

Youth Activities Board Meeting
City Hall Conference Room 224
January 14, 2020
5:30 PM
Agenda

- I. **Roll Call**
- II. **Approval of Agenda**
- III. **Public Comments on non-agenda items**
- IV. **Approval of Minutes:** November 12th, 2019
- V. **Old Business**
- VI. **New Business**

- a. Contingency Requests- Available Balance: \$10,375

Name	Amount Requested	Amount Awarded
State Lego Robotics Championship- Team Tundra Wolves	\$1,844.73	
State Lego Robotics Championship- Girl Scouts of Alaska, Team THURSDAY	\$5,788.00	

- b. Question & Answer meeting for Youth Activity Grant applicants – have either Wednesday 2/5 or our normal Tuesday 2/11 meeting room 224 at 5:30pm.
- c. KTOO Juneau Afternoon – Joyce/Caleb

VII. Liaison Reports

- a. JAHC
- b. PRAC

VIII. Board Comments

IX. Next Meeting - February 11, 2020

X. Adjournment

**Youth Activities Board Meeting
City Hall Conference Room 224
November 12, 2019
5:30 p.m.**

Minutes

- I. **Roll Call –**
Present Members: Tom Rutecki, Joyce Vick, Kristen Romanoff, Bonita Nelson, Caleb Peimann, Michelle Burlin, Della Cheney
Absent Members: Liz Balstad, Kiana Potter
Staff Member: Lauren Verrelli; Recreation & Public Services Manager
 - II. **Approval of Agenda –** Add introduction new members Michelle Burlin and Della Cheney. Added request additional grant funding of \$17,500 for new budget cycle. Grant funding was previously reduced in FY15 as part of areawide CBJ budget reductions. Add discuss date for questions & answer grant meeting for applicants. Added special events general board discussion.
 - III. **Public Comments on non-agenda items**
 - IV. **Approval of Minutes: August 13th, 2019 –** Minutes Approved
 - V. **Old Business**
 - VI. **New Business**
 - a. Contingency Requests- Available Balance- \$10,375.00.
Ms. Vick suggested to do more outreach to reach other groups that could qualify besides the sports groups that typically submit most of requests. Board members will do a Juneau Afternoon on radio to explain youth activity grant and contingency grant programs.
 - b. Election of Officers for Chair & Vice Chair
Joyce made motion that Tom Rutecki to continue as Board Chair. No objection, Tom Rutecki will remain as Board Chair for this next year; Joyce Vick was elected as Board Vice Chair.
 - c. FY21 Grant Application, Score Sheet, Tentative Board Review schedule, Revised Resolution, Additional Grant Funding, Question & Answer Grant Meeting for Applicants, Special Events discussion.
Mr. Rutecki gave an overview of the grant application process and purpose of grants to new board members present.
Ms. Cheney asked if contingency grants were part of regular grant or not.
Ms. Nelson explained that contingency grant requests were for more unanticipated events for youth that qualify by competition to attend advance level competition. The board reviews/approves the contingency requests as they are submitted throughout the fiscal year.
-

Additional Grant Funding of \$17,500 for new budget cycle fy21/22-

Board members requested to have the \$17,500 grant funds restored to previous grant funding from \$332,500 to \$350,000. All in favor and motion passes for restoring additional grant funds back into budget. Staff will inform Parks & Recreation Administrative Officer Lindsey Foster to include this increase request in next budget cycle for Fy21/22.

Question & Answer session for public grant meeting-

Mr. Rutecki requested to have this public meeting again in February.

Ms. Vick suggested that the meeting occur sometime in early February to give the applicant's ample time prior to grant deadline of March 2.

Wednesday, February 5th at 5:30pm in City Hall Conference room 224 was decided upon as the proposed date for question & answer meeting for grant applicants, pending meeting space availability.

Special Events Discussion-

Mr. Rutecki asked if language regarding definition of a special event in grant application should be further clarified.

Ms. Vick mentioned possibility of board presenting in front of Assembly for clarification on definition of a special event or program within the grant process.

Board members felt definition was clearly defined in packet.

Ms. Nelson and Ms. Cheney agreed to prepare some data and statistics on the youth activities grant for the question & answer session meeting for the grant applicants scheduled in February.

