# Youth Activities Board Meeting Assembly Chambers

# Tuesday, April 21, 2020 5:00 PM

Agenda

- I. Roll Call
- II. Approval of Agenda
- III. Public Comments on non-agenda items
- IV. **Approval of Minutes**: March 10<sup>th</sup>, 2020
- V. Old Business
- VI. **New Business** 
  - a. YAG FY21 funding recommendations (Academics, Arts, Sports)
  - b. FY20 YAG Funds for use in FY21 from cancellations due to COVID-19
  - c. YAB FY21 Finance Meeting presentation; Wednesday, April 29<sup>th</sup>at 5:00pm Assembly Chambers YAB member(s) to present.

## VII. Liaison Reports

- a. JAHC
- b. PRAC
- VIII. Board Comments
- IX. Next Meeting Tentatively May 12, 2020
- X. Adjournment

## Youth Activities Board Meeting City Hall Conference Room 224

## March 10, 2020 5:30 PM

## **Meeting Minutes**

#### I. Roll Call-

**Present Members -** Bonita Nelson, Joyce Vick, Tom Rutecki, Kiana Potter, Caleb Peimann, Liz Balstad, Della Cheney

**Absent Members** – Michelle Burlin, Kristen Romanoff **Staff Members** - Dave Pusich; Recreation Supervisor

- II. **Approval of Agenda** Mr. Rutecki moves to approve agenda. No objection. Agenda approved.
- III. Public Comments on non-agenda items N/A
- IV. **Approval of Minutes**: February 5, 2020.

Ms. Nelson motions to approve minutes. No objection. Minutes approved.

- V. Old Business
- VI. New Business
  - a. Contingency Requests- Available Balance: \$7,075

Name	Amount Requested	Amount Awarded
Arctic Winter Games Juneau Snowshoe Team Alaska	<del>\$3,700</del>	Event Canceled

- **Mr. Rutecki** stated that the Arctic Winter Games have been canceled due to the coronavirus concerns globally so the contingency grant request is no longer needed at this time.
- **Mr. Rutecki** also commented that we have lost board member Michelle Burlin who is moving out of town in April so a new board member is currently needed.
- **Mr. Rutecki** stated that since Michelle Burlin had to resign from the YAB there would be only two board members to score the academic grants.
- b. YAB grant scoring/review schedule
- **Ms. Nelson** reviewed her power point presentation that she presented to public members at last meeting to board members in attendance for review prior to scoring their grants.
- **Ms. Nelson** stated she would give a brief overview again of how grants are scored and changes that were put into place a few years ago as a refresher.
- **Ms. Vick** commented that each reader should calculate the participation numbers themselves. Make sure, when you read the grants that you are giving credit to participants that are actively participating. Only active participation hours should be counted and not those that are just observers for example.

Mr. Pusich stated FY21 requests are 8.5% more requested (\$43,921) than last fiscal cycle.

**Mr. Rutecki** stated to look at the budgets in proposals to see what money is actually going to be used for. A percentage of funds will be the starting point for each category based on total requested amounts for each group. Academic will start with 15%, Arts 24% and sports 61%.

**Ms.** Cheney commented that some of the sports groups that pay fees to pools, rink, etc. that CBJ owns, they get give some of these funds to CBJ. Programs that CBJ puts on for kids are a great thing.

## VII. Liaison Reports

- a. JAHC Ms. Cheney commented she is doing placed based learning at schools and is one of the artist that teaches and does weaving. This program is funded through grants.
- b. PRAC Mr. Rutecki commented that last meeting they discussed parcel of land at Eagle's Edge subdivision by JPD.PRAC approved request to turn parcel of land into a new playground in this subdivision. PRAC also discussed movement of Thane campground closer to town to the AEL&P property near downtown library. This will allow more accessibility to those campers and AEL&P will lease the property to CBJ.

### VIII. Board Comments

Ms. Potter – no comment

**Ms.** Cheney – asked when score sheets for grants are due back in. Grants due March 23 and if more time is needed please communicate that to staff liaison.

