

Youth Activities Board Meeting
Zoom Webinar
June 8, 2021
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/96746504233>

Or Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 436 2866

Webinar ID: 967 4650 4233

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 5:40pm- Tom Rutecki, Chair

Roll Call-

Member Present: Tom Rutecki, Bonita Nelson, Liz Balstad, Summer Christiansen, Kristina Moore-jager

Members Absent: Della Cheney, Josh Anderson, Caleb Peimann, Kiana Potter

Staff Present: Dave Pusich; Recreation Supervisor/Staff Liaison

II. Approval of Agenda- Ms. Nelson moves to approve agenda. No objection. Agenda approved.

III. Public Comments on non-agenda items – None

IV. Approval of Minutes: April 21, 2021- Ms. Nelson moves to approve the minutes. No objection. Minutes approved

V. Old Business – None

VI. New Business

a. Youth Activity Contingency Application Changes

Mr. Rutecki stated that the YAB needs to come up with a definition for unanticipated events and what advanced level competition is.

Ms. Nelson commented that last contingency grant request had not applied for any regular grant funds and the YAB was not certain if event was advanced level competition or not.

Ms. Balstad stated the basketball group of girl's was invited to event or advanced level competition because team was practicing and playing as a group in Juneau during Covid-19 period. Seems like an unanticipated event.

Ms. Balstad commented that the YAB could amend contingency application to read youth that qualify by competition or are formally invited to attend advanced level competition or event.

Mr. Rutecki stated he liked the statement Mr. Pusich suggested that says final determination is at the discretion of the Youth Activities Board.

Ms. Balstad makes motion to amend changes (words) as noted on contingency grant application form. No objections. Motion passes.

b. Grant Scoring Discussion

Ms. Nelson commented that the YAB should have an electronic type evaluator score sheet. Come up with an electronic version to use and develop a scoring committee to work on this. For those not excel proficient we could have a different version for those members to use and to make notes/comments on since some are not excel proficient.

Ms. Balstad agrees with forming a committee and coming up with a standard deduction or point deduction if applicant leaves something off grant application.

Ms. Christiansen thinks this would be a good idea to have a committee on how to score grants for those that are new to grant scoring system.

Ms. Moore-jager agreed that a scoring committee would be good, as she has been involved in evaluation committees for years so applauds this idea.

Ms. Nelson moves to form the initial sub-committee consisting of Ms. Nelson, Ms. Balstad and Ms. Moore-jager to work on grant scoring work sheet. Other board members can join committee if wanted to later on.

Mr. Rutecki asked for any discussion.

Mr. Rutecki stated additional members are welcome to join the new scoring sub-committee if interested.

Ms. Moore-jager asked that Ms. Nelson to be chair of the scoring committee.

No objections. Motion passes.

Ms. Moore-jager requested to revisit conflict of interest via scoring grant groups at a different time after scoring committee does their work.

Ms. Balstad stated board could address this more at later meeting regarding conflict of interest potential within the three groups.

Mr. Rutecki stated the YAB could have discussion before next grant cycle if YAB wanted to add anything regarding conflict of interest.

VII. Liaison Reports

- a. PRAC - none
- b. JAHC - none

VIII. Board Comments

Mr. Rutecki stated a discussion was held on scoring and conflict of interest and no action was taken. If needed, further discussion could be done at a later date.

IX. Next Meeting - Tentatively August 10, 2021

X. Adjournment - meeting adjourned at 6:35pm