VII. Liaison Reports

a. PRAC -

Mr. Rutecki mentioned at the last PRAC meeting they discussed the Hank Harmon Rifle Range and its issues they have experienced over the years. A new committee is being explored in order to bring new ideas/management in relation to Hank Harmon Rifle Range changes. CIP projects were discussed as well as Eaglecrest Ski areas plans for expanding summer operations.

b. JAHC –

Ms. Cheney mention they hired Stephen Blanchett at the JAHC to handle the education piece for Juneau School District. Nothing further to report at this time.

VIII. Board Comments:

Ms. Burlin had no comments.

Ms. Vick mentioned she would look into Juneau Afternoon radio show to get something scheduled to explain youth activity grant process and purpose. Will explore date near end of January to do radio a spot.

Mr. Rutecki congratulated board member Caleb Peimann for winning state meet in the 500 freestyle and congratulated the entire swim team for a great performance at state meet.

Mr. Peimann had no comments.

Ms. Cheney mentioned this is her first board since 1990, so will be interesting.

Ms. Romanoff thanked the new board members for joining the YAB and for being a part of the youth activity grant process.

Ms. Nelson mentioned that if there were no business to conduct with the YAB then the board would not meet so there is not a meeting every month. Board stated there would be no December meeting unless there are contingency grant request to review and approve.

IX. Next Meeting - January 14, 2020

X. Adjournment – 6:51 pm

DRAFT



**YOUTH ACTIVITIES BOARD
CONTINGENCY FUND APPLICATION**

(Please see reverse side for instructions and funding criteria)

Date Filing Application: 17 Dec 19

Amount Requested: \$ 1,844.73

Agency or Individual Name: KATHARINE MILLER - TUNDRA Wolves coach

Address: 8302 Gladstone St
Juneau AK 99801

Type of Agency: Individual Corporation, Partnership, Joint Venture, Association or Other _____
(Circle one)

Name of Event Requesting Funds For: State Lego Robotics Competition

1. Please explain your need for contingency funds and what makes this an unanticipated event.

Attach pages as needed. The Tundra Wolves Lego Robotics team competed in the Juneau Qualifier on Dec 14th and won a spot at the State Invitational Competition in Anchorage on Jan 18, 2020. We could not know in advance that we were going to win a spot.

2. Attach proof of qualification for the event. Attach a flyer/brochure or web address for the event.

3. Groups only: How many youth will it serve? 4

4. Dates of travel, event, etc: Jan 17 - 19 2020
State Lego Competition - Anchorage, AK

5. Please attach the program budget defining/outlining how the requested funding will be used.

Name of contact person: Katharine Miller

(Person who will be primary contact for all information about the project and will attend meeting)

Address: 8302 Gladstone St

Day Phone: 907-419-7804 FAX: _____

E-mail address: diomedea36@gmail.com

Name and Title of person authorized to sign contingency contract:

Katharine Miller, Team Coach.

You will be notified when the YAB will be meeting to review your request. Can you have a representative attend this meeting? Yes X No _____

YAB Review Date: _____ Amount Approved: _____

Conditions of Award:

1. Recreation Services YAB 1515 1520 1530 1540 1550 1600 1610 1620 1630 1640 1650 1660 1670 1680 1690 1700 1710 1720 1730 1740 1750 1760 1770 1780 1790 1800 1810 1820 1830 1840 1850 1860 1870 1880 1890 1900 1910 1920 1930 1940 1950 1960 1970 1980 1990 2000 2010 2020 2030 2040 2050 2060 2070 2080 2090 2100 2110 2120 2130 2140 2150 2160 2170 2180 2190 2200 2210 2220 2230 2240 2250 2260 2270 2280 2290 2300 2310 2320 2330 2340 2350 2360 2370 2380 2390 2400 2410 2420 2430 2440 2450 2460 2470 2480 2490 2500 2510 2520 2530 2540 2550 2560 2570 2580 2590 2600 2610 2620 2630 2640 2650 2660 2670 2680 2690 2700 2710 2720 2730 2740 2750 2760 2770 2780 2790 2800 2810 2820 2830 2840 2850 2860 2870 2880 2890 2900 2910 2920 2930 2940 2950 2960 2970 2980 2990 3000 3010 3020 3030 3040 3050 3060 3070 3080 3090 3100 3110 3120 3130 3140 3150 3160 3170 3180 3190 3200 3210 3220 3230 3240 3250 3260 3270 3280 3290 3300 3310 3320 3330 3340 3350 3360 3370 3380 3390 3400 3410 3420 3430 3440 3450 3460 3470 3480 3490 3500 3510 3520 3530 3540 3550 3560 3570 3580 3590 3600 3610 3620 3630 3640 3650 3660 3670 3680 3690 3700 3710 3720 3730 3740 3750 3760 3770 3780 3790 3800 3810 3820 3830 3840 3850 3860 3870 3880 3890 3900 3910 3920 3930 3940 3950 3960 3970 3980 3990 4000 4010 4020 4030 4040 4050 4060 4070 4080 4090 4100 4110 4120 4130 4140 4150 4160 4170 4180 4190 4200 4210 4220 4230 4240 4250 4260 4270 4280 4290 4300 4310 4320 4330 4340 4350 4360 4370 4380 4390 4400 4410 4420 4430 4440 4450 4460 4470 4480 4490 4500 4510 4520 4530 4540 4550 4560 4570 4580 4590 4600 4610 4620 4630 4640 4650 4660 4670 4680 4690 4700 4710 4720 4730 4740 4750 4760 4770 4780 4790 4800 4810 4820 4830 4840 4850 4860 4870 4880 4890 4900 4910 4920 4930 4940 4950 4960 4970 4980 4990 5000 5010 5020 5030 5040 5050 5060 5070 5080 5090 5100 5110 5120 5130 5140 5150 5160 5170 5180 5190 5200 5210 5220 5230 5240 5250 5260 5270 5280 5290 5300 5310 5320 5330 5340 5350 5360 5370 5380 5390 5400 5410 5420 5430 5440 5450 5460 5470 5480 5490 5500 5510 5520 5530 5540 5550 5560 5570 5580 5590 5600 5610 5620 5630 5640 5650 5660 5670 5680 5690 5700 5710 5720 5730 5740 5750 5760 5770 5780 5790 5800 5810 5820 5830 5840 5850 5860 5870 5880 5890 5900 5910 5920 5930 5940 5950 5960 5970 5980 5990 6000 6010 6020 6030 6040 6050 6060 6070 6080 6090 6100 6110 6120 6130 6140 6150 6160 6170 6180 6190 6200 6210 6220 6230 6240 6250 6260 6270 6280 6290 6300 6310 6320 6330 6340 6350 6360 6370 6380 6390 6400 6410 6420 6430 6440 6450 6460 6470 6480 6490 6500 6510 6520 6530 6540 6550 6560 6570 6580 6590 6600 6610 6620 6630 6640 6650 6660 6670 6680 6690 6700 6710 6720 6730 6740 6750 6760 6770 6780 6790 6800 6810 6820 6830 6840 6850 6860 6870 6880 6890 6900 6910 6920 6930 6940 6950 6960 6970 6980 6990 7000 7010 7020 7030 7040 7050 7060 7070 7080 7090 7100 7110 7120 7130 7140 7150 7160 7170 7180 7190 7200 7210 7220 7230 7240 7250 7260 7270 7280 7290 7300 7310 7320 7330 7340 7350 7360 7370 7380 7390 7400 7410 7420 7430 7440 7450 7460 7470 7480 7490 7500 7510 7520 7530 7540 7550 7560 7570 7580 7590 7600 7610 7620 7630 7640 7650 7660 7670 7680 7690 7700 7710 7720 7730 7740 7750 7760 7770 7780 7790 7800 7810 7820 7830 7840 7850 7860 7870 7880 7890 7900 7910 7920 7930 7940 7950 7960 7970 7980 7990 8000 8010 8020 8030 8040 8050 8060 8070 8080 8090 8100 8110 8120 8130 8140 8150 8160 8170 8180 8190 8200 8210 8220 8230 8240 8250 8260 8270 8280 8290 8300 8310 8320 8330 8340 8350 8360 8370 8380 8390 8400 8410 8420 8430 8440 8450 8460 8470 8480 8490 8500 8510 8520 8530 8540 8550 8560 8570 8580 8590 8600 8610 8620 8630 8640 8650 8660 8670 8680 8690 8700 8710 8720 8730 8740 8750 8760 8770 8780 8790 8800 8810 8820 8830 8840 8850 8860 8870 8880 8890 8900 8910 8920 8930 8940 8950 8960 8970 8980 8990 9000 9010 9020 9030 9040 9050 9060 9070 9080 9090 9100 9110 9120 9130 9140 9150 9160 9170 9180 9190 9200 9210 9220 9230 9240 9250 9260 9270 9280 9290 9300 9310 9320 9330 9340 9350 9360 9370 9380 9390 9400 9410 9420 9430 9440 9450 9460 9470 9480 9490 9500 9510 9520 9530 9540 9550 9560 9570 9580 9590 9600 9610 9620 9630 9640 9650 9660 9670 9680 9690 9700 9710 9720 9730 9740 9750 9760 9770 9780 9790 9800 9810 9820 9830 9840 9850 9860 9870 9880 9890 9900 9910 9920 9930 9940 9950 9960 9970 9980 9990 10000