Mr. Peimann - no comment

Ms. Balstad – no comment

Ms. Vick – no comment

Ms. Nelson - no comment

- IX. **Next Meeting** April 21<sup>st</sup> at 5:00pm at JDHS Commons
- X. Adjournment 6:15 meeting moved to adjourn.

REQUESTING ORGANIZATION	NAME OF PROGRAM	AMOUNT REQUESTED	1st attempt	2nd attempt	3rd Attempt	
ACADEMIC - Budget of 15% (\$47,		,		•		
Discovery Southeast	Nature & Exploration- Discover Juneau	\$13,070.00				
SAIL	ORCA Youth Program	\$20,200.00				
AWARE, Inc	Girls on the Run/Boys Run	\$8,910.00				
AEYC-SEA	Dimond Park Preschool Health Club	\$12,700.00				
Girl Scouts of Alaska	G.I.R.L. Power in Juneau	\$12,500.00				
Big Brothers, Big Sisters	Juneau Youth Activities Program	\$14,000.00				
	Total Program Amount Requested	\$81,380.00	\$0.00	\$0.00	\$0.00	
ART- Budget of 24% (\$75,810) t	to allocate					
Juneau Dance Theatre	Juneau Fine Arts Camp	\$26,000.00				
Juneau String Ensembles	New York Internatinal Music Festival	\$45,000.00				
Juneau Jazz & Classics	JJ&C Education & Outreach	\$20,000.00				
Juneau Symphony, Inc.	Juneau Student Symphony	\$10,000.00				
Friends of Alaska State Museum	Alaska Art at the APK	\$9,940.00				
Perseverance Theatre	Summer Theatre Art Rendezvous-STAR	\$25,000.00				
	Total Program Amount Requested	\$135,940.00	\$0.00	\$0.00	\$0.00	
<b>SPORTS-</b> Budget of 61% (\$192,	684) to allocate					
Gastineau Channel Little League	Youth Baseball, Softball and tball	\$38,000.00				
Juneau Douglas Ice Association	Youth Hockey Program	\$20,800.00				
Juneau Soccer Club	JSC Competitive & Developmental Soccer	\$34,955.00				
Glacier Swim Club	Youth Competitive Swimming	\$18,350.00				
Juneau Youth Football League	Standards & Practices of Safety for Participants	\$28,000.00				
Juneau Youth Sailing	Youth on the Water	\$11,490.00				
Hooptime Basketball	Hooptime Basketball	\$13,987.00				
Juneau Skating Club	Youth Ice Skating	\$33,175.00				
Midnight Suns Fastpitch Softball	Girls Fast Pitch Softball	\$25,000.00				
Juneau Jumpers	Juneau Jumpers	\$20,350.00				

# FY21 Breakdown of Funding Requests by Category

Juneau Ski Club	JSC Safety & Training Equipment	\$17,500.00				
Juneau Trap Team	Juneau Trap Team Program	\$12,500.00				
Midnight Suns Baseball Club	Youth Baseball	\$29,500.00				
Hoop Rats Basketball Club	Hoop Rats Basketball	\$19,500.00				
Juneau Nordic Ski Club	Youth Nordic Ski Program	\$16,400.00				
Sealaska Heritage Institue	Latseen Hoop Camp	\$4,304.00				
	<b>Total Program Amount Requested</b>	\$343,811.00	\$0.00	\$0.00	\$0.00	
	Total FY21 Amount Requested	\$561,131.00	\$0.00	\$0.00	\$0.00	

