

**Youth Activities Board Meeting
City Hall Room 224
May 14, 2019
5:30 p.m.**

Meeting Minutes

I. Roll Call-

Member Present: Tom Rutecki, Liz Balstad, Liz Brooks, Kristen Romanoff, Bonita Nelson, Joyce Vick, Kiana Potter, Caleb Peimann, MK MacNaughton

Members Absent: MK MacNaughton, Liz Balstad

Staff Present: Dave Pusich; Recreation Supervisor

Public Members Present: Community Robotics Happy Dave Team: Bobbi Epperly, Stig Cunningham, Amber Cunningham, Jacquelyn Tupou, Meliame Tupou, Aiden Pietan, Kaison Cunningham, Sione Tupou.

II. Approval of Agenda – Mr. Rutecki moves to approve agenda. No objection. Agenda approved.

III. Public Comments on non-agenda items -None

IV. Approval of Minutes: April 17th – Correction on spelling of editable under Board Comments. Mr. Rutecki moves to approve the minutes with correction. No objection. Minutes approved.

V. Old Business

VI. New Business

a. Contingency Requests- Available Balance- \$10,317

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
First Lego League Global Innovation Competition	\$5,000	\$3,349
Juneau Jumpers - U.S. National Jump Rope Championship	\$9,000	\$6,878

Ms. Vick proposed to divide the remaining contingency funds of \$10,317 by the 15 participants, which is about \$687 per participant.

Motion by Ms. Vick to fund First Lego League Global Innovation Competition \$3,439 (5 kids) and to fund \$6,878 (10 kids) for Juneau Jumpers U.S. National Jump Rope Championship.

No objection. Motion approved.

b. YAB report to Finance Committee/increased YAG funding-

Mr. Rutecki commented that Ms. Gladziszewski requested at end of Finance meeting to add \$17, 500 back on to the pending list for YAG for FY20. Mr. Rutecki had previously asked the Assembly in an email to add the \$17, 500 that got reduced back in 2015 due to budget reductions to all CBJ grants.

Mr. Rutecki commented that special events and special coaches need more clarity in grant packet. Probably should not be funding local coaches as “special coaches”.

Ms. Vick commented that a special event every month should not be considered a special event. We support their programs but they should be self-sufficient programs.

Ms. Potter asked if Big Brothers Big Sisters Whale Watching tour would be considered a special event since these events are a big part of their grant.

Ms. Brooks stated that she is in support of asking Assembly to remove language of special events in the resolution. This would allow more flexibility for grant applicants and the YAB reviewers.

Mr. Rutecki stated that the YAB can certainly ask Assembly or edit resolution to make easier for applicants and YAB scorers.

VII. Liaison Reports

a. PRAC – Presentation on invasive plants and weeds at last PRAC meeting. CIP projects in Parks were also presented by Ms. Elfers the Deputy Parks & Recreation Director.

b. JAHC – A replacement for MK MacNaughton’s seat on board is still needed. No candidate has come forward to fill the seat currently. Meghan Chambers was asked if interested but no response back from her.

VIII. Board Comments-

Mr. Rutecki commented that the YAB needs to have the meeting again with applicants that was held in February prior to grants being due in March. This would allow applicants to ask questions and inform the applicants what the YAB is looking for in grant applications.

IX. Next Meeting - June 11, 2019

X. Adjournment –meeting adjourned at 6:16pm
