
**Youth Activities Board Meeting
City Hall Conference Room 224
November 17, 2015
5:30 p.m.**

Meeting Minutes

I. Roll Call: 5:34pm

Members Present: John White, Joyce Vick, Sean Boily, Elizabeth Lange, Liz Brooks, Tom Rutecki, Kathy Tran

Members Absent: Jeff Sloss, Pete Christensen

Staff Present: Dave Pusich; Parks and Recreation Manager, Chris Day;
Administrative Assistant 1

II. Approval of Agenda- agenda is approved

III. Approval of Minutes – October 13, 2015- **Liz Brooks** says Jeff Sloss shows as being an absent and present member. Jeff was absent during meeting and change will be made to reflect that.

Joyce Vick makes motion to approve meeting minutes.

IV. Election of Officers

Joyce Vick makes motion to approve John White for Chair

Tom Rutecki nominates Elizabeth Lange for Vice-Chair. Joyce Vick nominates Kathy Tran. 5 votes for Elizabeth Lange to be appointed Vice-Chair.

V. Contingency Requests- Available Balance- \$15,425.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
	\$	
	\$	

VI. Discussion Items

A. Standardized Scoring

Standardized scoring was discussed that involved to do a new scoring system that involved numerical values to have a more consistent scoring. For example, there is eight grants received for sports group then the grants are listed in higher value based on direct participation hours. The board then scores each with a numerical value and the grant that is listed below will get one less point.

Mr. Rutecki feels that this scoring system will allow the grants to be scored more efficiently.

Mr. White (Chair) says he does not want the grants to be put into a formula and have the discretion of the board member taken out of the evaluation process.

The board decides to do more discussion on scoring in the future meetings to try and be more consistent and give some insight to new members.

VII. Liaison Reports

A. JSA

Mr. Christensen is absent and no report was given.

B. PRAC

Mr. Rutecki says the PRAC has a couple of committee's working on the Parks and Recreation comprehensive plan. Group is also working on updating the fees and charges policy. Another issue brought up is the possibility of Pocket park being used for something else. If Pocket park falls out of Parks and Recreation hands then Parks and Recreation should get something for it.

C. JAHC

Mr. Boily says members of JAHC spends a lot of effort facilitating other programs in delivery of services to youth. Supporting scholarships and working with the schools on the arts and school program which includes training artists. Kids are able to be exposed to what artists bring. Also what stands out is the support for running the art bus. It gets kids out to cultural facilities in the community like the museum and Sealaska. Juneau Arts Humanities Council also tries to bring concert program to schools and spread it where possible.

D. Board Comments

E. Next Meeting – December 8, 2015

F. Adjournment