



**PARKS & RECREATION ADVISORY COMMITTEE  
MEETING AGENDA  
TUESDAY, May 7, 2019  
5:30 P.M.  
CITY HALL ASSEMBLY CHAMBERS**

Agenda Item	Presenter	Action Requested
<b>I. Call to Order</b>	C. Mertl	
<b>II. Approval of Agenda</b>		
A. Agenda Changes	C. Mertl	Motion to approve
<b>III. Approval of Minutes</b>		
A. Meeting of April 2, 2019	C. Mertl	Motion to approve
<b>IV. Public Participation on Non-Agenda Items</b>	C. Mertl	
<b>V. New Business</b> Invasive Plants on CBJ Parkland Presentation	John Hudson	
<b>VI. Unfinished Business</b>		
<b>VII. Information Items</b> CIP Update	M. Elfers	
<b>VIII. Committee, Liaison, and Board Member Reports</b>		
Chair Report	C. Mertl	
Liaison to the Assembly	Wade Bryson	
Board Member Liaisons	Liaisons	
Other Board Member Business	All	
<b>IX. Adjournment</b>	C. Mertl	



**TO:** Parks & Recreation Advisory Committee  
**FROM:** George Schaaf, Parks & Recreation Director  
**DATE:** May 3, 2019  
**RE:** May 7, 2019 Meeting

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### DIRECTOR'S REPORT

Please find enclosed the information supporting your agenda topics for this meeting. The meeting is anticipated to last 60 minutes and will take place in the Assembly Chambers at City Hall.

#### NEW BUSINESS AGENDA ITEMS

**A. INVASIVE PLANTS ON CBJ PARKLAND PRESENTATION** – *Requested by John Hudson*

John Hudson, a restoration biologist for Southeast Alaska Watershed Coalition will be presenting on invasive plants infestations on CBJ parkland.

#### UNFINISHED BUSINESS AGENDA ITEMS

None.

#### INFORMATION ITEMS

**A. CIP Update** – *Requested by the PRAC [Page 7-12]*

Michele will be giving an update on the CIP for ongoing park construction, maintenance and repair projects.

## PARKS & RECREATION ADVISORY COMMITTEE 2019 WORK PLAN

January	<ul style="list-style-type: none"> <li>•Review proposed operating budget (due February)</li> <li>•Annual Report due to Assembly</li> </ul>
February	<ul style="list-style-type: none"> <li>•OHV/CIP</li> <li>•Blueprint Juneau presentation</li> </ul>
March	<ul style="list-style-type: none"> <li>•Review FY20 Budget for changes to FY21 budget</li> </ul>
April	
May	<ul style="list-style-type: none"> <li>•CIP Review</li> <li>•Land acquisition</li> </ul>
June	<ul style="list-style-type: none"> <li>•Committee formation - Deferred Maint., Title 67, Commercial Use &amp; Vending Regulations</li> <li>•<i>National Trails Day - June 1, 2019</i></li> </ul>
July - No Meeting	
August	<ul style="list-style-type: none"> <li>•Day of Play</li> <li>•Fee &amp; charges</li> <li>•Parks report cards</li> </ul>
September	<ul style="list-style-type: none"> <li>•Community awards</li> <li>•<i>National Public Lands Day - September 28, 2019</i></li> </ul>
October	<ul style="list-style-type: none"> <li>•Review Capital Improvement Plan (CIP) - Due 11/20</li> </ul>
November	
December	



**DRAFT MEETING MINUTES**  
**PARKS & RECREATION ADVISORY COMMITTEE**  
TUESDAY, MARCH 5, 2019 – 6PM  
CITY HALL CHAMBERS

**I. Call to Order at 6:06 p.m. – W. Muldoon, 2<sup>nd</sup> Vice-Chair**

**Present:** J. Anderson (t), E. Carrillo, K. Duncan, W. Muldoon, E. Palmer, T. Rutecki, K. Shelton

**Absent:** C. Mertl, J. Gellings

**Staff Present:** George Schaaf, Director; Michele Elfers, Deputy Director; Ana Corcoran, Staff Liaison; Laura Boyce, Senior Planner CDD; Lauren Anderson, Treadwell Arena Manager

**II. Agenda Changes – None**

**III. Approval of Meeting Minutes from March 5, 2019 – E. Palmer moves to approve the minutes; no objection. *Minutes adopted.***

**IV. Public Participation on Non-Agenda Items – None**

**V. New Business –**

**A. Twin Lakes Park Totem Pole**

G. Schaaf: The Department received a proposal from AWARE to erect a “healing” totem pole and small plaza in Twin Lakes Park. Parks & Rec staff and AWARE have found a location near the floating docks. We have offered in-kind support for the project, including assistance clearing the site. AWARE is requesting that the PRAC support a request to the Assembly to provide a grant of \$22,667 in partial funding for the totem pole and screens.

