

Youth Activities Board Meeting
City Hall Conference Room 224
January 8, 2019
5:00 PM
Meeting Minutes

I. Roll Call –

Present Members: Tom Rutieki, Liz Balstad, Liz Brooks, Kristen Romanoff, Bonita Nelson

Absent Members: MK MacNaughton, Joyce Vick, Kiana Potter, Caleb Peimann

Staff Members: Dave Pusich, Recreation Manager ; Ana Corcoran, Administrative Assistant

Public Member: Katharine Miller, Montessori Borealis

II. Approval of Agenda - Approved

III. Public Comments on non-agenda items

IV. Approval of Minutes: November 13th, 2018

V. Old Business

VI. New Business

a. Contingency Requests- Available Balance: \$11,609

Name	Amount Requested	Amount Awarded
Space Beets Lego Robotics Team – FIRST LEGO League Invitational Championships	\$1,974.60	\$1975.00

Ms. Romanoff stated that the proposal seemed very straight forward.

Mr. Rutecik asked about total amount of students participating

Ms. Miller stated that there are a total of 8 students traveling.

Mr. Balstad asked what the regulations were for food funding.

Mr. Rutecki stated that there is no prohibition for funding meals.

Ms. Balstad moves to fund \$1975.

Space Beets were granted \$1975.

VII. Liaison Reports

a. JAHC not present

b. PRAC – Mr. Rutecki stated that the PRAC was going to meet after the meeting. He continued to say that he will thank the PRAC for the recommendations on the changes in the Master Plan.

VIII. Board Comments -

Ms. Romanoff asked for a timeline of the grant process.

Mr. Pusich informed Ms. Romanoff and the board of grant timeline.

Mr. Rutecki asked Mr. Pusich if the grant addressed how to avoid two proposals under one organization.

Mr. Pusich commented that it was not stated in the grant.

Ms. Balstad stated that the grant application should state that if a group has the same board of directors it is considered one organization.

Mr. Pusich commented that there can be an addendum to the application and asked Ms. Balstad for clarification.

Ms. Balstad restated that the grant should state if the organization is formed under the same board of directors the group is consider one organization and entitled to one application.

Mr. Rutecki asked if the board was open to include the grant applicants to attend a meeting for questions.

Ms. Nelson commented that it would be good for new organization grant writers.

Mr. Rutecki suggested that the public should be invited to the February meeting.

IX. **Next Meeting** - February 12, 2019

X. **Adjournment** - 5:30 p.m.