\$315,875.00

NAME OF ORGANIZATION	TITLE OF PROGRAM	FY21 AMOUNT REQUESTED	FY21 AMOUNT FUNDED	FY20 AMOUNT REQUESTED	FY20 AMOUNT FUNDED	FY19 AMOUNT REQUESTED	FY19 AMOUNT FUNDED	FY18 AMOUNT REQUESTED	FY18 AMOUNT FUNDED	FY17 AMOUNT REQUESTED	FY17 AMOUNT FUNDED	FY16 AMOUNT REQUESTED	FY16 AMOUNT FUNDED
Academic & Other Association for the Education of				T I		T T	T	<u> </u>		<u> </u>		T	1
Young Children - Southeast Alaska	Preschool Physical Education	\$ 12,700.00		\$ 13,000.00	\$ 6,810.00	\$ 13,350.00	\$ 10,000.00	\$11,500.00	\$ 11,000.00	\$ 11,000.00	\$ 9,237.00	\$ 10,000.00	\$ 9,335.00
AWARE	Girls on the Run	\$ 8,910.00		\$ 8,910.00	\$ 7,290.00	\$ 8,820.00	\$ 8,300.00	\$10,404.00	\$ 7,880.00	\$ 9,944.00	\$ 7,540.00	\$ 10,224.00	\$ 8,105.00
Big Brothers Big Sisters	Youth Activities	\$ 14,000.00		\$ 14,250.00	\$ 4,957.00	\$ 14,097.50	\$ 7,500.00	\$7,280.50	\$ 6,031.00	\$ 8,160.00	\$ 5,500.00	\$ 8,267.25	\$ 5,725.00
Boys and Girls Club	Games Room & Beyond												
Discovery Southeast	Outdoor Explorers	\$ 13,070.00		\$ 18,870.00	\$ 17,670.00	\$ 10,175.00	\$ 10,175.00	\$27,198.00	\$ 16,650.00	\$ 27,207.00	\$ 15,378.00	\$ 22,567.00	\$ 15,852.00
GAC Boy Scouts	Program Adventure												
Girl Scouts of Alaska	Girl Scouts Lead the Way	\$ 12,500.00		\$ 17,450.00	\$ 8,000.00	\$ 14,200.00	\$ 9,400.00			\$ 19,500.00	\$ 12,500.00	\$ 20,000.00	\$ 14,014.00
The HUB Youth Center	Afterschool Youth Center												
NCADD	NCADD High Risk Youth Activities							\$11,200.00	\$ 10,700.00	\$ 16,317.00	\$ 11,200.00	\$ 22,000.00	\$ 14,160.00
SAIL/ORCA	Youth Programming	\$ 20,200.00		\$ 19,130.00	\$ 12,130.00	\$ 21,180.00	\$ 14,116.00	\$19,630.00	\$ 14,630.00	\$ 19,126.00	\$ 14,576.00	\$ 17,815.00	\$ 14,700.00
Sealaska Heritage	Latseen Leadership Training Camp												See Sports Group
Southeast Alaska Guidance Association	Eagle Valley Center												
Southeast Alaska Regional Science Fair	Science Fair											\$ 9,000.00	\$ 6,713.00
Juneau Economic Development Counci	STEM Summer Explore at Gruening Park					\$ 14,280.00	\$ 4,100.00						
Taylor White Foundation	Teen Drivers Training										\$ -	\$ 20,000.00	
	TOTAL	\$ 81,380.00		\$ 91,610.00	\$ 56,857.00	\$ 96,102.50	\$ 63,591.00	\$ 87,212.50	\$ 66,891.00	\$ 111,254.00	\$ 75,931.00	\$ 139,873.25	\$ 88,604.00
ARTS													
Alaska Youth Choir	Performance & Tour									\$ 16,950.00	\$ 2,200.00	\$ 10,600.00	\$ -
