

## YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 10/12/10

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, October 12<sup>th</sup> at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: San Jule, Steele, Underwood, VanGorder

Commissioners excused: Eberhart, Tobin, Ryan, Wright, Gambitta

Others present: Director McNerney & Lou Anne Barrington

The minutes of the previous meeting were read over. Tom Steele pointed out that the name of Toni Tiburzi was misspelled. Also it was noted that Tom was the person that recommended Toni Tiburzi and Cindy Eberhart was the person who recommended Norma Riley. Minutes stand corrected.

Looked over the Financial, Director, Assistant Director, Recreation Supervisor, and Youth Services Activity Reports. Since there was not a quorum, no motions were made.

The bills totaling \$8,097.23 were reviewed. John pointed out the bill for \$2,762.00 from Graphics Plus was for our Fall/Winter brochure. The bill from Graph Tex totaling \$1,201.50 was for shirts and uniforms for soccer and cheerleading.

Other Business:

- A. John talked about the grant we applied for through the Cortland Community Foundation. The amount we requested was \$14,959.00 and will be used to make roof repairs to the 11 cabanas and pumphouse if awarded.
- B. John and Ces met with the mayor regarding our 2011 Budget. John has asked if there is going to be any reductions in our budget, he would like see where the cuts could possibly be made. The Relief Worker line might be able to see a cut and we could use some AmeriCorps workers.
- C. John's Report: John met with Forrest Earl, a Cortland Rotary Club member regarding a facelift for the Rotary Shelter. The club wants to put on a new steel roof, painting, paving and fencing. The funds would come both locally and nationally. We are going to use the Salvation Army's gym for both the boys and girls basketball for Randall and Parker Schools since they are still renovating and we can't use the gym. Hopefully, we will be able to get back in the gyms after the first of the year. Looked at the plans again for the new Beaudry Park building. The plans are now at the Code Office for review. John has been getting data for all our participants in our programs.

John passed around data and pie charts of our various programs and it showed where the participants lived (City of Cortland, Cortlandville, Virgil, etc.). The mayor has recommended raising our fees on our various programs by \$5.00 to people who don't live in the City of Cortland.

- D. Cecile's Report: Cecile is working with Regina Ferro to try and get a synchronized swim program started in Cortland. There is going to be a clinic on Saturday, October 23<sup>rd</sup> from 9:45 – Noon at the Skaneateles YMCA & Community Center. Cecile arranged a tour of The Armory by a group called CNY Bounty. This group of local farmers is looking for a place to utilize for a pick up site year round for locally grown produce.
- E. Andrea's Report: John commented that Andrea was doing a great job with her cheerleading and soccer programs. There are 125 participants in the soccer program and 129 in the cheerleading program. The Fun for Tots started back up in September. So far 17 have registered for it.
- F. Teen Center's Report: It's great to have Erica back to work. The Teen Center held a back to school party. Matt had his monthly Friday night cook out and the chicken BBQ fundraisers. Heather had Camille Bloom show at the Teen Center. It was well received. She held open gym night and had a hiking trip to Treman State Park.
- G. John passed out the renovation estimates and scope of work for Wickwire Pool that were established by Ken Teter (engineer) and Todd Shady (21<sup>st</sup> Century Pools). The estimate came in at \$750,000.00. John said there will be a meeting to see what steps are next. We should be eligible for EPF funding of \$400,000. We will also need to bond some of the money through the city. Chad suggested we look at the possibility of being green friendly to see if we could get any money.

The meeting ended at 5:25 PM.

Respectfully submitted,

Lou Anne Barrington