K. Duncan: I move the PRAC recommends that the Department approve the proposal from AWARE to install a totem pole and associated plaza at Twin Lakes Park.

*No objection; motion approved.*

K. Duncan: I move the PRAC recommends that the Assembly appropriate \$22,667 to AWARE as partial funding for a “healing” totem pole and screens, to be installed at Twin Lakes Park.

*No objection; motion approved.*

**B. CIP Transfer (Under Thunder Pathway)**

M. Elfers: We’re working with Trail Mix to come up with a draft summer work plan. Some of the projects we’re looking at for this summer are beaver maintenance at False Outer Point, creating the Eagle Valley Center access trail to the public use cabin, finishing the Horestram Trail, replace the Amalga Bridge at the EVC and lastly, Switzer Connection Loop improvements. We have \$100,000 voter approved money meant for the Auke Lake Trail - Montana Creek connection that we can’t move forward with because it crosses UAS land and they’re not willing to give us access at this time. We’re asking PRAC to approve use of that money for our summer trails work plan.

In another fund, a CIP that was intended to connect the Under Thunder Trail to Glacier Highway (last section) goes through private property and the property owner will not allow us to go through their property. We're asking to transfer this funding to the Trail Improvements CIP and to use that funding for the priority trail list for the Trail Mix draft summer work plan. Finally, we have requested \$100,000 for trail improvements in the CIP, if that is approved by the Assembly we would use that money for this trail work. We are asking the PRAC support the use of temporary sales tax funding for the Trail Mix work plan and second, the PRAC support the transfer of temporary sales tax funding from the Under Thunder trail CIP to the Trail Improvement CIP.

K. Duncan: At the Outer Point trail, is there a way to knock down the dam?

M. Elfers: The beaver patrol folks are going to work with us on continual maintenance.

E. Palmer: I move the PRAC support the use of temporary sales tax funding for Trail Mix work.

*No objection; motion approved.*

E. Palmer: I will move the PRAC support the transfer of area wide and temporary sales tax funds from the Under Thunder Trail CIP to Trail Improvement CIP and ask for unanimous consent.

*No objection; motion approved.*

**C. PRAC Meeting Start Time**

K. Duncan: I propose that the start time for PRAC meetings change to a 5:30pm start time. I move the PRAC move their start time from 6:00pm to 5:30pm and ask for unanimous consent.

*No objection; motion approved.*

**VI. Unfinished Business – None**

**VII. Department Information Items –**

**A. Blueprint Downtown Juneau:**

Laura Boyce: Blueprint Downtown is the downtown area plan; the mission is to create unifying big picture of the downtown area for the next 20 years. The downtown area is unique; it has 32 studies of the area and our goal is to go through all these studies and link them to make them cohesive, unifying vision for downtown. We hope to have the plan adopted in 2020.

**B. Treadwell Arena:**

Lauren Anderson: Treadwell Arena was spearheaded by the Douglas 4<sup>th</sup> of July Committee in 1998, broke ground in 2001 and opened in 2003. In 2015 due to mandatory budget reductions, staffing was reduced and the facility is closed in the summer. Currently Treadwell is open 36 weeks with ice and closed for 16 weeks in the summer. Treadwell's main user groups (JDIA, JSC, JAHA) have rented over \$281,000 in ice time this year. The user growth is evident in facility rental revenue which has exceeded over \$400,000 the past three years. The cost recovery is steady at 60% which has reduced the need for general fund support. Advertising revenue through dasher board sales, in-ice logos and community partners helps keep the ice time affordable for users. The goal is to extend the ice season from 36 weeks to 40 weeks and offer 6 weeks of summer activities without ice. To implement this, Phase One would add two weeks of

