

**Agenda**  
**Youth Bureau Advisory Board Meeting**  
**Tuesday, August 10, 2010**  
**Youth Bureau Conference Room @ 4:30 PM**

1. Approval of the minutes from the previous meeting of June 8, 2010.
2. Financial, Director, Assistant Director, Recreation Supervisor and Youth Services Reports.
3. Presentation by Matt Marcey, Youth Services Specialist, regarding Youth Center activities.
4. Update on 2010 summer program attendance figures.
5. Seeking Youth Bureau Advisory Board advice on prioritizing park projects.

Please call the office at 753-3021 or email John [mcnerney@cortland.org](mailto:mcnerney@cortland.org) or Lou Anne [louanne@cortland.org](mailto:louanne@cortland.org) before Noon on Tuesday if you can't attend.

## **YOUTH BUREAU ADVISORY BOARD MINUTES**

**DATE: 6/8/10**

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, June 8<sup>th</sup> at 4:30 PM in the Cortland Youth Bureau Conference Room.

Commissioners present: Schaap, Steele, Tobin

Commissioners excused: Eberhart, Ryan, Underwood, Wright

Others present: Director McNerney

The minutes of the previous meeting, Financial, Director, Assistant Director, Recreation Supervisor and Youth Services Activity Reports were read over. Since there was no quorum, no motions were made.

The Youth Bureau bills totaling \$12,222.48 were gone over.

Other Business:

- A. Minutes from the meeting held on May 11<sup>th</sup> were reviewed. John stated that we are still seeking 2 lifeguards.
- B. Director McNerney gave a status update of the repairs being made to the Wickwire Pool shell.

- C. Reviewed the current financial statement status for the Cortland Youth Bureau Operating Budget.
- D. Reviewed the May 2010 bills and fielded questions from the board members regarding: tractor repair, postage meter, arts & crafts supply.
- E. All staff activity reports were reviewed by Director McNerney.
- F. Updated board on the Beaudry Park building project. Discussed and received feedback on the following:
  - building design and interior footprint
  - square footage
  - deck
  - features – roof, pathway, rooms, overhead door, locations
- G. Issued the Youth Center field trip handout. There are 6 trips (no over nights).
- H. John issued the 2010 Upstate Lacrosse Association brochure for June 18 & 19.

The meeting ended 5:40 PM.