

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 11/12/13

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, November 12, 2013 at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: Baier, Eberhart, Gambitta, Tobin

Commissioners excused: Steele

Others present: Director McNerney, Andrea Piedigrossi, Erica Danega

The minutes of the previous meeting, Financial, Director, Recreation Supervisor and Youth Services Activity Reports were read over.

The Youth Bureau bills totaling \$25,886.83 were audited and authorized for payment.

Other Business:

- A. Reviewed minutes from the previous meeting of 9/10/13. John shared the Greek Peak program flyer and addressed how the mold issue has been corrected at Beaudry Park Building.
- B. The new NYCBL article was shared with the board. The new team name is the Crushers and they will call Beaudry Park home.
- C. John spoke about the Annual Small Fry Football Banquet and guest speaker Rob Long.
- D. Reviewed the October MUNIS Financial Statement and reviewed invoice. Cindy mentioned that MUNIS staff withholdings are now presented in the financial report.
- E. Erica and Andrea reviewed their monthly activity reports.
- F. John gave an update on the 2014 Cortland Youth Bureau Operating Budget. Gave details on the budget and City Council budget hearing. Concerns are fuel, minimum wage, Americorp, Public hearing will be on December 3rd and 17th.
- G. Erica issued the Fall Youth Center Newsletter. Invited board members to their Annual Thanksgiving Dinner. Talked about the Cortland Girls Group and SUNY Cortland volunteers.

- H. Andrea talked about the Certificate of Appreciation from 2013 Summer Youth Employment program.
- I. John gave a power point presentation and provided data on the new athletic fields proposed at the Contento site. Town of Cortlandville is exploring the pros and cons of developing 14 acres of land into park land.

The meeting was adjourned at 5:45 PM.