ice in April 2020 and offer six weeks of summer programming without ice in May/June. Phase Two would add two weeks of ice in July 2020 and continue to offer the six weeks of summer programming in 2021. If we can, then Phase Three would offer summer camp and programming for youth 3-6 year olds. We estimate it would cost an additional \$10,000 in personnel cost to extend the season with staff increasing from 2 to 5 during the summer months. Summer operational costs would be absorbed in winter revenues and yearly cost recoveries will stay above 50%. For the summer programming, we would hold Friday Night Disco roller skating, roller derby, youth floorball, pickleball and private rentals. The community as a whole will benefit from extending the ice season and this would also allow us to offer another recreational opportunity for seasonal and crew workers.

#### **VIII. Committee, Liaison, and Board Member Reports**

**A. Chair Report**— None.

**B. Liaison to the Assembly Report**— Assembly discussed dockless vehicles. Approved the Pocket Park lease for Deckhand Dave's and changed the resolution to allow alcohol sales.

**C. Liaison Reports**—

Aquatics – W. Muldoon: 5 board members will be leaving the board; at the RFP stage for the AGB design.

YAB – T. Rutecki: All the grants have been scored.

Eaglecrest – E. Palmer: None.

Jensen-Olson Arboretum— None.

JNU Urban Forestry – C. Mertl: None.

Lands – C. Mertl: None.

Park Foundation— C. Mertl: None.

Treadwell Arena Board – None.

TrailMix— K. Shelton: None.

1% for Art— J. Anderson: None.

**Other Member Business** – None.

**Adjournment – 7:15 p.m. *Having no other business before the board.***

Respectfully submitted by Lauren Verrelli, P&R Administrative Assistant II, 5/2/2019



**TO:** Parks & Recreation Advisory Committee  
**FROM:** Michele Elfers, Parks & Recreation Deputy Director  
**DATE:** May 2, 2019  
**RE:** CIP Update

Annually, areawide sales tax contributes approximately \$275,000 to a CIP for ongoing park construction, maintenance and repair. In order of priority, the parks identified to receive funding are Amalga Meadows Park Cabin, Sigoowu Ye, Sit Tuan, Steelhead, Cathedral Park and Bonnie Brae. Parks that include playgrounds typically cost \$400,000 to replace including Poured in Place surfacing, equipment replacement, some hard surfacing like concrete, benches, picnic tables and minor landscaping and grading. Costs have increased over the last few years. CBJ prefers poured in place surfacing because, while expensive, it meets department and community goals of inclusivity (access), safety, health and wellness.

Additionally, specific needs are addressed with CIP requests. The following are specific CIP planned for design and construction in the next year.

1. Auke Lake Wayside – Work continues accomplishing the master plan. Engineering is in design with anticipated construction in the fall for a paved path and improved signage. The Rotary Club and the Park Foundation are partnering with CBJ to purchase and install a shelter and picnic tables as part of this work.
2. Kaxdigoowu Trail – The reroute of the eroded section of trail is awaiting an Army Corps of Engineers permit and planned for construction this summer. This section of trail will extend from the Brotherhood Bridge Parking Lot to the end of the meadow and beginning of the forested section of trail. CBJ applied for a Transportation Alternative grant to repair and replace the remainder of the trail as well as the bridge over Montana Creek.
3. Christopher Trail- The steep section of trail from Cope Park from the flume is eroding and is currently in design for repair and potential reroute.
4. Chicken Yard Park – The redesign of the park will occur over the winter beginning with a community wide public outreach phase. Construction is planned for spring 2020.
5. Adair Kennedy Phase I Demo – Remaining bond funding from the restroom, concession project for Adair Kennedy, Dimond and Melvin Parks will be used to remove unsafe elements in the plaza area of Adair Kennedy including the rock climbing wall and raised planters.

Presented by: The City Manager  
 Introduced: April 3, 2019  
 Drafted by: Engineering & Public Works Department

## RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

### Serial No. 2845

#### A Resolution Adopting the City and Borough Capital Improvement Program for Fiscal Years 2020 through 2025, and Establishing the Capital Improvement Project Priorities for Fiscal Year 2020.

