

## YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: JANUARY 8, 2013

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

Commissioners present: Eberhart, SanJule, Steele, Tobin, VanGorder, Wright

Commissioners excused: Gambitta, Morgan

Others present: Director McNerney

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

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

On a motion by Commissioner SanJule, seconded by Commissioner VanGorder, the Youth Bureau bills totaling \$1,346.60 were audited and authorized for payment.

Other Business:

- A. John reviewed 2012 end of year budget summary. Proud to report \$150,247.60 balance cut year end.
- B. John discussed disappointment for Erica's position not being bumped to full time.
- C. John talked about year end meeting with Mayor Tobin and gave a hand out of highlights and challenges and capital projects and 2014 projections.
- D. Announced details on Ces Scott's January 31<sup>st</sup> retirement celebration.
- E. Reviewed all staff activity reports including Andrea's and Youth Services staff.
- F. John gave an update on Lou Anne Barrington's surgery.
- G. John announced the disappointment regarding the EPF Grant for Wickwire Pool not being funded. Discussed feedback from Thoma Development and Mack Cook regarding a pre-sandy plan and post-sandy plan.

On a motion by Commissioner SanJule, seconded by Commissioner Wright, the meeting was adjourned at 5:25 PM.