

Youth Activities Board Meeting
City Hall Conference Room 224
January 14, 2020
5:30 PM
Agenda

- I. **Roll Call**
- II. **Approval of Agenda**
- III. **Public Comments on non-agenda items**
- IV. **Approval of Minutes:** November 12th, 2019
- V. **Old Business**
- VI. **New Business**

a. Contingency Requests- Available Balance: \$10,375

| Name | Amount Requested | Amount Awarded |
|--|------------------|----------------|
| State Lego Robotics Championship- Team Tundra Wolves | \$1,844.73 | |
| State Lego Robotics Championship- Girl Scouts of Alaska, Team THURSDAY | \$5,788.00 | |

- b. Question & Answer meeting for Youth Activity Grant applicants – have either Wednesday 2/5 or our normal Tuesday 2/11 meeting room 224 at 5:30pm.
- c. KTOO Juneau Afternoon – Joyce/Caleb

VII. Liaison Reports

- a. JAHC
- b. PRAC

VIII. Board Comments

IX. **Next Meeting** - February 11, 2020

X. **Adjournment**

**Youth Activities Board Meeting
City Hall Conference Room 224
November 12, 2019
5:30 p.m.**

Minutes

- I. **Roll Call –**
Present Members: Tom Rutecki, Joyce Vick, Kristen Romanoff, Bonita Nelson, Caleb Peimann, Michelle Burlin, Della Cheney
Absent Members: Liz Balstad, Kiana Potter
Staff Member: Lauren Verrelli; Recreation & Public Services Manager
 - II. **Approval of Agenda –** Add introduction new members Michelle Burlin and Della Cheney. Added request additional grant funding of \$17,500 for new budget cycle. Grant funding was previously reduced in FY15 as part of areawide CBJ budget reductions. Add discuss date for questions & answer grant meeting for applicants. Added special events general board discussion.
 - III. **Public Comments on non-agenda items**
 - IV. **Approval of Minutes: August 13th, 2019 –** Minutes Approved
 - V. **Old Business**
 - VI. **New Business**
 - a. Contingency Requests- Available Balance- \$10,375.00.
Ms. Vick suggested to do more outreach to reach other groups that could qualify besides the sports groups that typically submit most of requests. Board members will do a Juneau Afternoon on radio to explain youth activity grant and contingency grant programs.
 - b. Election of Officers for Chair & Vice Chair
Joyce made motion that Tom Rutecki to continue as Board Chair. No objection, Tom Rutecki will remain as Board Chair for this next year; Joyce Vick was elected as Board Vice Chair.
 - c. FY21 Grant Application, Score Sheet, Tentative Board Review schedule, Revised Resolution, Additional Grant Funding, Question & Answer Grant Meeting for Applicants, Special Events discussion.
Mr. Rutecki gave an overview of the grant application process and purpose of grants to new board members present.
Ms. Cheney asked if contingency grants were part of regular grant or not.
Ms. Nelson explained that contingency grant requests were for more unanticipated events for youth that qualify by competition to attend advance level competition. The board reviews/approves the contingency requests as they are submitted throughout the fiscal year.
-

Additional Grant Funding of \$17,500 for new budget cycle fy21/22-

Board members requested to have the \$17,500 grant funds restored to previous grant funding from \$332,500 to \$350,000. All in favor and motion passes for restoring additional grant funds back into budget. Staff will inform Parks & Recreation Administrative Officer Lindsey Foster to include this increase request in next budget cycle for Fy21/22.

Question & Answer session for public grant meeting-

Mr. Rutecki requested to have this public meeting again in February.

Ms. Vick suggested that the meeting occur sometime in early February to give the applicant's ample time prior to grant deadline of March 2.

Wednesday, February 5th at 5:30pm in City Hall Conference room 224 was decided upon as the proposed date for question & answer meeting for grant applicants, pending meeting space availability.

Special Events Discussion-

Mr. Rutecki asked if language regarding definition of a special event in grant application should be further clarified.

Ms. Vick mentioned possibility of board presenting in front of Assembly for clarification on definition of a special event or program within the grant process.