WHEREAS, the CBJ Capital Improvement Program is a plan for capital improvement projects proposed for the next six fiscal years; and

WHEREAS, the Assembly has reviewed the Capital Improvement Program for Fiscal Year 2020 through Fiscal Year 2025, and has determined the capital improvement project priorities for Fiscal Year 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

#### **Section 1. Capital Improvement Program.**

(a) Attachment A, entitled "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2020 - 2025," dated June 1, 2019, is adopted as the Capital Improvement Program for the City and Borough.

(b) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2020 - 2025," are pending capital improvement projects to be undertaken in FY20:

<b>FISCAL YEAR 2020</b>		
<b>GENERAL SALES TAX IMPROVEMENTS</b>		
<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Eaglecrest	Deferred Maintenance /Mountain Operations Improvements	\$ 230,000
Manager's Office	Eaglecrest Financial Sustainability Plan	50,000
Manager's Office	JPD Facility Security Upgrades	150,000
Manager's Office	Hagevig Training Center Improvements	100,000
Parks & Recreation	Deferred Building Maintenance	370,000
Parks & Recreation	Park & Playground Deferred Maintenance and Repairs	275,000
Parks & Recreation	Sports Field Resurfacing & Repairs	100,000
Parks & Recreation	Trail Maintenance	100,000
Parks & Recreation	Chicken Yard Park	125,000
<b>General Sales Tax Improvements Total</b>		<b><u>\$ 1,500,000</u></b>

**FISCAL YEAR 2020  
AREAWIDE STREET SALES TAX PRIORITIES**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Street Maintenance	Pavement Management	\$ 900,000
Street Maintenance	Sidewalk & Stairway Repairs	250,000
Street Maintenance	Areawide Drainage Improvements	250,000
Street Maintenance	Security System at 7 Mile Shop Yard	150,000
Street Maintenance	Capital Avenue Willoughby to Ninth	600,000
Street Maintenance	Hospital Drive	800,000
Street Maintenance	Calhoun Ave Main to Gold Creek Phase I	1,100,000
Street Maintenance	Mendenhall Boulevard - Poplar to Columbia	600,000
Street Maintenance	Savikko Road	650,000
Street Maintenance	Aspen Avenue (Mendenhall to Taku)	1,100,000
Street Maintenance	River Road Paving LID	2,100,000
Street Maintenance	Gold Creek Flume Repairs	400,000
Capital Transit	Bus Shelters Improvements	50,000
Capital Transit	Design Power Upgrades for Electric Buses	150,000
Capital Transit	Construction of Valley Transit Center - Grant Match	100,000
Engineering	EV (Electric Vehicle) Charging Infrastructure	50,000
Engineering	Contaminated Sites Reporting	100,000
Manager's Office	Juneau Renewable Energy Strategy (JRES) Implementation	250,000
<b>Areawide Street Sales Tax Priorities Total</b>		<b>\$ 9,600,000</b>

**FISCAL YEAR 2020  
TEMPORARY 1% SALES TAX PRIORITIES  
Voter Approved Sales Tax 10/01/18 - 09/30/23**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Manager's Office	IT - Infrastructure Upgrades	\$ 200,000
Debt Service	Enterprise Computer System Upgrade	200,000 *
Manager's Office	Affordable Housing Fund	400,000 *
Wastewater Utility	Mendenhall Treatment Plant (MWWTP) Pretreatment Impvmts	1,000,000
Wastewater Utility	MWWTP Basin Recirculation Pump Replacements	1,500,000
Wastewater Utility	Auke Bay Treatment Plant (ABTP) Tank Repairs	100,000
Water Utility	Douglas Hwy Water System replacement - David St. to I St.	1,000,000
Parks & Recreation	Deferred Building Maintenance	700,000
Parks & Recreation	Capital School Park Repairs and Playground Replacement	250,000
Parks & Recreation	Parks and Playgrounds Improvements and Deferred Maint	250,000
Parks & Recreation	Augustus Brown Pool Deferred Maintenance	1,700,000
School District	JSD Buildings Major Maintenance / Match	1,000,000
Public Works	Waste - RecycleWorks Waste Diversion Program	400,000 *
<b>Temporary 1% Sales Tax Priorities Total</b>		<b>\$ 8,700,000</b>

