Youth Activities Board Meeting
City Hall Conference Room 224
August 11, 2015
5:30 p.m.

Meeting Minutes

I. **Roll Call**
Members Present: John White, Tom Rutecki, Pete Christensen, Elizabeth Lange, Jeff Sloss
Members Absent: Sean Boily, Colton Womack, Joyce Vick
Staff Present: Dave Pusich; Parks and Recreation Manager, Chris Day; Administrative Assistant 1

II. **Approval of Agenda-** agenda approved as presented

III. **Approval of Minutes –** May 12, 2015 – minutes approved as presented

IV. **Contingency Requests-** Available Balance- $16,625.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
2015 Western Zone Age Group Championships- Morgan Burd	**$2,191.00**	**$600**
2015 Western Zone Age Group Championships- Chaz Vanslyke	**$2,850.00**	**$600**

Mr. White says we have two contingency requests with two swimmers going to Hawaii.
Mr. Rutecki says that we should start off funding air fare at $700 each.
Mr. White says it won't cover all the air fare but that will help them. It's about $900 round trip to go to Hawaii.
Mrs. Lange says that since the meet is over we will not see any more requests for this swim meet.
Mr. White confirms that is true since the meet is over. It's early in the year and it does not look like we will be getting a request from the little league.
Mr. Christensen asks what the annual amount for contingency stands at currently and confirmed that it is at $16,625.00.
Mr. Sloss says that we usually shoot for around $500 dollars for contingency grants like this.

Mr. White says we have mention $700 but $500 we can negotiate with as well and it is $900 for them to get to Hawaii. I was looking for something less than that $900 cost.
Mr. Sloss asks on average how many contingency requests we get to the end of the cycle.
Mr. White says that we were talking about it and the little league teams have already traveled and have not submitted anything yet. They are usually the biggest requests we get for the summer. We are only looking at maybe one for the legion team and rest of them are just individual ones for the rest of the year.
Mrs. Lange asks how $750 compares to other awards given and says that since she has been here it has been around $500 for requests.
Mr. Pusich says that there have been awards anywhere from $300 to $700 for individual requests.
Mr. Sloss makes a motion to fund $600 for each participant.
Mrs. Lange says that she seconds the motion.

The board has no opposition to the funding amount and the board approves the amount of $600 for Morgan Burd and $600 for Chaz Vanslyke.

V. Discussion Items

A. Monday- August 24th- HRC annual report due to city clerk's office as well as any YAB applications for vacant board seats.

Mr. Pusich says that he included this for the meeting since the HRC annual report is due on August 24th and it is to be presented on Monday, August 31st. So I kind of drafted a report that John White can look at and we have YAB applications due by August 24th so the assembly has time to review those. We have two public open seat and one youth seat so there is three total.
Mrs. Lange says that her seat is up and she knows there are plenty of applicants.
Mr. Rutecki says they are getting a lot for their money. Just take the total number of participant number and divide it by the total amount of money.
Mr. White says we also need to remind them that we are the only municipality in the state that has a program like this. I have talked with coaches in Fairbanks and Anchorage and they tell me they don't have a funding source like this. It's important to show that we are a model of taking care of kids.

B. HRC annual report- Monday, August 31st, 6:00pm Assembly Chambers- (Board member to present).

Mr. Rutecki asks if we can include in the report the number of youth that participate for the Youth Activity Grant and the amount of hours. I did it last time and the number was something like 8,000 which is good to give to the assembly.

Mr. White says it is true and at one point it was more kids that were in the school system.
Mr. Pusich says that FY14 showed that we had 9,935 youth that participated and 488,992 hours participated.
Mr. White asks Dave if we could include that number somewhere in the report.
Mr. Pusich says that it would be $315,000 divided by the number of hours.
Mr. Day confirms that the cost would be around 0.64 cents per participant.

VI. Liaison Reports

A. JSA

Mr. Christensen says that they have a new director Michelle Morgan and that their last director Robert Kuhn did a fine job. She seems to really take it on and do a good job and took it over right before Rain Ball. JSA only has one issue and its fields. We started the season constrained to Dimond and losing field 4 due to high school activities. We have not had the fields available except Sandy Beach and it has caused a mess for our scheduling.

B. PRAC

Mr. Rutecki says no meeting this month but they board will meet in September so he does not have anything to report.

C. JAHC-

Board member absent- no report presented.

D. Board Comments

E. Next Meeting - TBD

F. Adjournment