Canvas Art Studio	Youth Outreach Program					\$ 18,075.00	\$ 12,068.00	\$18,075.00	\$ 12,150.00	\$ 18,075.00	\$ 13,360.00	\$ 11,530.00	\$ 4,027.00
Friends of Alaska State Library, Archives and Museum	Exploring Arts and Culture	\$ 9,940.00		\$ 9,516.00	\$ 7,750.00	\$ 9,535.00	\$ 5,535.00	\$6,700.00	\$ 4,609.00	\$ 2,235.00	\$ 2,000.00		
Goldbelt Heritage Foundation	Future Traditional Knowledge Bearers												
Juneau Dance Theatre (was Juneau Dance Unlimited)	Fine Arts Camp	\$ 26,000.00		\$ 25,000.00	\$ 18,500.00	\$ 29,000.00	\$ 16,000.00	\$25,000.00	\$ 16,000.00	\$ 20,000.00	\$ 14,000.00	\$ 20,000.00	\$ 9,800.00
Juneau International Folkdancers													
Juneau Jazz & Classics	Outreach Program	\$ 20,000.00		\$ 20,000.00	\$ 12,950.00	\$ 20,000.00	\$ 14,300.00	\$20,000.00	\$ 12,000.00	\$ 20,000.00	\$ 13,000.00	\$ 20,000.00	\$ 13,916.00
Juneau Student Symphonies	Juneau Student Symphony	\$ 10,000.00		\$ 10,200.00	\$ 5,000.00	\$ 12,500.00	\$ 8,000.00	\$11,000.00	\$ 7,025.00	\$ 11,500.00	\$ 8,100.00	\$ 11,500.00	\$ 11,270.00
Northern Lights Junior Theatre	2011 Fall Musical												
Juneau String Ensembles	New York International Music Festival	\$ 45,000.00											
Perseverance Theatre	Summer Theatre Art Rendezvous -STAR	\$ 25,000.00		\$ 25,000.00	\$ 9,500.00	\$ 24,260.00	\$ 16,526.00	\$20,000.00	\$ 12,800.00	\$ 25,000.00	\$ 12,500.00	\$ 20,000.00	\$ 14,700.00
Juneau Tlingit & Haida Community Council	Raven-Eagle Summer Culture Camp					\$ 5,000.00	\$ 3,200.00			\$ 6,525.00	\$ 3,000.00		
	TOTAL	\$135,940.00		\$ 89,716.00	\$ 53,700.00	\$118,370.00	\$ 75,629.00	\$ 100,775.00	\$ 64,584.00	\$ 120,285.00	\$ 68,160.00	\$ 93,630.00	\$ 53,713.00
SPORTS													
Gastineau Channel Little League	Youth T-ball/softball/baseball	\$ 38,000.00		\$ 38,500.00	\$ 24,750.00	\$ 40,500.00	\$ 34,500.00	\$46,800.00	\$ 26,328.00	\$ 41,800.00	\$ 30,000.00	\$ 46,800.00	\$ 31,360.00
Glacier Swim Club	Youth Competitive Swimming	\$ 18,350.00		\$ 19,520.00	\$ 19,520.00	\$ 24,100.00	\$ 23,000.00	\$33,750.00	\$ 28,329.00	\$ 27,000.00	\$ 18,000.00	\$ 27,000.00	\$ 18,620.00
Hooptime	AAU High School Basketball & Scholarship Program	\$ 13,987.00		\$ 8,604.00	\$ 4,292.00	\$ 8,000.00	\$ 5,355.00	\$8,000.00	\$ 7,153.00	\$ 8,972.00	\$ 5,000.00	\$ 13,539.00	\$ 5,880.00
Juneau 4-H Ski Club	Nordic Ski Club	\$ 16,400.00		\$ 15,820.00	\$ 9,492.00								