\* Operating Budget Funding

**FISCAL YEAR 2020  
MARINE PASSENGER FEE PRIORITIES**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Port of Juneau	Seawalk Major Maintenance	\$ 85,000
Port of Juneau	Seawalk Permitting/Planning/Design	46,100
Port of Juneau	Security Checkpoint Queuing Structure Phase II	200,000
Engineering	Large Berth Shore Power Feasibility/System Impact Analysis	250,000
<b>Marine Passenger Fee Priorities Total</b>		<b>\$ 581,100</b>

<b>FISCAL YEAR 2020</b>		
<b>STATE MARINE PASSENGER FEE PRIORITIES</b>		
<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Harbors	Statter Harbor	\$ 4,500,000
<b>State Marine Passenger Fee Priorities Total</b>		<b>\$ 4,500,000</b>

<b>FISCAL YEAR 2020</b>		
<b>BARTLETT HOSPITAL ENTERPRISE FUND</b>		
<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Bartlett Hospital	Hospital Drive Paving - Admin to Juneau Med Center	\$ 500,000
Bartlett Hospital	Crises Stabilization	3,500,000
<b>Bartlett Hospital Enterprise Fund Total</b>		<b>\$4,000,000</b>

<b>FISCAL YEAR 2020</b>		
<b>DOCKS AND HARBORS ENTERPRISE FUND</b>		
<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Docks and Harbors	Anode Installation - Douglas Harbor - CBJ Match to ADOTGrant	\$ 140,000
<b>Docks and Harbors Enterprise Fund Total</b>		<b>\$140,000</b>

<b>FISCAL YEAR 2020</b>		
<b>WATER ENTERPRISE FUND</b>		
<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Water Utility	Douglas Highway Water Replacement David St. to I St.	\$ 3,000,000
Water Utility	Cedar Park Pump Station Backup Generator and Tank Removal	500,000
Water Utility	Hospital Drive Waterline Replacement (Street Recon)	150,000
Water Utility	Savikko Road Waterline Replacement (Street Recon)	120,000
Water Utility	Mendenhall Blvd-Poplar-Columbia Water Replacement (Repave)	180,000
Water Utility	Capitol Ave Water System (Willoughby to Ninth) Street Recon	50,000
Water Utility	Areawide Water Repairs / Minor Replacements	50,000
<b>Water Enterprise Fund Total</b>		<b>\$4,050,000</b>

<b>FISCAL YEAR 2020</b>		
<b>WASTEWATER ENTERPRISE FUND</b>		
<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Wastewater Utility	Auke Bay Treatment Plant (ABTP) Tank Repairs	\$ 145,000
Wastewater Utility	WW system SCADA Improvements	250,000
Wastewater Utility	Collection System Pump Station Upgrades	950,000
Wastewater Utility	Lift Station Upgrades / Outer Drive & W Juneau Improvements	350,000
Wastewater Utility	ABTP Disinfection Upgrades	400,000
Wastewater Utility	ABTP Generator / Backup Power	800,000
Wastewater Utility	Delta Drive Collection System Improvements (Street Recon)	75,000
Wastewater Utility	Aspen Ave - Mend to Taku - Collection Sys Imp. (Street Recon)	150,000
Wastewater Utility	River Road Paving LID - Utility Adjustments & Improvements	25,000
Wastewater Utility	Hospital Drive Sewer Improvements (Street Recon)	35,000
Wastewater Utility	Pavement Management Utility Adjustments	20,000
Wastewater Utility	ADOT Project Utility Adjustments	25,000
<b>Wastewater Enterprise Fund Total</b>		<b>\$ 3,225,000</b>

**FISCAL YEAR 2020  
LANDS FUND**

<b>DEPARTMENT</b>	<b>PROJECT</b>	<b>FY20 BUDGET</b>
Lands	Peterson Hill Subdivision	\$ 450,000
Lands	Pits and Quarries Infrastructure Maintenance and Expansion	50,000
	<b>Lands Fund Total</b>	<b>\$ 500,000</b>

**ORDINANCE 2019-06 CAPITAL PROJECTS FUNDING TOTAL** **\$ 35,796,100**

**ORDINANCE 2019-06 OPERATING BUDGET FUNDING TOTAL** **\$ 1,000,000 \***

**\* Operating Budget Funding**

(c) The following list, as set forth in the "City and Borough of Juneau Capital Improvement Program, Fiscal Years 2020-2025," are capital improvement projects identified as priorities proposed to be undertaken beginning in FY20, but are dependent on other unsecured funding sources. As the sources are secured, the funds will be appropriated:

