
**Youth Activities Board Meeting
City Hall Room 224
May 12, 2015
5:30 p.m.**

Draft Minutes

I. Roll Call

Members Present: Joyce Vick, John White, Tom Rutecki, Jeff Sloss, Elizabeth Lange, Colton Womack, Kelly Pajinag

Members Absent: Pete Christensen

Staff Present: Dave Pusich, Chris Day

II. Approval of Agenda- Agenda approved as presented.

III. Approval of Minutes – April 8, 2015 & April 22, 2015-
Joyce Vick makes motion to approve minutes from April 8th and April 22nd.

IV. Contingency Requests- Available Balance FY15: **\$2,419.50**

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Kaia Hamrick- 2015 Junior Olympics State Championship	\$318.00	\$127.34
Juneau Jumpers- 2015 USAJR National Jump Role Championship	\$18,000.00	\$2,292.16

Mr. White says that we can fund the full \$318.00 amount to Kaia Hamrick and fund the rest to Juneau Jumpers.

Mr. Rutecki says he would like to fund all of them equally if they can.

Mrs. Lange says that the total will be 19 participating and if divided evenly each participant will be able to get \$127.34. If we were to fully fund the swimmer and allocate the rest to Juneau Jumpers it would work out to be around \$116.00 per person.

Mr. White says his question is are the Juneau Jumper kids going to go regardless and how many kids are going.

Mr. Pusich confirms that 18 kids are going to go with the help of Lisa Worden from Juneau Jumpers. They made their reservations and they are good to go for their trip already.

Mrs. Lange says that she is in favor of fully funding Kaia Hamrick and allocating the rest to the 18 kids.

Mr. Rutecki says that he is more in favor of awarding all participants the same amount.

Mr. White asks when the Juneau Jumpers are leaving and when the swimmer leave.

Mr. Pajinag confirms that the Juneau Jumpers start their trip on June 26, 2015.

Mr. Pusich says that the swimmer meet has already taken place and that the parent got the form in a little late and missed our last meeting date but it was turned in before the event took place.

Mr. Rutecki says that Kaia Hamrick did travel with a big group of swimmers.

Mr. White says since the meet is already over that we should probably do it all equally.

Mrs. Vick makes motion to divide what is left of the budget among the 19 participants.

Mrs. Lange confirms that it will be \$127.34 for Kaia Hamrick and \$2,292.16 for Juneau Jumpers.

The board approves the amount of \$127.34 for Kaia Hamrick and \$2,292.16

V. Discussion Items

VI. Liaison Reports-

A. JSA

No comments

B. JAHC

No comments

C. PRAC

Mr. Rutecki says that they had a retreat and meeting on May 5th and we did an exercise on what would be a threat to parks and recreation. One of the things that I brought up was losing money for this group. Everyone in the PRAC group showed support for not wanting that to happen since we give money out to thousands of kids. Last meeting discussed trying to re-do the comprehensive plan for Parks and Recreation that is separate than CBJ comprehensive plan.

D. Board Comments

Mr. Pusich thanks Joyce Vick for presenting to the finance committee at the end of April for the recommended funding.

Mr. White asks if the presentation came out relatively unscathed.

Mr. Pusich says that they got through the presentation just fine for the most part.

Mrs. Vick says it seems like they had more questions this year than in the past.

Mr. White asks what kind of questions they asked them.

Mr. Pusich says that the biggest question was how we allocated the money and how each group was decided the amount or percent of the budget. We go through the evaluation

process and spend a lot of time for each group.

E. Next Meeting – June 9, 2015- determine if we need to meet

F. Adjournment

DRAFT