Board members felt definition was clearly defined in packet.

Ms. Nelson and Ms. Cheney agreed to prepare some data and statistics on the youth activities grant for the question & answer session meeting for the grant applicants scheduled in February.

VII. Liaison Reports

a. PRAC -

Mr. Rutecki mentioned at the last PRAC meeting they discussed the Hank Harmon Rifle Range and its issues they have experienced over the years. A new committee is being explored in order to bring new ideas/management in relation to Hank Harmon Rifle Range changes. CIP projects were discussed as well as Eaglecrest Ski areas plans for expanding summer operations.

b. JAHC –

Ms. Cheney mention they hired Stephen Blanchett at the JAHC to handle the education piece for Juneau School District. Nothing further to report at this time.

VIII. Board Comments:

Ms. Burlin had no comments.

Ms. Vick mentioned she would look into Juneau Afternoon radio show to get something scheduled to explain youth activity grant process and purpose. Will explore date near end of January to do radio a spot.

Mr. Rutecki congratulated board member Caleb Peimann for winning state meet in the 500 freestyle and congratulated the entire swim team for a great performance at state meet.

Mr. Peimann had no comments.

Ms. Cheney mentioned this is her first board since 1990, so will be interesting.

Ms. Romanoff thanked the new board members for joining the YAB and for being a part of the youth activity grant process.

Ms. Nelson mentioned that if there were no business to conduct with the YAB then the board would not meet so there is not a meeting every month. Board stated there would be no December meeting unless there are contingency grant request to review and approve.

IX. Next Meeting - January 14, 2020

X. Adjournment – 6:51 pm

DRAFT



YOUTH ACTIVITIES BOARD
CONTINGENCY FUND APPLICATION

(Please see reverse side for instructions and funding criteria)

Date Filing Application: 17 Dec 19

Amount Requested: \$ 1,844.73

Agency or Individual Name: KATHARINE MILLER - TUNDRA WOLVES COACH

Address: 8302 Gladstone St
Juneau AK 99801

Type of Agency: Individual, Corporation, Partnership, Joint Venture, Association or Other
(Circle one)

Name of Event Requesting Funds For: STATE LEGO ROBOTICS COMPETITION

1. Please explain your need for contingency funds and what makes this an unanticipated event. Attach pages as needed.

The Tundra Wolves Lego Robotics team competed in the Juneau Qualifier on Dec 14th and won a spot at the State Invitational Competition in Anchorage on Jan 18, 2020. We could not know in advance that we were going to win a spot.

2. Attach proof of qualification for the event. Attach a flyer/brochure or web address for the event.

3. Groups only: How many youth will it serve? 4

4. Dates of travel, event, etc: Jan 17 - 19 2020
State Lego Competition - Anchorage, AK

5. Please attach the program budget defining/outlining how the requested funding will be used.

Name of contact person: Katharine Miller

(Person who will be primary contact for all information about the project and will attend meeting)

Address: 8302 Gladstone St

Day Phone: 907-419-7804 FAX:

E-mail address: diomedea36@gmail.com

Name and Title of person authorized to sign contingency contract:

Katharine Miller, Team Coach.

You will be notified when the YAB will be meeting to review your request. Can you have a representative attend this meeting? Yes X No

YAB Review Date: Amount Approved:

Conditions of Award:

**TUNDRA WOLVES LEGO ROBOTICS TEAM
STATE ROBOTICS MEET TRAVEL BUDGET**

Individual costs

Team costs

| | <u>Airfare (RT)</u> | <u>Food</u> | <u>Hotel (2 nights)</u> | <u>Event Registration</u> | <u>Ground Transportation</u> |
|---------------------|---------------------|-------------|-----------------------------|-------------------------------|----------------------------------|
| Jerralyn White | \$295.10 | \$60 | \$119.64 | \$100 | \$85.05 |
| Kennedy White | \$295.10 | \$60 | \$119.64 | | |
| Rosina Wolfenburger | \$295.10 | \$60 | | | |
| Eva Miller | \$295.10 | \$60 | | | |
| Total Costs | \$1,844.73 | | | | |

Congratulation! You're invited to the 2020 Alaska Robot Rendezvous Invitational Championship!

