

## **YOUTH BUREAU ADVISORY BOARD MINUTES**

**DATE: SEPTEMBER 10, 2013**

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, September 10<sup>th</sup> at 3:30 PM at the Youth Bureau Conference Room.

Commissioners present: Gambitta, Kossmann, Steele

Commissioners excused: Tobin, Eberhart, Pudney, Bairer

Others present: Director McNerney

The minutes of the previous meeting, Financial, Director, Recreation Supervisor and Youth Services Reports were read and accepted as part of the regular meeting. Since there wasn't a quorum, no motions were made.

The Youth Bureau bills totaling \$31,825.39 were authorized for payment.

Other Business:

- A. Reviewed the new MUNIS Financial Report Budget Summary and bills.
- B. Reviewed minutes of the meeting of 8/13/13 and informed the board that the Wickwire Pool Trust Fund does not gain interest annually.
- C. Reviewed Director's Activity Report. Rescue WW Pool Event raised over \$600.00. Issued sample of the Small Fry Football uniforms.
- D. John addressed the mold issue at the new Beaudry Park Building. Repairs and corrective action will be made after the election on November 4, 2013.
- E. Reviewed Recreation Supervisor's Activity Report and Youth Services Activity Reports.
- F. John invited board members to the Common Ground Community Garden dedication on September 29<sup>th</sup>.
- G. Issued and reviewed the 2013-14 Fall/Winter Cortland Youth Bureau program brochure. Spoke about facility fees, Greek Peak Ski, Chiller, Girls Group.
- H. John spoke about a proposal from the Marietta Corp to make upgrades to Dexter Park. Issued a handout outlining cost to playground, basketball court, fencing, sidewalk upgrades.

Meeting was adjourned at 4:30 PM.