

YOUTH BUREAU ADVISORY BOARD

DATE: 8/13/13

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, August 13, 2013 at 4:30 PM at the Youth Bureau in the conference room.

Commissioners present: Gambitta, Kossmann, Pudney, Steele, Tobin, Wright

Commissioners excused: Baier, Eberhart

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 Steele, seconded by Commissioner Tobin, the Youth Bureau bills totaling \$18,753.23 were audited and authorized for payment.

Other Business:

- A. Updated minutes from meeting of June 11, 2013 to show Commissioner Steele was present.
- B. Budget Summary and monthly bills were reviewed by the board. John highlighted expenses relating to quick dry, chemical expenses for pool, truck repairs, and aquamax vacuum.
- C. John's Activity Report was reviewed and updated board on softball leagues and issued the 2014 Capital Project request.
- D. Recreation Supervisor and Youth Center Activity Reports were reviewed. Discussed Movie Under the Stars Event and Youth Center Soda Bar account.
- E. Updated the board on the status of the EPF Grant for Wickwire Pool. Issued hand out that went to City Council highlighting the project.
- F. Commissioner Kossmann questioned whether the Wickwire Pool Trust Fund gained interest annually. John will speak with Finance Department to find answer. John highlighted two fundraising efforts for Wickwire Pool: express – pay it and EMS softball benefit.
- G. John gave an update regarding the possible Spiegle Willcox Bandstand donation proposal at Courthouse Park. Will keep the board updated with future developments.

- H. John informed board members regarding the 2014 Operating Budget process. Budget proposal has been reviewed and requested adjustments submitted to the Finance Department.
- I. Two potential commissioners names were passed on to John for the mayor's consideration (Matt Musell and Angela Wild).

Meeting was adjourned at 5:35 PM.