**FISCAL YEAR 2020  
AIRPORT UNSCHEDULED FUNDING**

<b>DEPARTMENT</b>	<b>PROJECT</b>	
Airport	Departure Lounge Secured ExitLane	\$ 380,000
Airport	Taxiway A Rehabilitation	17,000,000
Airport	Taxiway E Realignment (Geometry)	2,000,000
Airport	Taxiway D-1 Relocation (RIM)	1,500,000
Airport	26 MALSR (FAA F&E Project)	3,750,000
Airport	Space Reconfig (Old Dining Room/Kitchen) Tenants & Admin	292,000
	<b>Airport Unscheduled Funding Total</b>	<b>\$ 24,922,000</b>

**FISCAL YEAR 2020  
UNSCHEDULED FUNDING**

<b>DEPARTMENT</b>	<b>PROJECT</b>	
Docks and Harbors	ADOT Grant - Aurora Harbor Rebuild - Phase III	\$ 2,000,000
Docks and Harbors	ADOT Grant - Anode Installation - Harris Harbor	125,000
Docks and Harbors	ACOE Grant - Statter Breakwater Feasibility	500,000
Eaglecrest	Magic Carpet Grant Funding	160,000
Lands	Pederson Hill Phase II	1,350,000
Lands	West Douglas Pioneer Road Extension	100,000
Manager's Office	Senior Housing Land	1,500,000
Manager's Office	State Parking	5,000,000
Manager's Office	City Hall	5,000,000
Parks and Recreation	Amalga Meadows Public Use Cabin Grant Request JCF	25,000
Parks and Recreation	Amalga Meadows Public Use Cabin Grant Request Rasmussen	25,000
	<b>Unscheduled Funding Total</b>	<b>\$ 15,785,000</b>

**Section 2. Fiscal Year 2020 Budget.** It is the intent of the Assembly that the capital improvement project budget allocations as set forth in the FY20 pending Capital Improvements List in Section 1(b), above, not already appropriated, shall become a part of the City and Borough's Fiscal Year 2020 Budget.

**Section 3. State and Federal Funding.** To the extent that a proposed CIP project, as set forth in Section 1(c), above, includes state funding, federal funding, or both, the amount of funding for that project is an estimate only, and is subject to appropriation contingent upon final funding being secured. It is the intent of the Assembly that once funding is secured, these items will be brought back to the Assembly for appropriation.

**Section 4. Effective Date.** This resolution shall be effective immediately upon adoption.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Beth A. Weldon Mayor

Attest:

\_\_\_\_\_  
Elizabeth J. McEwen, Municipal Clerk

To: Loren Jones, Finance Committee Chair  
 CBJ Assembly  
 From: Tom Rutecki, Chair   
 Youth Activity Board  
 Subject: FY20 Youth Activity Grant Funding  
 Date: April 24, 2019

**FY20 Funding**

The City Manager has submitted a balanced budget that recommends allocating \$332,500 of the 1% Sales Tax for youth activity grants in Fiscal Year 2020 (FY20). The Youth Activity Board (YAB) is tasked with allocating these funds amongst various community non profit organizations serving the youth of Juneau.

The YAB is required by Resolution 2820 to place a sum equal to five percent of the amount allocated into a contingency account to fund unanticipated events. \$332,500 minus the five-percent contingency (\$16,625) leaves the general youth activities fund with **\$315,875 to distribute for FY20 overall grant funding.**

CBJ share of Youth Activity funding	\$332,500
Contingency Fund (5%)	<u>(\$16,625)</u>
Total grant funding	\$315,875

**FY20 Grant Process**

This year the YAB reviewed 27 proposals totaling **\$517,210.00** in requests and is recommending funding for all 27 of the programs. In FY19, the YAB reviewed 27 proposals totaling \$492,842.50 and funded all 27 of those programs.

Grant proposals are divided into three categories: Sports, Arts, and Academic/Other for evaluation and ranking. The nine Youth Activity Board members\* are each assigned to one of those categories so that three members review all grants in each category. In addition to the many hours spent individually evaluating and scoring each proposal, Board members spend two evenings publicly reviewing the proposals. The second and final meeting consists of the Board reaching agreement on the groups to be funded and their recommended funding level. The attached list contains the Board's recommendations for FY20.

