

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 12/9/14

The regular meeting of the Youth Bureau Advisory Board was held on Tuesday, December 9th at 4:30 pm at the Youth Bureau in the conference room.

Commissioners present: Bairer, Gambitta, Steele, Tobin

Commissioners excused: Eberhart

Others present: Director McNerney

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 \$8,151.07 were audited for payment.

Other Business:

- A. John reviewed the minutes from the meeting of October 10, 2014. Updated the board on Callie Doyle's replacement, Jessica Billings.
- B. Reviewed Director McNerney's activity report and John talked about the new boiler at the Burch Building, Greek Peak numbers being better than 2014, Cortland Regional Sports Council 10th Anniversary.
- C. Reviewed Andrea's activity report and questions were asked about SUNY @ Cortland Recreation Conference and trampoline park trip for Fun for Tots.
- D. Talked about the success of the Annual Thanksgiving Fest at the Youth Center.
- E. John reviewed the request for proposals for engineering services at Wickwire Pool. Handouts include: public notice, 6 submitted proposals, fee scales.
- F. The Wickwire Pool timeline was discussed and John hopes to have a selection by January board meeting.
- G. Aaron Bairer suggested looking into grant funding with a goal to make accessibility possible with a zero grade entry pool.

H. John gave an update on the dugout construction status and thanked two local contractors for their community service - Joe Kash and Randy Congdon. Photos were provided on iPad.

The meeting was adjourned at 5:30 pm.