

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: MARCH 12, 2013

The regular monthly meeting of the Youth Bureau was held on Tuesday, March 12th at 4:30pm at the Youth Bureau in the Conference Room.

Commissioners present: Eberhart, Gambitta, Tobin, Kossmann, Pudney

Commissioners excused: Steele

Others present: Director McNerney, Kim Fabian, Anna Bennett, Chris Totman, Tyler Totman

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.

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

The bills totaling \$5,139.25 were audited and authorized for payment.

Other Business:

- A. John introduced Ed Kossmann as the newest Cortland Youth Bureau Board Member. He is the Executive Director at Cornell Cooperative Extension.
- B. Reviewed the minutes from the meeting of 1/8/13. Thanked folks for attending Ces Scott's retirement celebration. John announced Barbra Lifton's member item for Wickwire Pool conversation.
- C. Reviewed John's Activity Report and mentioned the new Youth Bureau van order on NY State Contract.
- D. Talked about the Annual United Way Polar Plunge event.
- E. Issued invitations to the Beaudry Park Recreation Building Open House scheduled for Saturday, March 23rd at 9:00am.
- F. Reviewed Andrea Piedigrossi's Activity Report and answered questions.
- G. Tyler Totman, an Eagle Scout candidate, gave a presentation on a proposed shelter at Dexter Park. The Advisory Board supports the project. The next step is Council approval.

- H. Anna Bennett from Parker School Neighborhood Garden Committee gave a presentation on the proposed garden at Suggett Park. Issued a hand out with garden plan details – size, location ideas, rules, funding, time line. The plan will be presented to the Common Council on March 19th.

- H. John discussed the possibility of moving the meeting day of the week or time. The five board members in attendance like the current day and time. Can have further discussion when we have more members next meeting.

The meeting was adjourned at 5:50pm.