

## YOUTH BUREAU ADVISORY BOARD MINUTES

**DATE: 4/8/14**

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, April 8<sup>th</sup> at 4:30 PM at the Youth Bureau in the conference room.

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

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 Tobin, seconded by Commissioner Bairer, the minutes were approved.

On a motion by Commissioner Eberhart, seconded by Commissioner Bairer, the Youth Bureau bills totaling \$9,427.66 were audited and authorized for payment.

Other Business:

- A. John reviewed minutes from the previous meeting and stated the 50<sup>th</sup> Annual Spelling Bee was a success. Bank representation, Sandy Sampson spoke of the importance of the event after 40 years of bank involvement.
- B. John pointed out bills from Johnson Paper and Hummels office supply.
- C. Staff activity reports were reviewed and John discussed the new SUNY @ Cortland background check requirement and details about the Annual Easter Egg Hunt.
- D. Informed board about upcoming meeting with NYS Senator James Seward regarding the potential community stage in Couthouse Park.
- E. Mentioned the Youth Center staff has been hard at work planning for the Prom Dress Give-a-way.
- F. John updated the board on the re-naming of Beaudry Park Athletic Complex and Greg's Field. Talked about possible field upgrades and invited board to field dedication at first Crush game (hand out).
- G. John updated the board on the new RecDesk Cloud Software program and its ability to do on line registration, scheduling and PR. Issued a hand out that covered cost. The program has the full support of Dave Stathis from city IT.

Correspondence: Received a thank you card from Reed Cleland thanking the Youth Bureau for the Apple i pad he received in the drawing of this year's Spelling Bee.

The meeting was adjourned at 5:35 PM.