

**YOUTH BUREAU ADVISORY BOARD MINUTES****DATE: 5/8/12**

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

Commissioners present: Gambitta, SanJule, Steele, Tobin, VanGorder, Wright, Baier, Pudney

Commissioners excused: Eberhart

Others present: Director McNerney & Assistant Scott

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

On a motion by Commissioner Steele, seconded by Commissioner VanGorder, the minutes were approved.

On a motion by Commissioner Steele, seconded by Commissioner Bauer, the Youth Bureau bills totaling \$20,411.58 were audited and authorized for payment.

**Other Business:**

1. **John's Report:** John pointed out the record number of applicants for the lifeguard positions this year, 30 interviews were conducted! Tom Steele asked about the status of Wickwire Pool. John said 3 areas will be needing repairs. We'll keep our fingers crossed that pumps turn on. John met with Council Woman Katy Silliman regarding an update and fundraising for Wickwire Pool. Katy would like to get involved in the effort when the fundraising committee is established. Bob SanJule asked about scholarships for summer camp at Tim Horton's Children's Foundation. John Tobin identified 2 kids from Parker Elementary School who are friends that are interested in going. A relationship has been established with Tim Horton's. Tim Horton's donated \$500.00 for Crown City Little League this year! Bob asked about the series of movies at Court House Park sponsored by the Wishing Wellness Center from June 6<sup>th</sup> – August 29<sup>th</sup>. John said this movie series has been approved by the Council on a temporary basis to see how it goes the first couple of weeks.
2. **Cecile's Report:** Cecile reported that the TAP program may no longer be in existence after 25 years in the Cortland School District due to ongoing funding reductions.

3. **Andrea's Report:** Andrea helped with the design aspect of the 2011 Annual Report which is due out very soon. Skate Park opened 2 weeks ago.
4. **Youth Center Report:** Erica was involved with medication take back at Cortlandville Fire Department scheduled April 28<sup>th</sup> from 9:00 – 1:00. The prom dress give away was very successful this year with a record 73 dresses given out.
5. **Discussed the status of the Showmobile.** It was purchased new in 1971. This Spring it was brought to John's attention that it will not pass inspection. Four years ago, a used unit could have been purchased for \$50,000.00, but it was voted down by 1 vote on the Common Council. Each year the Showmobile is used for 12 city events and 18 community events. In 2012 it will be limited to city events only. To purchase a new one it would cost \$94,000.00. Used units are very rare. Since 2010, only one has come on the market. Repairs are only a temporary approach. May be able to get it through one more year. John will seek letters of support from organizations that count on using it every year. John will apply to the Cortland Community Foundation for some financial assistance. DJ VanGorder advised that we should move forward requesting support from the Council.
6. **Yaman Beach update:** John mentioned that the concessionaire this year is Mr. Travis. The exterior of all the pavilions have been professionally painted thanks to David and Paul Yaman.
7. John mentioned that the pad has been set for the new building at Beaudry Park.
8. The noon time Rotarians will be painting the Rotary Shelter Memorial Day weekend.
9. The mayor has asked all departments to look at the city charter and recommend updates. John said this will be an agenda item at next month's board meeting. Please review Youth Bureau section of the charter and bring recommendations for changes to the June meeting.

Meeting was adjourned at 5:45 PM.

Respectfully submitted,

Cecile Scott