

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 5/13/14

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, May 13 at 4:00 PM at the Youth Bureau in the Conference Room.

Commissioners present: Gambitta, Steele, Tobin

Commissioners excused: Bairer, Eberhart

Others present: Director McNerney, Anna Khrushch, Diane Chu, Andrea Piedigrossi

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

The Youth Bureau bills totaling \$29,966.76 were gone over for payment.

Other Business:

- A. John reviewed the minutes from previous meeting and updated board on RecDesk status and meeting with James Seward.
- B. Reviewed the bills for May and discussed athletic equipment bid bills.
- C. Reviewed all activity reports and John reported on 2014 lifeguard staff candidates and hires.
- D. John talked about meeting with Verizon reps and some new app features that can benefit parks – remote cameras and garbage can monitors.
- E. Andrea was on hand to answer questions about her activity report.
- F. Reviewed participation data on spring and summer programs and provided hand out to board members for review.
- G. John issued maps of the Common Ground Community Garden assignments and reviewed garden rules and policies. Still seeking a few more garden plot owners for 2014.
- H. Diane Chu gave a power point presentation on the Yaman Park Blue Bird Trail. She provided educational information on NYS birds, data and photos of our Yaman Park trail.

Correspondence:

John shared the letter from the Cortland Community Foundation Grant award of \$25,000.00 for Wickwire Pool.

Meeting was adjourned at 5:15 PM.