

Youth Activities Board Meeting
City Hall Conference Room 224
April 17, 2019
5:00 PM
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: N/A

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

II. **Approval of Agenda-** Approved by Joyce Vick.

III. **Public Comments on non-agenda items-** None

IV. **Approval of Minutes:** January 8th, 2019 minutes approved by Liz Brooks.

V. **Old Business**

VI. **New Business**

- a. YAG FY20 funding recommendations – (Academics, Arts, Sports) - \$1,132 under budget in board’s first attempt and need to get to \$315.875.

Arts – Presented by Caleb Peimann

- Juneau Dance Theatre: requested **\$25,000**; recommended **\$18,500**.
- Juneau Jazz & Classics: requested **\$20,000**; recommended **\$12,950**.
- Friend of Alaska State Museum: requested **\$9,516**; recommended **\$7,750**.
- Juneau Symphony: requested **\$10,200**; recommended **\$5,000**.
- Perseverance Theatre: requested **\$25,000**; recommended **\$9,500**.

Sports – Presented by Liz Brooks

- Glacier Swim Club: requested **\$19,520**; recommended **\$19,520**.
- Juneau Youth Football League: requested **\$35,000**; recommended **\$26,500**.
- Juneau Soccer Club: requested **\$29,800**; recommended **\$22,340**.
- Juneau Ski Club: requested **\$16,000**; recommended **\$11,200**.
- Gastineau Channel Little League: requested **\$38,500**; recommended **\$24,750**.
- Midnight Suns Baseball: requested **\$29,500**; recommended **\$18,175**.
- Hooptime Basketball: requested **\$8,604**; recommended **\$4,292**.
- Juneau Youth Sailing: requested **\$11,760**; recommended **\$7,056**.
- Midnight Suns Fastpitch Softball: requested **\$22,000**; recommended **\$12,200**.
- Juneau Jumpers: requested **\$13,400**; recommended **\$ 8,040**.
- Juneau Skating Club: requested **\$36,845**; recommended **\$16,607**.
- 4-H Nordic Ski Club: requested **\$15,820**; recommended **\$9,492**.
- Juneau Douglas Ice Association: requested **\$21,500**; recommended **\$11,825**.
- Sealaska Heritage Institute: requested **\$8,315**; recommended **\$2,011**.
- Hoop Rats Basketball: requested **\$19,320**; recommended **\$7,310**.
- Juneau Gun Club: requested **\$10,000**; recommended **\$4,000**.

Motion by Kristen Romanoff to cap the Juneau Youth Sailing Club instructor at \$4,000.
Motion amended by Liz Balstad that of the \$7,056 awarded to Juneau Youth Sailing Club that \$3,528 is allocated to instructor. **Motion passes.**

Motion by Kiana Potter that GCLL is not awarded \$1,000 for facility rent at Field House when needed due to rain. **Motion passes.**

Motion by Joyce Vick to not fund Juneau Soccer Club \$2,000 for Holiday Cup Support.
Motion passes.

Motion by Liz Balstad that of the \$19,520 requested for Travel to competitions, no contingency funds will be available for Glacier Swim Club for same events in main grant if requested. **Motion passes.**

Motion by Liz Balstad that of the \$16,607 recommended funding to Juneau Skating Club, funding will not include rehearsal practice facility rent for skating shows. **Motion passes.**

Academic – Presented by Kiana Potter

- AWARE, Inc: requested **\$8,910**; recommended **\$7,290**.
- Discovery Southeast: requested **\$18,870**; recommended **\$17,670**.
- SAIL: requested **\$19,130**; recommended **\$12,130**.
- Girl Scouts of Alaska: requested **\$17,450**; recommended **\$8,000**.
- AEYC-SEA: requested **\$13,000**; recommended **\$6,810**.
- Big Brothers Big Sisters: requested **\$14,250**; recommended **\$4,957**.

Motion by Joyce Vick to fund Big Brothers Big Sisters the remaining funding of \$1,132 of the shortage of total grant funding to be distributed. **Motion passes.**

Motion by Kiana Potter to accept the Youth Activity Board's FY20 recommended funding levels for each of the 27 organizations. **Motion passes.**

- b. YAB FY20 Finance Meeting Presentation; Wednesday, April 24th at 5:30pm Assembly Chambers. YAB Chair to present.

VII. Liaison Reports

- a. JAHC- MK resigning from the YAB in June. Replacement needed for the JAHC board seat.
- b. PRAC- Parks Foundation kick-off on Friday, April 19th at the Alaska Brewery.

- VIII. Board Comments**
- Look at having an editable pdf document for grant application.
 - Begin public grant sessions at 6pm to allow more meeting time for larger sports group.

IX. Next Meeting - May 14, 2019

X. Adjournment - 6:44pm