Youth Activities Board Meeting
City Hall Conference Room 224
September 13, 2016
5:30 p.m.

Meeting Minutes

I. **Roll Call**
Members Present: John White (call in); Joyce Vick; Tom Rutecki; Bonita Nelson; Elizabeth Lange; Sean Boily; Kathy Tran; Liz Brooks
MembersAbsent: Pete Christensen
Staff Present: Dave Pusich; Recreation Manager, Amanda Lovejoy; Recreation Coordinator II

II. **Approval of Agenda –** Motion by Tom Rutecki; agenda approved

III. **Approval of Minutes –** August 9, 2016
Ms. Vick's comment regarding the resolution that the contingency grant specifies qualifies through competition; it is not just limited to sports. It should say that the contingency grant …
Change "Kids was told" to "kids were told"
Motion to approve minutes as corrected by John White

IV. **Introduction of new board member-** Bonita Nelson & reappointment of Liz Brooks.

V. **Contingency Requests-** Available Balance**-** $12,125.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Chaz VanSlyke – 2016 Western Zone Championships	**$1,400.00**	**$500**

Ms. Vick motioned to award $500, which is equivalent to what previous swimmers have received. Approved.

VI. **Discussion Items**
A. Resolution 2761
At the HRC meeting last night, Mr. Pusich presented the rubric of the awarding process;
Ms. Vick – 13 items are a bit much in the resolution; suggests combining things on the scoring sheet
Ms. Brooks – if we did reduce the number of points for evaluation,

perhaps YAB could reduce the paperwork for groups who
Ms. Vick – 13 line items in a resolution is cumbersome.
Mr. Pusich – Law will update the resolution and present it to the Assembly meeting on September 26.
Ms. Vick – questioned about left over funds for the contingency can be rolled into a grant request. Recommends the board looks at how much the contingency grant has left starting in April in order to have a plan in place to give the money to an organization who has applied.
Mr. Rutecki – Mary Becker asked why the money for the school district was stricken from the resolution.
Ms. Lange – asked for comment on whether to plan a meeting to go over the scoring process. Mr. White asked for the scoring sheet to be added to the next agenda.
Mr. Boily – This will be his last meeting as the JAHC liaison. Sean stated if someone on the JAHC wants to be the representative for the YAB then that would be okay otherwise I will continue to remain on this board.

VII. Liaison Reports

A. JAHC – JAHC has a board member willing to step in as the new liaison

B. JSA – Pete not present

C. PRAC – had meetings on fireworks in the parks with public comment; recommendation to the assembly to prohibit fireworks in parks with the exception of July 3 and 4, and December 31. At the next COW, they will take up a recommendation from Mary Becker regarding fireworks. Gaguine foundation has given two $5000 scholarships for 10punch passes for youth.

D. Board Comments – Ms. Vick said her coworker called again and spoke with someone who told her that the contingency grant is only for sports.

E. Next Meeting – TBD

F. Adjournment – 6:03pm