**Recommendation**

The Youth Activity Board recommends that the Finance Committee approve the funding recommendations on the attached list.

**\* Youth Activity Board Members**

**Chair:** Tom Rutecki

**General Public representatives:** Bonita Nelson, Kiana Potter, Joyce Vick, Kristen Romanoff, Liz Brooks, Elizabeth Balstad

**Youth representative:** Caleb Peimann

**Juneau Arts and Humanities representative:** Mary (MK) MacNaughton

**Parks and Recreation Advisory Committee representative:** Tom Rutecki

155 S. Seward St □ Juneau, AK 99801

□ Phone: (907) 586-5226 □ Fax: (907) 586-4589 □ Email: Parks.Rec@juneau.org

## FY20 YOUTH ACTIVITY GRANT TOTALS

REQUESTING ORGANIZATION	NAME OF PROGRAM	AMOUNT REQUESTED	Final Recommendation
<b>ACADEMIC</b>			
Discovery Southeast	Nature & Exploration- Discover Juneau	\$18,870.00	\$17,670.00
SAIL	ORCA Youth Program	\$19,130.00	\$12,130.00
AWARE, Inc	Girls on the Run/Boys Run	\$8,910.00	\$7,290.00
AEYC-SEA	Dimond Park Preschool Health Club	\$13,000.00	\$6,810.00
Girl Scouts of Alaska	G.I.R.L. Power in Juneau	\$17,450.00	\$8,000.00
Big Brothers, Big Sisters	Juneau Youth Activities Program	\$14,250.00	\$4,957.00
	<b>Total Program Amount Requested</b>	<b>\$91,610.00</b>	<b>\$56,857.00</b>
<b>ARTS</b>			
Juneau Dance Theatre	Juneau Fine Arts Camp	\$25,000.00	\$18,500.00
Juneau Jazz & Classics	JJ&C Education & Outreach	\$20,000.00	\$12,950.00
Juneau Symphony, Inc.	Juneau Student Symphony	\$10,200.00	\$5,000.00
Friends of Alaska State Museum	Art & Culture at the APK	\$9,516.00	\$7,750.00
Perseverance Theatre	Summer Theatre Art Rendezvous-STAR	\$25,000.00	\$9,500.00
	<b>Total Program Amount Requested</b>	<b>\$89,716.00</b>	<b>\$53,700.00</b>
<b>SPORTS</b>			
Gastineau Channel Little League	Youth Baseball, Softball and tball	\$38,500.00	\$24,750.00
Juneau Douglas Ice Association	Youth Hockey Program	\$21,500.00	\$11,825.00
Juneau Soccer Club	JSC Competitive & Developmental Soccer	\$29,800.00	\$22,340.00
Glacier Swim Club	Youth Competitive Swimming	\$19,520.00	\$19,520.00
Juneau Youth Football League	Standards & Practices of Safety for Participants	\$35,000.00	\$26,500.00
Juneau Youth Sailing	Youth on the Water	\$11,760.00	\$7,056.00
Hooptime Basketball	Elementary & Middle School Basketball	\$8,604.00	\$4,292.00
Juneau Skating Club	Youth Ice Skating	\$36,845.00	\$16,607.00
Midnight Suns Fastpitch Softball	Girls Fast Pitch Softball	\$22,000.00	\$12,200.00
Juneau Jumpers	Juneau Jumpers	\$13,400.00	\$8,040.00
Juneau Ski Club	JSC Safety & Training Equipment	\$16,000.00	\$11,200.00
Juneau Gun Club	Juneau Trap Team Program	\$10,000.00	\$4,000.00
Midnight Suns Baseball Club	Youth Baseball	\$29,500.00	\$18,175.00
Hoop Rats Basketball Club	Hoop Rats Basketball	\$19,320.00	\$7,310.00
UAF Cooperative Extension Service	4-H Nordic Ski Club	\$15,820.00	\$9,492.00
Sealaska Heritage Institue	Latseen Hoop Camp	\$8,315.00	\$2,011.00
	<b>Total Program Amount Requested</b>	<b>\$335,884.00</b>	<b>\$205,318.00</b>
	<b>Total FY20 Amount Requested</b>	<b>\$517,210.00</b>	<b>\$315,875.00</b>