

# YOUTH BUREAU ADVISORY BOARD

**DATE: 10/14/14**

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, October 14, 2014 at 4:30 PM at the Youth Bureau in the Conference Room.

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

Commissioners excused: Eberhart

Others present: Director McNerney, Zachary Betkowski (intern)

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 Bairer, the minutes were approved.

On a motion by Commissioner Steele, seconded by Commissioner Tobin, the Youth Bureau bills totaling \$22,705.88 were audited and authorized for payment.

Other Business:

- A. John reviewed the minutes and mentioned he had a budget hearing on 10/15. City Council on a path to pass 2015 budget in record time.
- B. John stated he feels positive about the current 2014 budget status as we approach the end of the year.
- C. Discussed the hiring process to replace Callie Doyle's position. Had 9 Civil Service applicants and interviewed 6 candidates. Goal is to hire in early November.
- D. John discussed the 19<sup>th</sup> Annual Wingate Golf Tournament put on by Sports Management Club; they raised \$2,000 for Greg's Field.
- E. Gave updated participation number on fall programs while reviewing Andrea's Activity Report.

- F. Updated the board about renovations at Greg's Field and work completed to date: new fence, Ray Riley Monument, field leveling, electric improvements, flag pole, padding, dugout construction has started.
- G. General Manager of the Cortland Crush Zachary Betkowski attended the meeting to give a year review of the Crush. Did a Power Point presentation highlighting the positives and area for improvement.
- H. John talked about the \$50,000 in the proposed 2014 Budget for new playground equipment at city parks; 4 year plan to address all city parks.

On a motion by Commissioner Gambitta, seconded by Commissioner Steele, the meeting was adjourned by 5:45 PM.