Youth Activities Board Meeting
City Hall Conference Room 224
February 9, 2016
5:30 p.m.

Meeting Minutes

I. **Roll Call-** 5:30pm
Members Present: John White, Elizabeth Lange, Joyce Vick, Tom Rutecki, Pete Christensen, Kathy Tran
Members Absent: Jeff Sloss, Sean Boily, Liz Brooks
Staff Present: Dave Pusich; Recreation Manager, Chris Day; Administrative Assistant
Public Present: Scott Miller, Coach for AK State Lego Robotics

II. **Approval of Agenda**- agenda is approved by John White.

III. **Approval of Minutes –** January 12, 2016- minutes are approved as presented.

IV. **Contingency Requests-** Available Balance**-** $15,425.00
Balance after meeting- $12,425.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Mia Ruffin- Senior Sectionals	**$600.00**	**$500.00**
Bergen Davis- Senior Sectionals	**$600.00**	**$500.00**
Lego Robotics (4 participants)	**$2,813.89**	**$2,000.00 ($500 each child)**

Mr. Rutecki makes motion to approve $500.00 for Mia Ruffin and $500.00 for Bergen Davis which includes $400.00 for airfare and $100.00 for miscellaneous fees.
Mr. Christensen seconds the motion to approve $500.00 for each. No objections from the board.
Mr. Miller explains that he is the coach for the Alaska State Lego Robotics Tournament. He turned in the paperwork late due to short time to commit, not knowing the application rules of needing to submit prior to event and some miscommunication with staff. Did fundraising for this event that was just short of $1,000. Says it isn’t a setback on administrative efforts since they would be discussing the grant at this meeting regardless if it was turned in on time. The amount that is requested is for the kids and doesn’t include adult costs.

Mr. Rutecki makes motion to approve $500.00 for each participant. There is 4 participants so the total amount awarded is $2,000.00 for any expenses.
John White waived application requirement due to circumstances of Scott Miller's request. He does have legitimate reason why not submitted prior to travel dates along with miscommunication.
Pete Christensen seconds the motion for approval.
No objections the board approves the amounts listed above.

V. Discussion Items

A. Example of Scoring Sheets

Mr. White suggests that new YAB board members get a more in depth look at the grants in a future sit down with staff or have senior youth activity board members who have experience scoring grant proposals meet with new members to give them guidance.

VI. Liaison Reports

A. JAHC

No report- JAHC Liaison not present.

B. JSA

Mr. Christensen says all that is happening is preparation for next season and starting the planning process. Starting to look at field use and field availability continues to be a concern.

C. PRAC

Mr. Rutecki says the PRAC did not meet in February but they gave an annual report to the Human Resources Committee and everything seemed ok. There was also discussion about issues on Savikko Park being open until midnight. There is the possibility that the park will be closed at an earlier time to avoid noise issues.

D. Board Comments

E. Next Meeting – March 8, 2016

F. Adjournment- 6:15pm