
**Youth Activities Board Meeting
Juneau-Douglas High School Commons
April 18, 2017
5:30 p.m.**

Meeting Minutes

I. Roll Call

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

Members Absent: Pete Christensen, Kathy Tran

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

II. Contingency Requests- Available Balance- \$10,500

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Chaz VanSlyke – Northwest Age Group Championships	1,275.00	150.00
Juneau Ski Club – Western Regional U16 Championships and Tri-Division Championships	4,800.00	4,800.00
Chaz VanSlyke – 2017 Alaska Junior Olympics Championship	940.00	150.00

A. Introduction of New Board member(s): Edric Carrillo and Sarah Cannard

**B. Contingencies –
Juneau Ski Club:**

Mr. Rutecki asks how many children are participating.

Ms. Skaggs states that there are six participants that divide into two groups.

Mr. White comments that the amount the ski club is asking for is half the amount of the airline expense.

Ms. Skaggs confirms.

Ms. Brooks motions to give the group \$4,800 for airfare.

Motion carries – The Juneau Ski club is granted \$4,800 for airfare.

Chaz VanSlyke:

Mr. White mentions that Mr. VanSlyke has applied for a couple of contingency grants already this year.

Mr. Rutecki suggests that he should be granted the amount for one airline ticket as well as an additional \$100 for travel.

**Mr. White suggests giving him \$500 for transportation.
Ms. Vick motions to give him \$300 for both contingency grants.
Motion carries – Chaz Vanslyke is granted \$300 to airfare for both trips.**

C. Next Meeting – Wed. April 19 at 5:00pm City Hall Conference Room #224

D. Adjournment – 6:15