

➤ **Meeting called to order** at 4:35pm by H. Thierry | Quorum Met

➤ **Attendance:**

Hank Thierry

BJ Herz

Amber Anthony

June CollinsPulliam

Makayla Anthony

Joe Hoff

Kathy Tiernan

Connie Ricketts

Taylor Adams

Brandon Williams

Jeff Johnson

DJ Termini

Kurt Gonzalez

Amy Bly

Angelia Gordon

Selah Tacconi

Karen Stanley

Megan Pierce

➤ **Community Members:**

- Karen McWhorter

➤ **Excused Absences:**

- Cara Pennel
- Amie Huffton
- Vivian Hernandez
- Holly Hopkins

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

- Welcome

2. **Request to Address Board**

- Guest Speakers: Karen McWhorter with the ACES Collaborative and Development Director at the Family Service Center
  1. The ACES Collaborative has a new grant from the HOG Foundation that is trying to engage historically excluded groups (children and youth of color and their families). GISS has highest rates of black children in alternative disciplinary programs. That was the premise that was presented to HOG foundation. It is for 800K over the span of 5 years. One challenge on the grant application was that they wanted to go in with a blank slate and come up with a plan based on audience feedback. A coordinator has been hired and there are key individuals taking leadership roles. There are other agencies involved as well. Currently, they are trying to identify additional people that need to be at the table with experience and information that is of value. They will also be looking at data that has already been collected. By end of fiscal year May 2020 they hope to have an implementation plan to map out how to start addressing issues. \*What they need from the FCYB is for us to help identify historically excluded individuals that need to be part of this collaboration. There will be quarterly trainings offered as well. The overarching goal is to address the social determinants for mental health.

3. **Vice Chair Report:** BJ Herz

- Better Parks for Galveston and Barbara Sanderson met with the mayor, city manager and A&M to discuss a possible collaborative to help Jones park and Shield park.

4. **Secretary Report:** A. Anthony
  - a. Approval of 6/11/2019 Minutes:
    - o Upon review of the minutes, the following corrections were noted: NONE
    - o Motion made BJ Herz to approve the minutes with these corrections; NONE; motion seconded by J. Johnson; motion approved by ALL
  
5. **Nominating Committee Report:** S. Tacconi
  - Still do have an open spot for an O'Connell student
  - Helen has given some names, but the students have not followed up.
  
6. **Department of Parks and Recreation Update** | B. Sanderson (Megan Pierce)
  - Barbara will be at next month's meeting
  - Swimming pool doing great
  - Dog park is awesome
  - There is something going on at every park; lots of projects
  
7. **Family Friendly Assessment and Annual Report** – T. Adams
  - Thanks for the pictures. If you haven't gotten back to Taylor already, please do so ASAP – trying to go back 2 years. If you don't like Google Drive, email it.
  - There will be a slide show and copies for each city council member for their Aug. 22<sup>nd</sup> meeting.
  
8. **Task Force Reports:**
  - **City Infrastructure** – K. Tiernan
    1. Light Your Bike campaign
      1. City public information office has done a stellar job communicating, bike safety, information on the new ordinance, and in handing out 1498 bike lights at a cost of \$9,000
      2. Gearing up to start a project on taking "Park Inventories" with Better Parks for Galveston. We want it to be an equitable survey and are working with the City of Galveston Park Committee. We are also going to ask neighborhood associations to get involved, probably during the cooler months (Oct/Nov)
      3. The City Park walking trails have a Kempner grant to use drones and create aerial maps. The drones will be going out soon. There is money for 5 trails.
  
  - **Education** – DJ Termini
    1. The date for "EdFest for All" is Oct 5<sup>th</sup> and it will take place here at the McGuire Dent center. There will be a Save the Date flyer out soon. A draft flyer was brought and presented at this meeting. Once the flyer is out, please disseminate amongst your many contacts. Gather everyone that wants a table or booth to sign up by September. The target audience is "everyone". The event is doing good on volunteers. The theme is Career, Health, and Education.
      1. Need to brainstorm on how to get teenagers interested.
        - Teen activities, music, free food, Jeff Johnson,
        - \*M. Anthony will gather information from friends
        - Geo filters

- **Youth Leadership Development** – V. Hernandez

1. None

- **Health** - C. Pennel

1. None

9. **Old Business:**

- None

10. **New Business:**

- Vote for next years' officers
  1. Handed out and collected ballots. Will present next slate of officers at August meeting

11. **Announcements / recognitions:**

- RCC Invite everyone to 10<sup>th</sup> annual casino for a cause. Honoring the Gonzalez family. Location: the San Luis Convention Center on August 3<sup>rd</sup>. They are still accepting donations for the silent auction.

12. **Adjournment:** 5:29pm

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)