**TUNDRA WOLVES LEGO ROBOTICS TEAM
STATE ROBOTICS MEET TRAVEL BUDGET**

Individual costs

	<u>Airfare (RT)</u>	<u>Food</u>
Jerralyn White	\$295.10	\$60
Kennedy White	\$295.10	\$60
Rosina Wolfenburger	\$295.10	\$60
Eva Miller	\$295.10	\$60
Total Costs	\$1,844.73	

Team costs

<u>Hotel</u>	<u>Event</u>	<u>Ground</u>
<u>(2 nights)</u>	<u>Registration</u>	<u>Transportation</u>
\$119.64	\$100	\$85.05
\$119.64		

12/30/2019

Yahoo Mail - Congratulation! You're invited to the 2020 Alaska Robot Rendezvous Invitational Championship!

Congratulation! You're invited to the 2020 Alaska Robot Rendezvous Invitational Championship!

From: FIRST in Alaska (firstak@jedc.org)

To: svdiomedea@yahoo.com

Date: Tuesday, December 17, 2019, 03:12 PM AKST

2019-2020 FIRST LEGO League in Alaska - City Shaper Invitational Championship

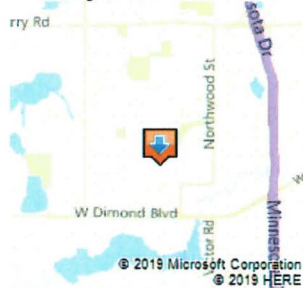
When

Saturday, January 18, 2020 from
8:00 AM to 6:00 PM AKST

[Add to Calendar](#)

Where

Dimond High School
2909 W 88th Ave,
Anchorage, AK 99502



[Driving Directions](#)

Dear Katharine,

Congratulations! Your team has earned an invitation to the Alaska Robot Rendezvous for the City Shaper season.

Please click on the registration link below for more information on the event including hotel block details. Please note that virtual participation is available to those teams that qualified through our virtual tournaments.

If you do not plan to attend the event, please let us know as soon as possible so we can open up your spot for one of our core values applicants!

[Get more information](#)

[Register Now!](#)

[I can't make it](#)

Thank you for your dedication to your team and the program! I can't wait to see you in Anchorage!

Sincerely,

Rebecca Soza
Juneau Economic Development Council
rsoza@jedc.org
907-523-2322

City Shaper Event Results

[Alaska Robot Rendezvous](#)
[GCI Virtual 2](#)
[Southwest](#)
[Tanana](#)
[Kenai](#)
[Juneau Jamboree](#)
[Valley Robot Rally](#)
[City Shaper Open](#)
[Invitational Championship - Invited Teams](#)
[Anchorage Quilifier 1](#)
[Anchorage Quilifier 2](#)
[GCI Virtual 1](#)
[Fairbanks](#)
[MatSu](#)

Event Name	Juneau Robot Jamboree
Event Date	12/14/2019
Event Location	Centennial Hall, Juneau

Award	Team Number	Team Name	Location
Champion's Award	46069	Krosswalk Kangaroos	Skagway
Robot Performance	46069	Krosswalk Kangaroos	Skagway
Core Values	47304	Lego Blasters	Juneau
Robot Design	34803	Ice Architects	Juneau
Project		Loco Friends	Juneau
Judges' Award		Beavots Back in Action	Juneau
Outstanding Volunteer		Amber Cunningham	Juneau
Advancing Teams	Team Number	Team Name	Location
	1 46069	Krosswalk Kangaroos	Skagway
	2 34803	Ice Architects	Juneau
	3 2803	THURSDAY	Juneau
	4 41428	The Creators	Juneau
	5 47304	Lego Blasters	Juneau
	6 27934	Space Dragons	Juneau
	7 48567	Tundra Wolves	Juneau
	8 40208	Science Sisters	Juneau

