

YOUTH BUREAU ADVISORY BOARD MINUTES**DATE: 1/10/12**

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, January 10, 2012 at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: Eberhart, SanJule, Steele, Tobin

Commissioners excused: Gambitta, Wright, VanGorder

Others present: Director McNerney

The minutes of the previous meeting, Financial, Director, Assistant Director, Recreation Supervisor, and Youth Services Activity Reports were read over as part of the regular meeting.

Since there wasn't a quorum, no motions were made.

The bills totaling \$1,676.45 were audited and authorized for payment.

Other Business:

- A. The minutes from the previous meeting of 12/13/11 were reviewed. There is a correction – Cortlandville increase Agreement not donation.
- B. John reviewed the 2011 Budget Summary and was pleased to report our Operating Budget had a \$123,807.23 balance.
- C. The January 15, 2012 bills were reviewed and OK'd to be paid.
- D. Activity Reports were reviewed for each staff member.
- E. Reported Ces Scott will be out of the office until February 15th due to hip surgery. Recovery is going well.
- F. John announced the United Way Polar Bear Plunge on March 3rd at Yaman Park.
- G. John talked about the lack of snow and the impact on winter activities.
- H. John gave a detailed report on the Beaudry Park bid award going to Finger Lakes Construction in the amount of \$205,000.00. Reviewed timeline, DPW role, Council approval, bid.

- I. Issued a handout on 2011 Annual Report Highlights and Accomplishments in the following areas: Administration, Parks, Youth Services, Recreation.
- J. Reviewed the proposal to replace the Yaman Park fence overlooking the beach. Showed board members sample of the steel fencing proposed.

Meeting ended at 5:35 PM.