

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 6/10/14

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, June 10th at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: Bairer, Eberhart, Steele

Commissioners excused: Gambitta

Others present: Director McNerney, 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, there were no motions made.

The bills totaling \$11,310.69 were audited and authorized for payment.

Other Business:

- A. Minutes from the meeting of May 13, 2014 were reviewed, due to no quorum, they were not accepted.
- B. Monthly bills were reviewed.
- C. CYB Staff Activity Reports were reviewed and John discussed the Greg's Field Dedication Ceremony, Wickwire Pool Fundraiser and issued ULA brochures.
- D. John gave an update on the recent donations to the Wickwire Pool Trust Fund from the J.M. McDonald Foundation and Cortland Community Foundation.
- E. John discussed the upcoming Fundraisers including Under My Skin, Mark's Pizzeria and Sports Management Golf.
- F. Issued new I-Pads to board members to do a demo of the new RECDECK software. Reviewed programs, event announcements, facilities, rain out TX messages.
- G. John shared the staffing and retirement planning memo sent to the mayor and City Common Council.

The meeting was adjourned at 5:20 PM.