

**Youth Activities Board Meeting
City Hall Conference Room 224
August 13, 2019
5:30 p.m.**

Meeting Minutes

- I. Roll Call-**
Member Present: Tom Rutecki, Liz Balstad, Kristen Romanoff, Joyce Vick, Caleb Peimann
Members Absent: Liz Brooks, Bonita Nelson, Kiana Potter
Staff Present: Dave Pusich; Recreation Supervisor
Public Members Present: Tom Karpstein & Lexie Razor with Gastineau Channel Little League
- II. Approval of Agenda-** Mrs. Balstad moves to approve agenda. No objection. Agenda approved.
- III. Public Comments on non-agenda items-** None
- IV. Approval of Minutes: May 14, 2019 -**Mrs. Vick 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
GCLL Juniors Softball State Tournament	\$5,100.00	\$3,000
GCLL Juniors Baseball Western Regional Championship	\$10,924.20	\$3,250

Ms. Vick proposed to fund both tournaments combined for the 25 kids at \$250 each, which would be a \$6,250 award for both tournaments.

Ms. Razor responded that there were 12 girls for softball and 13 boys for baseball tournament.

Motion by Ms. Vick to fund Gastineau Channel Little League (25 kids) at \$250 each for a total award of \$6,250.

No objection. Motion approved.

- b. HRC Annual Report to be presented August 19th -

Motion by Mr. Peimann to accept the FY19 Youth Activity Board Annual Report.

No objection. Motion approved.

c. Youth Activity Board seats-

Ms. Vick commented that she might have someone who is interested in applying for YAB public vacant seat, although he is apparently on two other CBJ boards.

Ms. Romanoff commented that she would give it some thought on possible candidates who might be interested in serving on the vacant YAB seat.

Mr. Pusich commented that Della Cheney has submitted her CBJ Board application to serve on the vacant JAHC seat vacated by MK MacNaughton in June.

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 – Presentation from Eaglecrest Manager Dave Scanlan on proposed plans for Eaglecrest which would include a new gondola, new mountain biking trails, ropes course and rail coaster. Estimated cost would be around 38 million with a combination of private and Eaglecrest funding this project. CBJ also is bidding on the state sub-port land for future waterfront use.

b. JAHC - none

VIII. Board Comments

IX. Next Meeting - September 10, 2019

X. Adjournment Mr. Peimann makes motion to adjourn meeting.
Meeting adjourned at 6:03pm