#### Youth Activity Grants FY16-21 Academic/Arts/Sports

	OVERALL TOTALS	\$561,131,00	\$517,210.00	\$315.875.00	\$492.842.50	\$ 315.875.00	\$ 496,135.50	\$ 315.875.00	\$ 541.580.00	\$ 315.875.00	\$ 554.547.25	\$ 315.875.00
	TOTAL	\$343,811.00	\$335,884.00	\$205,318.00	\$278,370.00	\$ 176,655.00	\$ 308,148.00	\$ 184,400.00	\$ 310,041.00	\$ 171,784.00	\$ 321,044.00	\$ 173,558.00
Sealaska Heritage	Lasteen Hoop Camp	\$ 4,304.00	\$ 8,315.00	\$ 2,011.00	\$ 5,000.00	\$ 1,800.00	\$5,360.00	\$ 3,328.00	\$ 4,214.00	\$ 2,214.00	\$ 2,440.00	\$ 1,960.00
Juneau Skating Club	Youth Skating/Synchronized Skating	\$ 33,175.00	\$ 36,845.00	\$ 16,607.00	\$ 34,890.00	\$ 11,200.00	\$14,000.00	\$ 14,000.00	\$ 14,000.00	\$ 7,000.00	\$ 12,000.00	\$ 5,880.00
Hoop Rats Basketball Club	Hoop Rats Basketball	\$ 19,500.00	\$ 19,320.00	\$ 7,310.00			1					
Midnight Suns Fastpitch Softball	Girl's Fastpitch Softball	\$ 25,000.00	\$ 22,000.00	\$ 12,200.00	\$ 15,000.00	\$ 10,000.00	\$18,000.00	\$ 11,328.00	\$ 18,000.00	\$ 9,000.00	\$ 18,000.00	\$ 11,760.00
Midnight Suns Baseball	Youth Baseball	\$ 29,500.00	\$ 29,500.00	\$ 18,175.00			\$19,500.00	\$ 11,328.00	\$ 17,000.00	\$ 9,000.00	\$ 17,000.00	\$ 11,270.00
Juneau Youth Wrestling	Youth Wrestling Program				\$ 14,600.00	\$ 7,350.00	\$23,650.00	\$ 6,000.00	\$ 16,570.00	\$ 6,320.00		
Juneau Youth Sailing	Sailing Program	\$ 11,490.00	\$ 11,760.00	\$ 7,056.00	\$ 15,670.00	\$ 7,000.00	\$14,183.00	\$ 8,161.00	\$ 12,680.00	\$ 7,000.00	\$ 15,000.00	\$ 5,880.00
Juneau Youth Football League	Youth Football	\$ 28,000.00	\$ 35,000.00	\$ 26,500.00	\$ 32,200.00	\$ 16,500.00	\$37,000.00	\$ 19,328.00	\$ 32,000.00	\$ 22,000.00	\$ 36,000.00	\$ 24,500.00
Juneau Soccer Club	JSC Comp & Interschool Soccer	\$ 34,955.00	\$ 29,800.00	\$ 22,340.00	\$ 33,010.00	\$ 25,300.00	\$34,975.00	\$ 20,303.00	\$ 34,015.00	\$ 23,000.00	\$ 39,980.00	\$ 21,560.00
Juneau Ski Club	JSC Race & Safety/Training Needs	\$ 17,500.00	\$ 16,000.00	\$ 11,200.00	\$ 15,700.00	\$ 13,000.00	\$14,900.00	\$ 10,328.00	\$ 33,000.00	\$ 9,250.00	\$ 21,685.00	\$ 11,368.00
Juneau Roller Girls	Junior Roller Derby								\$ 9,940.00	\$ 3,000.00		
Juneau Jumpers	Juneau Jumpers	\$ 20,350.00	\$ 13,400.00	\$ 8,040.00	\$ 18,000.00	\$ 2,700.00	\$14,750.00	\$ 6,578.00	\$ 19,750.00	\$ 5,000.00	\$ 50,500.00	\$ 4,900.00
Juneau Douglas Ice Association	Youth Hockey	\$ 20,800.00	\$ 21,500.00	\$ 11,825.00	\$ 21,700.00	\$ 18,950.00	\$23,280.00	\$ 11,908.00	\$ 21,100.00	\$ 16,000.00	\$ 21,100.00	\$ 18,620.00
Juneau Trap Team	Juneau Trap Team Program	\$ 12,500.00	\$ 10,000.00	\$ 4,000.00								