

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 9/9/14

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, September 9, 2014 at 4:30 PM at the Cortland Youth Bureau in the Conference Room.

Commissioners present: Bairer, Eberhart, Gambitta, Khrushch

Commissioners excused: Steele

Others present: Director McNerney

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

The Youth Bureau bills totaling \$23,083.08 were audited and authorized for payment.

Other Business:

- A. Reviewed the minutes of the previous meeting of 6/10/14.
- B. Reviewed Director McNerney's activity report. John updated the board on meeting with NYS Senator James Seward for Sr. Games funding. John thanked Jean Minella for 32 years of volunteer service to the American Red Cross Learn To Swim Program. A plaque was presented to Jean from Mayor Tobin at a Council meeting.
- C. Updated board on Aqua Max recovery.
- D. Reviewed Recreation Supervisor and Youth Services Activity Reports.
- E. John distributed the Fall/Winter brochure to board members.
- F. John updated the board on five projects impacting the Youth Bureau:
 - 1. Talked about the status of the RFP for Engineering going before council on October 7th.
 - 2. John announced the hiring of Lorie Breed as Youth Services Specialist. Callie's position is being canvassed with Civil Services.
 - 3. John shared a letter for funding from NYS Senator James Seward.

4. RecDesk Technology feedback has been positive and fall registrations went very smoothly. Parents and staff created family profiles on line.
 5. John shared a tentative site plan of the proposed Cortlandville Park off Route 13.
- G. Discussion regarding the 2015 Operating Budget. John issued the proposed City Operating Budget. The Youth Bureau proposed budget is \$1,168,247. It's a 7.9 % increase highlighted by \$50,000 for playground upgrades. The September budget hearing review went very well.