

**Youth Activities Board Meeting
Zoom Webinar
November 10, 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/96746504233>

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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 5:38pm- Tom Rutecki, Chair**
Roll Call-
Member Present: Tom Rutecki, Bonita Nelson, Kiana Potter, Summer Christiansen, Kristina Moore-jager, Josh Anderson
Members Absent: Liz Balstad, Della Cheney, Caleb Peimann
Staff Present: Lauren Verrelli; Recreation & Public Services Manager
Public Members Present: None
- 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: August 11, 2020 -**Ms. Nelson moves to approve the minutes. No objection. Minutes approved
- V. Old Business**
- VI. New Business**
 - a. Contingency Requests- Available Balance- \$16,089.80
 - b. Welcome new YAB members Kristina Moore-jager, Summer Christiansen and Josh Anderson.
 - Ms. Moore-jager commented she applied for YAB as professionally works as a Health Program Manager for State of Alaska at Health & Social Services. Currently writes RFP's and reviews grant applications and makes funding decisions. Ms. Moore-jager was previously director for Big Brothers Big Sisters of

Juneau and had applied for YAG previously. Has been a Big for about 9.5 years. Providing opportunities for the youth in Juneau is critical.

- Josh Anderson commented he was nominated by the PRAC as representative for the YAB. Mr. Anderson has two young children who are involved in many activities and has an interest in youth activities in the Juneau community. Had previously been asked to be on the YAB so this seemed like the perfect opportunity to get involved.
- Summer Christiansen commented she had been an educator for past seven years and wants to be more involved in the Juneau community as she has worked with kids most of her life.

c. Election of Officers for Chair & Vice Chair.

Ms. Nelson nominates Mr. Rutecki as chair. No objections, moved.

Mr. Rutecki nominates Ms. Nelson as vice chair. No objections, moved.

d. FY22 Grant Application, Score Sheet, Tentative Board Review schedule.

Mr. Rutecki gave a brief description of the YAG process and how they are scored and how funds are awarded out to each organization based on their proposal. The board will review the grant packet in more detail at our next meeting in December.

Ms. Nelson commented on grant application packet and spoke on sections of grant application and requirements.

Ms. Nelson would like to review application and go through it with the YAB to make it more understandable and user friendly for both applicants and board members as reviewers and scorers of grants.

Ms. Moore-Jager asked if previous grant application could be sent to YAB members as an example of what had been submitted by previous organizations.

Mr. Rutecki will ask Mr. Pusich to send out several grants submitted in previous years to board members for their review so members know what to expect.

Ms. Nelson also asked to request Mr. Pusich to send YAB the summary sheet, which shows how much funding was awarded to each of the organizations in the three different categories for Academic, Arts and Sports.

Mr. Rutecki stated the YAB would meet in December to finalize grant application to make changes prior to FY22 application being available to the public on January 4.

VII. Liaison Reports

a. JAHC – none

b. PRAC- Mr. Anderson stated PRAC is an advisory board that listens to proposals or requests from community members. PRAC makes recommendations to CBJ staff who then forwards recommendations along to Assembly for final approval. PRAC has been dealing with request from Nordic Ski Club regarding closure of Montana Creek road to motorized use during winter months during ski season. PRAC also had presentation on retirement of Merrill Jensen who managed the Jensen-Olson Arboretum for past 13 years.

Eaglecrest no longer wants to manage Dimond Park Field House, so PRAC made recommendation that Parks & Rec take over management of Dimond Park Field House, which recommendation was forwarded to Assembly.

VIII. Board Comments

Ms. Nelson asked if Kristen Romanoff was still on the YAB.

Mr. Rutecki commented that Kristen is no longer on the board and returning members are Ms. Cheney and Ms. Balstad.

Mr. Anderson thanked everyone for opportunity to be on the YAB.

IX. Next Meeting - December 8, 2020

X. Adjournment- Ms. Nelson makes motion to adjourn meeting.
Meeting adjourned at 6:08pm
