

YOUTH BUREAU ADVISORY BOARD MINUTES

DATE: 1/13/15

The regular monthly meeting of the Youth Bureau Advisory Board was held on Tuesday, January 13, 2015 at 4:30 PM at the Youth Bureau in the Conference Room.

Commissioners present: Bairer, Eberhart, Gambitta, Tobin

Commissioners excused: Steele

Others present: Director McNerney

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

The Youth Bureau bills totaling \$26,035.62 were audited for payment.

Other Business:

- A. Minutes from previous meeting of 12/9/14 were reviewed. John mentioned honoring Joe Kash and Randy Congdon at the Crush Hot Stove night.
- B. Effective January 1, 2015 our new office hours are 8:30 AM to 4:30 PM, Monday – Friday. New RecDesk software is allowing us to make the change.
- C. Talked about the new Turn-A-Round Program kicking off in January. Board asked that Andrea Piedigrossi come to the March meeting to present details and data.
- D. Reviewed all activity reports from staff. John also reviewed the end of the year budget status and felt good we were ending year in the black.
- E. John provided the board with a report on the selection of an engineering firm for the Wickwire Pool design. Handouts included: RFP Summary, interview notes, pro's and con's of the top two firms. Recommendation is to select Aquattica Pools and Water Parks. We will seek council approval next week.
- F. The CYB 2014 Highlights, Strengths and Weakness were reviewed. Handout was presented to the board. John met with Mayor Tobin to review.
- G. John issued the 2015 Board Meeting dates and times.

Meeting was adjourned at 5:35 PM.