
**Youth Activities Board Meeting
City Hall Conference Room 224
March 8, 2016
5:30 p.m.**

Draft Meeting Minutes

I. Roll Call- 5:35

Members Present: Elizabeth Lange, Joyce Vick, Tom Rutecki, Sean Boily, Jeff Sloss, Pete Christensen, Liz Brooks, Kathy Tran

Members Absent: John White

Staff Present: Dave Pusich; Recreation Manager, Chris Day; Administrative Assistant

Public Present: Heather Skaggs; Juneau Ski Club Representative

II. Approval of Agenda- Mr. Boily approves agenda; Mr. Christensen seconds approval

III. Approval of Minutes – February 9, 2016- Mr. Christensen approves minutes; Mrs. Vick seconds approval.

IV. Contingency Requests- Available Balance- \$12,425.00
Balance after meeting- \$7,525.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Kasey Watts- 2016 Arctic Winter Games	\$1,150.00	\$700.00
Juneau Ski Club (6 participants)- 2016 Arctic Winter Games & Western Regional Championships	\$3,500.00	\$3,500.00
Chaz Vanslyke- 2016 Northwest Age Group Regional Championships	\$1,330.00	\$700.00

V. Discussion Items

Mr. Rutecki suggests funding all participants at \$600.00 at a starting point. Discussion of the current balance being high furthers the discussion to allow more money to be allocated amongst participants.

Mr. Christensen suggests funding each participant at \$700.00.

The board approves \$700 for each participant with \$700 going towards participation fee cost for Kasey Watts and miscellaneous expenses for Chaz Vanslyke. Juneau Ski Club has 5 participants and each will receive \$700.00 for a total of \$3,500.00 for airfare, lodging, and other expenses.

VI. Liaison Reports

A. PRAC

Mr. Rutecki says that the Parks and Recreation Advisory board has met on moving the Savikko Park closure time to one hour earlier. Right now there is the idea of having a sunset of one year for this proposal and re-evaluating it after. The idea is to prevent late night noise and parties in the area but the Police Chief made it clear they will not bother folks who will just be walking their dogs and not causing issues.

B. JAHC

Mr. Boily says that the Wearable Arts just take place. Also there is going to be an arts design contest on April 10 and the public is encouraged to participate.

C. JSA

Mr. Christensen says that they are ready to kick-off the season. They are hoping for increased registration numbers with new members who are younger. Says they are in need of four fields currently and was looking at Dimond since it provides four fields. However, one field is occupied by the high school and they cannot negotiate on the usage of the field. It looks like Savikko Park fields will be what will be used.

D. Board Comments

The board discusses a change in the FY17 Grant Schedule. They want to move the deadline for Grant Review Submissions from Friday, March 18 to Monday, March 21st. This change will give the board the weekend to finish and to get them submitted.

Staff decides to make that change and allow submissions for FY17 Grant Evaluations on Monday, March 21.

E. Next Meeting – April 12, 2016

F. Adjournment- 6:15pm