

Youth Activities Board Meeting
Zoom Webinar
August 9, 2022
5:30 p.m.

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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. Call to order at 5:42pm- Tom Rutecki, Chair**
Roll Call-
Member Present: Tom Rutecki, Bonita Nelson, Liz Balstad, Summer Christiansen, Samantha Schwarting
Members Absent: Kristina Moore-jager, Jack Lovejoy, Josh Anderson
Staff Present: Dave Pusich; Recreation Supervisor/Staff Liaison
- II. Approval of Agenda-** Ms. Balstad moves to approve agenda. No objection. Agenda approved.
- III. Public Comments on non-agenda items – None**
- IV. Approval of Minutes: April 27, 2022-** Ms. Nelson moves to approve the minutes. No objection. Minutes approved
- V. Old Business – None**
- VI. New Business**
 - a. YAB letter from Hoop Rats Basketball Club

Mr. Rutecki stated that the YAB received a letter from Hoop Rats Basketball Club asking to use unexpended funds from FY21 in amount of \$6,525.14 to be allowed to apply these funds towards FY22 activities.

Ms. Nelson asked what happens to money if they do not use it.

Mr. Pusich stated that any unused funds are put back into the CBJ General Fund.

Ms. Nelson makes a motion to provide \$6,525.14 to Hoop Rats Basketball Club to use from unexpended funds from FY21 to apply for activities in FY22.

All board members present thought this was a good idea, especially since Covid put restrictions on what activities could take place.

No objections. **Motion approved.**

b. HRC Annual Report for August 22 HRC Meeting

Motion by Ms. Balstad to accept the FY22 Youth Activity Board Annual Report as written and ask for unanimous consent.

No objection. **Motion approved.**

c. Youth Activity Board seats/vacancies x2

Mr. Rutecki stated the YAB has two public vacant board seats, with Ms. Nelson and Ms. Christiansen's seats expiring August 31, 2022.

Both Ms. Nelson and Ms. Christiansen both stated they have already reapplied for their seat on the board with the clerk's office.

Mr. Rutecki also stated that the JAHC seat is also vacant since Della Cheney had to step down due to personal reasons. The JAHC Council should be nominating a person for her seat soon.

Mr. Pusich stated the two vacant board seats would be decided at the HRC meeting on August 22 at 6:00pm in Assembly Chambers/Zoom.

Liaison Reports

a. PRAC - none

b. JAHC - none

d. Board Comments

Mr. Rutecki stated that the YAB needs to determine or clarify what activities qualify under facility rent such as gym rent, ball fields, pool time, etc. This needs to be clearer on next grant application such as a bulleted list of items that are not funded by the board.

Mr. Rutecki stated that the YAB needs to be consistent on what can and cannot be funded for facility rent so it is clear to those applying.

No other members had comments.

e. Next Meeting - Tentatively September 13, 2022

f. Adjournment - meeting adjourned at 6:03pm
