Minutes: 06/03/19

**Motion to approve minutes by Samples/Shobe. Motion carried.**

## G. Strategic Issues for discussion and vote

**G.1 Discussion Update- Multi-Purpose Building/Gym** - Was addressed earlier in the meeting.

## H. Board Members Comments and Announcements

**Bucklew** - Invited everyone to join the July 4<sup>th</sup> events, Friday, July 5, 2019 at Jawbone Park.

**Samples** - Will begin creating the Elimination Dinner Tickets.

**Brady** – He recommends starting on the Multi-Purpose Building/Gym as soon as possible.

**I. Mayor's Comments and Announcements**

**Mayor** – Commented on the floods in Harmon and our efforts to support that area.

**J. Adjournment**

**Motion to adjourn by Bucklew/Samples. Motion carried.**

**There being no further business to be transacted, meeting was adjourned at 5:41 pm.**

**Mayor David McCauley**

\_\_\_\_\_

**City Recorder Randall H. Sanders**

\_\_\_\_\_