Team	Highest Score	R1	R2	R3
46069	345	285	245	345
40208	315	315	275	215
41428	305	290	305	250
46906	275	145	245	275
38574	250	155	205	250
48336	245	145	230	245
49013	240	130	195	240
27930	235	235	120	180
2803	225	205	225	215
2802	205	200	205	175
48567	205	205	110	150
27934	205	205	130	110
24249	195	180	160	195
25544	195	155	160	195



**YOUTH ACTIVITIES BOARD
CONTINGENCY FUND APPLICATION**

(Please see reverse side for instructions and funding criteria)

Date Filing Application: 12/19/19

Amount Requested: \$5788

Agency or Individual Name: Girl Scouts of Alaska

Address: 3911 Turnagain Blvd E
Anchorage, AK 99517

Type of Agency: Individual, Corporation, Partnership, Joint Venture, Association or **Other** NPO
(Circle one)

Name of Event Requesting Funds For:

2019-2020 FIRST LEGO League in Alaska - City Shaper Invitational Championship

1. Please explain your need for contingency funds and what makes this an unanticipated event. Attach pages as needed.

On December 14, 2019; Girl Scouts of Alaska's Lego Robotics Team, *THURSDAY* from Juneau earned an invitation to compete at the First LEGO League Invitational Championship scheduled January 18, 2020 in Anchorage. This advanced level of level competition happens just once a year.

2. Attach proof of qualification for the event. Attach a flyer/brochure or web address for the event.

3. Groups only: How many youth will it serve? 7

4. Dates of travel, event, etc: 16-19 Jan 2020

5. Please attach the program budget defining/outlining how the requested funding will be used.

Name of contact person: Alyson Cooper

(Person who will be primary contact for all information about the project and will attend meeting)

Address: 316 W 11th St. Juneau

Day Phone: 209-3098 and/or 321-5878 **FAX:**

E-mail address: acooper@girlscoutsalaska.org

Name and Title of person authorized to sign contingency contract: Leslie Ridle, CEO

You will be notified when the YAB will be meeting to review your request. Can you have a representative attend this meeting? Yes ☒ No ☐

YAB Review Date: **Amount Approved:**

Conditions of Award:



GSAK LegoRobotics Program Budget

EXPENSES	2020 Championship travel	
Round Trip airfare JNU-ANC	\$365 x 7 travelers	\$2,556
Per Diem (meals, incidentals)	\$51 x 4 days x 7 travelers	\$1,428
Accommodations	\$102.34 x 3 nights x 4 rooms	\$1,228
Rental vans/SUVs	\$276	\$276
Event Registration	\$100	\$100
Supplies	Tri fold display, markers, crafts materials, promotional materials	\$100
Practice Space rental		\$100
		\$5,788

Melissa Wolf

From: Alyson Cooper <alysoncooperak@gmail.com>
Sent: Thursday, December 19, 2019 8:46 AM
To: Melissa Wolf; Alyson Cooper
Subject: Fwd: Congratulation! You're invited to the 2020 Alaska Robot Rendezvous Invitational Championship!

----- Forwarded message -----

From: **FIRST in Alaska** <firstak@jedc.org>

Date: Tue, Dec 17, 2019 at 3:12 PM

Subject: Congratulation! You're invited to the 2020 Alaska Robot Rendezvous Invitational Championship!

To: <alysoncooperak@gmail.com>

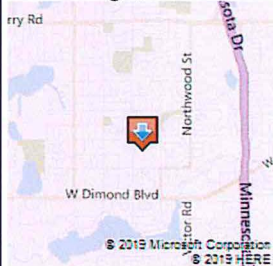
2019-2020 FIRST LEGO League in Alaska - City Shaper Invitational Championship

When

Saturday, January 18,
2020 from 8:00 AM to
6:00 PM AKST
[Add to Calendar](#)

Where

Dimond High School
2909 W 88th Ave,
Anchorage, AK 99502



[Driving Directions](#)

Dear Alyson,

Congratulations! Your team has earned an invitation to the Alaska Robot Rendezvous for the City Shaper season.

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If you do not plan to attend the event, please let us know as soon as possible so we can open up your spot for one of our core values applicants!

[Get more information](#)

[Register Now!](#)

[I can't make it](#)

Thank you for your dedication to your team and the program! I can't wait to see you in Anchorage!

Sincerely,

Rebecca Soza
Juneau Economic Development Council