From: FIRST in Alaska (firstak@jedc.org)

To: svdiomedea@yahoo.com

Date: Tuesday, December 17, 2019, 03:12 PM AKST

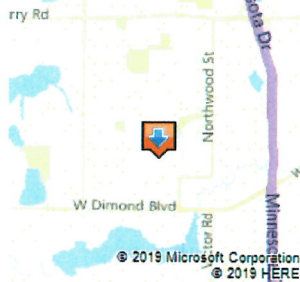
2019-2020 FIRST LEGO League in Alaska - City Shaper Invitational Championship

When

Saturday, January 18, 2020 from 8:00 AM to 6:00 PM AKST
[Add to Calendar](#)

Where

Dimond High School
2909 W 88th Ave,
Anchorage, AK 99502



Dear Katharine,

Congratulations! Your team has earned an invitation to the Alaska Robot Rendezvous for the City Shaper season.

Please click on the registration link below for more information on the event including hotel block details. Please note that virtual participation is available to those teams that qualified through our virtual tournaments.

If you do not plan to attend the event, please let us know as soon as possible so we can open up your spot for one of our core values applicants!

[Get more information](#)

[Register Now!](#)

[I can't make it](#)

Thank you for your dedication to your team and the program! I can't wait to see you in Anchorage!

Sincerely,

Rebecca Soza
Juneau Economic Development Council
rsoza@jedc.org
907-523-2322

City Shaper Event Results

[Alaska Robot Rendezvous](#)
[GCI Virtual 2](#)
[Southwest](#)
[Tanana Valley Robot Rally - Kenai](#)
[Juneau Jamboree](#)
[City Shaper Open Fairbanks](#)
[Invitational Championship - MatSu](#)
[Anchorage Quilifier 1](#)
[Anchorage Quilifier 2](#)
[GCI Virtual 1](#)

| | |
|-----------------------|--------------------------------|
| Event Name | Juneau Robot Jamboree |
| Event Date | 12/14/2019 |
| Event Location | Centennial Hall, Juneau |

| Award | Team Number | Team Name | Location |
|------------------------|--------------------|------------------------|-----------------|
| Champion's Award | 46069 | Krosswalk Kangaroos | Skagway |
| Robot Performance | 46069 | Krosswalk Kangaroos | Skagway |
| Core Values | 47304 | Lego Blasters | Juneau |
| Robot Design | 34803 | Ice Architects | Juneau |
| Project | | Loco Friends | Juneau |
| Judges' Award | | Beavots Back in Action | Juneau |
| Outstanding Volunteer | | Amber Cunningham | Juneau |
| Advancing Teams | Team Number | Team Name | Location |
| | 1 46069 | Krosswalk Kangaroos | Skagway |
| | 2 34803 | Ice Architects | Juneau |
| | 3 2803 | THURSDAY | Juneau |
| | 4 41428 | The Creators | Juneau |
| | 5 47304 | Lego Blasters | Juneau |
| | 6 27934 | Space Dragons | Juneau |
| | 7 48567 | Tundra Wolves | Juneau |
| | 8 40208 | Science Sisters | Juneau |

| Team | Highest Score | R1 | R2 | R3 |
|-------|---------------|-----|-----|-----|
| 46069 | 345 | 285 | 245 | 345 |
| 40208 | 315 | 315 | 275 | 215 |
| 41428 | 305 | 290 | 305 | 250 |
| 46906 | 275 | 145 | 245 | 275 |
| 38574 | 250 | 155 | 205 | 250 |
| 48336 | 245 | 145 | 230 | 245 |
| 49013 | 240 | 130 | 195 | 240 |
| 27930 | 235 | 235 | 120 | 180 |
| 2803 | 225 | 205 | 225 | 215 |
| 2802 | 205 | 200 | 205 | 175 |
| 48567 | 205 | 205 | 110 | 150 |
| 27934 | 205 | 205 | 130 | 110 |
| 24249 | 195 | 180 | 160 | 195 |
| 25544 | 195 | 155 | 160 | 195 |



