Youth Activities Board Meeting
City Hall Room 224
May 8, 2018
5:30 p.m.

Meeting Minutes

I. **Roll Call**
Present Members – Tom Rutecki, Bonita Nelson, MK MacNaughton, Kathy Tran, Joyce Vick, Liz Balstad
Absent Members – Liz Brooks, Edric Carrillo, Kristen Romanoff

II. **Approval of Agenda – Adding resolution 2820 question**
Agenda approved with addition

III. **Public Comments on non-agenda items**

IV. **Approval of Minutes: February 13th & April 18th**
Minutes Approved

V. **Old Business**

VI. **New Business**

a. Contingency Requests- Available Balance- $4,040

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Juneau Jumpers - U.S. National Jump Rope Championship	$5,500	$4,040

Ms. Vick motions to fund the Juneau Jumpers a total of $4040.

The board approved $4,040 funding for the eleven Juneau Jumpers for the US National Jump Rope Championship.

b. Community Service as part of YAG
Mr. Rutecki explained that during the finance budget meeting the mayor asked if community service was a factor in the grant process and if not he would like that to be added.
Ms. Vick commented that community service hours shouldn't be included because it can be a disadvantage with organizations with young children and the disability groups.
Ms. MacNaughton stated that there are sports group who are already involved in community service.
Ms. Tran commented that she does not think the board should add community service as part of YAG unless it is presented from the Assembly and included in the resolution.

VII. Liaison Reports

a. PRAC – Mr. Rutecki stated that there is a new Parks and Recreation Director and that the board was looking for a new board member.

b. JAHC – Ms. MacNaughton stated that the JAHC is in the process of raising funds for the new building. An independent contractor was hired for the site analysis.

VIII. Board Comments

Ms. Nelson advised that for future meetings with the public that we have each person give their name and organization they are representing.
Mr. Rutecki added that public members can also give a small introduction before asking questions.
Ms. Vick added that the member should provide examples when asking question to get more clarification.
Ms. Tran last meeting as youth board representative.
Ms. Vick sated that she would like the contingency grant to be offered to all youth activities not just sports. She would like the application pool to have more of a variety for all activities. Ms. Vicks would also like facility use to be funded by the Youth Activity Grant funding.
Mr. Rutecki would like for the board to hold a workshop in the future that allows public members to ask questions, add comment or concerns regarding the grant application.

IX. Next Meeting - June 12, 2018

X. Adjournment – 6:14pm