
**Youth Activities Board Meeting
City Hall Room 224
April 19, 2017
5:00 p.m.**

Meeting Minutes

I. Roll Call

Members Present: John White, Joyce Vick, Tom Rutecki, Sarah Cannard, Edric Carrillo, Liz Brooks, Bonita Nelson

Members Absent: Pete Christensen, Kathy Tran

Staff Present: Dave Pusich; Recreation Manager, Ana Olivares-Ramos; Administrative Assistant

II. YAG FY18

Mr. White said that the individual subgroups met with the applicants on 4/18/17 to discuss their grant applications. Mr. White reminded attendees that there will be no public discussion. The allocation from the assembly is \$315,875; the board has allocated \$295,937.50 to the groups during their discussion the previous night.

Art – presented by Tom Rutecki

- Juneau Jazz & Classic: request **\$20,000**; recommended **\$12,000**. personnel services at \$5000, per-diem at \$1000 and guest at \$6000.
- The Canvas Art Studio: requested **\$18,075**; recommend **\$12,150**. Funding operating cost at \$12,150.
- Juneau Dance Theatre: requested **\$25,000**; recommended **\$16,000**. Funding personnel services at \$16,000.
- Perseverance Theatre: requested **\$20,000**; recommended **\$12,800**. Funding personnel services at \$12,800.
- Friends of Alaska State Library, Archives, & Museum: requested **\$6,700**; recommended **\$4,609**. Funding personnel services at \$4,609.
- Juneau Symphony: requested **\$11,000**; recommended **\$7,025**. Funding personnel service at \$3,750, travel at \$3,000 and advertising at \$250.

Sport – presented by Joyce Vick

- Gastineau Channel Little League: requested **\$46,800**; recommended **\$25,000.00**. Funding equipment at \$24,000 and facility storage at \$1,000.
- Juneau Douglas Ice Association: requested **\$23,280**; recommended **\$10,580**. Funding clinics at \$6,000 and loaner equipment at \$4,580.
- Juneau Soccer Club: requested **\$34,975**; recommended **\$18,975**. Funding equipment at \$11,850 and other at \$7,125; not funding hosting white horse, holiday cup and coach development training

- Glacier Swim Club: requested **\$33,750**; recommended **\$27,000**. Funding pool use at \$10,000, travel at \$12,000, and equipment \$5,000.
- Juneau Youth Football League: requested **\$37,000**; recommended **\$18,000**. Funding facility rental at \$4,000, cheer at \$5,000 and soft equipment at \$9,000.
- Juneau Youth Sailing: requested **\$14,183**; recommended **\$6,833**. Funding equipment at \$5,900, new radio at \$563, and sails at \$270.
- Hooptime Basketball: requested **\$8,000**; recommended **\$5,825**. Funding facility rental at \$1,400, supplies at \$2,425, and equipment at \$2,000.
- Juneau Skating Club: requested **\$14,000**; recommended **\$13,000**. Funding facility rental at \$13,000.
- Midnight Suns Baseball: requested **\$19,500**; recommended **10,000**. Funding facility rental at \$3,000 and equipment at \$7,000.
- Midnight Suns Softball: requested **\$18,000**; recommended **\$10,000**. Funding skill clinics at \$1,500 and equipment at \$8,500.
- Juneau Jumpers: requested **\$14,750**; recommended **\$5,250**. Funding facility rental at \$3,250 and supplies at \$2000.
- Juneau Ski Club: requested **\$14,900**; recommended **\$9,000**. Funding safety nets at \$9,000.
- Juneau Youth Wrestling: requested **\$23,650**; recommended **\$3,000**. Funding scale at \$1,000 and uniforms at \$2,000.
- Sealaska Heritage Institute: requested **\$5,360**; recommended **\$2,000**. Funding supplies at \$2,000.

Academic –

- Discovery Southeast: requested **\$27,198**; recommended **\$16,650**. Reductions in van expense by \$5,000, generals in food and drinks by \$1,000, gear and misc. by \$3,000, and facility and tram passes over head reduced in half.
- SAIL: requested **\$19,630** recommended **\$14,630**. No scholarship funding, reduced \$2,000 of contract volunteer, \$1,000 out of general funding.
- AWARE, Inc.: requested **\$10,404**; recommended **\$7,880**. Overhead reduction for fingerprinting and website fee.
- AEYC-SEA: requested **\$11,500**; recommended **\$11,000**. Funded Facility Rent at \$11,000.
- NCADD: requested **\$11,200**; recommended **\$10,700**. Overhead reduction.
- Big Brothers, Big Sisters: requested **\$7,280.50**; recommended **\$6,030.50**. Reduction in facility rent by \$500 and other operating expenses by \$750.

Mr. White stated that the total was \$295,937.50, which would leave a balance of \$19,937.50 to incorporate back in since the balance to distribute is \$315,875. Mr. White asked for discussion on the allocation of money and which groups need the increase.

The board decided that the remaining amount should be divided and distributed evenly in a group. Since sports took a large cut in their funding, it should get the remaining balance. The board decided to add \$3,000 to Juneau Youth Wrestling, \$1,000 to Juneau Skating Club and divide the rest between programs. Each sport group was awarded an additional \$1,328.

Ms. Vick makes the motion to accept the recommendations by the YAB board.

Mr. White thanked the board for their hard work and mentioned the finance meeting on Wednesday, April 26th at 5:30 p.m. in Assembly Chambers.

B. Board Comments

C. Next Meeting – May 9 –City Hall Conference Room 224- 5:30 p.m.

D. Adjournment – 6:00 p.m.