

**Youth Activities Board Meeting
Zoom Webinar
August 11, 2020
5:30 p.m.**

This meeting will take place virtually via **Zoom Webinar**. To join the Zoom Webinar, go to <https://juneau.zoom.us/j/94081526988>

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Members of the public wishing to provide public comment during tonight’s meeting can do so by clicking the “Raise Hand” button (online Zoom Webinar) or press *9 (telephone).

Meeting Minutes

- I. Roll Call-**
 - Member Present:** Tom Rutecki, Kristen Romanoff, Bonita Nelson, Caleb Peimann, Della Cheney
 - Members Absent:** Liz Balstad, Joyce Vick, Kiana Potter
 - Staff Present:** Dave Pusich; Recreation Supervisor
 - Public Members Present:** None
- II. Approval of Agenda-** Ms. Romanoff moves to approve agenda. No objection. Agenda approved.
- III. Public Comments on non-agenda items-** None
- IV. Approval of Minutes: April 21, 2020 -**Ms. Nelson moves to approve the minutes. No objection. Minutes approved
- V. Old Business**
- VI. New Business**
 - a. Contingency Requests- Available Balance- \$16,625.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Thomas Baxter – Midwest Ironman Duals	\$535.20	\$535.20

Ms. Nelson recommended to award full amount of \$535.20.

Mr. Rutecki commented that there probably would not be many contingency requests coming in this year due to Covid-19 and agrees with fully funding this request for wrestling.

Motion by Ms. Cheney to fully fund Thomas Baxter for Midwest Ironman Duals for award amount of \$535.20.

No objection. **Motion approved.**

- b. HRC Annual Report to be presented August 24th -
Mr. Pusich commented that the YAB Annual Report and Appointments are currently scheduled for HRC meeting on Monday, August 24.
Mr. Pusich will sent draft annual report to Chair Rutecki for review and approval to be included in meeting packet for HRC committee.
Ms. Cathcart with clerk's office commented that a Board member should be available for HRC Zoom meeting on August 24 in case committee has any questions.

- c. Youth Activity Board seats/vacancies-
Mr. Pusich stated that Liz Balstad, Kristen Romanoff and Joyce Vick are all up for reappointment as of 8/31/20. Applications need to be submitted to clerk's office for reappointment prior to HRC meeting on 8/24/20. Ms. Vick had mentioned previously that she might not reapply this cycle.
Ms. Romanoff commented that she did not want to leave the YAB in hardship and would be willing to stay on board during the interim.
Ms. Cathcart will send Ms. Romanoff her application on file to make any changes and to submit for reappointment.
Ms. Romanoff stated that everyone should be reaching out to others to consider applying for the YAB seats.
Mr. Rutecki commented that he might apply for the vacant public seat, which would free up the PRAC seat for another committee member.

VII. Liaison Reports

- a. PRAC – Mr. Rutecki commented PRAC met in July/August and discussed the idea of considering closing the gate ay Montana Creek road to motorized use. Public comment period will be occurring regarding the closure of road for motorized use. PRAC also discussed CBJ bonds that CBJ will be issuing and P&R would receive a portion of those funds for parks and trail improvements.
- b. JAHC - none

VIII. Board Comments

- Ms. Romanoff commented that everyone needs to be staying well and healthy and wearing a mask. Thankful for the work by our city workers during this pandemic.
- Ms. Nelson asked if YAG funds were awarded already. Mr. Pusich responded that all grant funds were awarded mid-July to all grant recipients.
- Mr. Rutecki commented that Ms. Nelson would like to discuss cooperative efforts/community coordination, adult to youth ratio and volunteer support. This can be an agenda item at future meeting this Fall.

IX. Next Meeting - Tentatively September 8, 2020

- X. Adjournment-** Ms. Nelson makes motion to adjourn meeting.
Meeting adjourned at 5:59pm
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