YOUTH ACTIVITIES BOARD CONTINGENCY FUND APPLICATION

(Please see reverse side for instructions and funding criteria)

Date Filing Application: 12/19/19

Amount Requested: **\$5788**

Agency or Individual Name: Girl Scouts of Alaska

Address: 3911 Turnagain Blvd E
Anchorage, AK 99517

Type of Agency: Individual, Corporation, Partnership, Joint Venture, Association or **Other** NPO
(Circle one)

Name of Event Requesting Funds For:

2019-2020 FIRST LEGO League in Alaska - City Shaper Invitational Championship

1. Please explain your need for contingency funds and what makes this an unanticipated event. Attach pages as needed.

On December 14, 2019; Girl Scouts of Alaska's Lego Robotics Team, *THURSDAY* from Juneau earned an invitation to compete at the First LEGO League Invitational Championship scheduled January 18, 2020 in Anchorage. This advanced level of level competition happens just once a year.

2. Attach proof of qualification for the event. Attach a flyer/brochure or web address for the event.

3. Groups only: How many youth will it serve? 7

4. Dates of travel, event, etc: 16-19 Jan 2020

5. Please attach the program budget defining/outlining how the requested funding will be used.

Name of contact person: Alyson Cooper

(Person who will be primary contact for all information about the project and will attend meeting)

Address: 316 W 11th St. Juneau

Day Phone: 209-3098 and/or 321-5878 FAX: _____

E-mail address: acooper@girlscoutsalaska.org

Name and Title of person authorized to sign contingency contract: **Leslie Ridle, CEO**

You will be notified when the YAB will be meeting to review your request. Can you have a representative attend this meeting? Yes No

YAB Review Date: _____ Amount Approved: _____

Conditions of Award:



GSAK LegoRobotics
Program Budget

| EXPENSES | 2020 Championship travel | |
|-------------------------------|--|----------------|
| Round Trip airfare JNU-ANC | \$365 x 7 travelers | \$2,556 |
| Per Diem (meals, incidentals) | \$51 x 4 days x 7 travelers | \$1,428 |
| Accommodations | \$102.34 x 3 nights x 4 rooms | \$1,228 |
| Rental vans/SUVs | \$276 | \$276 |
| Event Registration | \$100 | \$100 |
| Supplies | Tri fold display, markers, crafts materials, promotional materials | \$100 |
| Practice Space rental | | \$100 |
| | | \$5,788 |

Melissa Wolf

From: Alyson Cooper <alysoncooperak@gmail.com>
Sent: Thursday, December 19, 2019 8:46 AM
To: Melissa Wolf; Alyson Cooper
Subject: Fwd: Congratulation! You're invited to the 2020 Alaska Robot Rendezvous Invitational Championship!

----- Forwarded message -----

From: **FIRST in Alaska** <firstak@jedc.org>
Date: Tue, Dec 17, 2019 at 3:12 PM
Subject: Congratulation! You're invited to the 2020 Alaska Robot Rendezvous Invitational Championship!
To: <alysoncooperak@gmail.com>

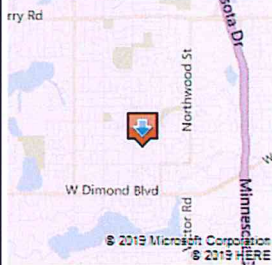
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When

Saturday, January 18,
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6:00 PM AKST
[Add to Calendar](#)

Where

Dimond High School
2909 W 88th Ave,
Anchorage, AK 99502



[Driving Directions](#)

Dear Alyson,

Congratulations! Your team has earned an invitation to the Alaska Robot Rendezvous for the City Shaper season.

Please click on the registration link below for more information on the event including hotel block details. Please note that virtual participation is available to those teams that qualified through our virtual tournaments.

If you do not plan to attend the event, please let us know as soon as possible so we can open up your spot for one of our core values applicants!

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[Register Now!](#)

[I can't make it](#)

Thank you for your dedication to your team and the program! I can't wait to see you in Anchorage!

Sincerely,

Rebecca Soza
Juneau Economic Development Council