

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 1/14/14

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, January 14th at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: Bairer, Eberhart, Gambitta, Steele, Tobin, VanGorder

Commissioners excused: Khrushch

Others present: Director McNerney, John Tobin

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 VanGorder, the minutes were approved.

On a motion by Commissioner Bairer, seconded by Commissioner Tobin, the Youth Bureau bills totaling \$32,972.16 were audited and authorized for payment.

Other Business:

- A. Reviewed the minutes of 12/10/13 meeting. John spoke about attending the “CRUSH” Hot Stove Event. Also mentioned both SUNY interns have started the Spring Semester.
- B. 2013 Budget status was reviewed and December bills approved. Spoke about new Apple Computer purchased, Tim Tobin’s transmission problem in his truck, and basketball jersey expense.
- C. John shared NYSPRHP Commissioner Rose Harvey’s letter regarding the EPF Grant award for \$500,000 for Wickwire Pool.
- D. John spoke about the 50th Annual Spelling Bee, new volleyball system and field damage at Dexter Park and letter sent to the DA office.
- E. Both Recreation Supervisor and Youth Services Activity Reports were reviewed.
- F. Issued to board the Cortland Youth Bureau 2013 Highlights, Data and Accomplishments. Nice to reflect on positive impact on our community the Cortland Youth Bureau had in 2013.

G. Presentation was given by John Tobin on the renaming proposal of Greg's Field and Reilly Athletic Complex. Issued naming policy, power point, etc. Motion was made by Krissy Gambitta and seconded by Tom Steele to support the renaming of Beaudry Baseball Field to Greg's Field and athletic field space as Ray Reilly Athletic Complex. All board members present voted in favor of the proposal. City Council will have final approval.

H. Letter from Town of Cortlandville Contract was shared.

On a motion by Commissioner VanGorder, seconded by Commissioner Steele, the meeting was adjourned at 5:42 PM.