Youth Activities Board Meeting
City Hall Room 224
April 22, 2015
5:00 p.m.

Meeting Minutes

I. Roll Call

Members Present: John White, Joyce Vick, Tom Rutecki, Pete Christensen, Colton Womack, Elizabeth Lange, Kelly Pajinag, Sean Boily, Jeff Sloss
Members Absent: none
Staff Present: Dave Pusich; Parks and Recreation Manager, Chris Day; Administrative Assistant

II. YAG FY16

Mr. White said that the individual subgroups met with the applicants on 4/21/15 to discuss their grant applications. Mr. White reminded attendees that there will be no public discussion. The allocation from the assembly is $315,875; the board has allocated $337, 692 to the groups during their discussion the previous night.

Art- presented by Elizabeth Lange

- Perseverance Theatre STAR: requested **$20,000**; recommended **$10,000.00**
- Perseverance Theatre- Theatre in the Wild: requested **$9,000**; recommended **$5,000.00**
- Juneau Jazz & Classics: requested **$20,000**; recommended **$14,200.00**
- The Canvas Art Studio: requested **$11,530**; recommended **$4,080.00**
- Juneau Dance Fine Arts Camp: requested **$20,000**; recommended **$10,000.00**
- Juneau Youth Symphony: requested **$11,500**; recommended **$11,500**
- Alaska Youth Choir: requested **$10,600**; recommended **$3,000.**

Sport – presented by Sean Boily

Looked at the number of youth served and the amount of time spent to establish a ranking, much like the Arts group. Mr. Boily said that not all sports group had travel or coach development as part of their funding request, so the subcommittee decided to leave it up to the sports groups as to where their deductions were.

- Juneau Soccer Club: requested **$39,980**; recommended **$23,000**
- Gastineau Channel Little League: requested **$46,800**; recommended **$32,000.00**
- Midnight Suns Softball: requested **$18,000**; recommended **$12,000.00**
- Midnight Suns Baseball: requested **$17,000**; recommended **$12,000.00**
- Glacier Swim Club: requested **$27,000**; recommended **$20,000.00**
- Juneau Youth Football League: requested **$36,000**; recommended **$25, 000.00**

- Juneau Douglas Ice Association: requested **$21,100**; recommended **$20,000**
- Juneau Jumpers: requested **$50,500**; recommended **$7,000**
- Hooptime Basketball: requested **$13,539**; recommended **$7,000**
- Juneau Ski Club: requested **$21,685**; recommended **$13,000**
- Juneau Skating Club: requested **$12,000**; recommended **$7,000**
- Juneau Youth Sailing: requested **$15,000**; recommended **$7,000**
- Sealaska Heritage Institute: requested **$2,440**; recommended **$2,000.**

Academic – presented by John White

Most of the requests were fairly modest. The subcommittee specified what would be deducted from the budgets. The groups were asked budget scenarios as to how loss of funding would impact their programs and what could they not live without.

- Girl Scouts of Alaska: requested **$20,000**; recommended **$14,300.** Funded travel at $2200, Facility at $7500, Supplies at $4000 and Equipment at $600.
- SAIL: requested **$17,815**; recommended **$15,000.** Funded Personnel services at $4985, Facility rent at $2,715, Vehicle at $3500 and Equipment at $3800.
- SEA Regional Science Fair: requested **$9,000**; recommended **$6850.** Funded Travel at $6000, Affiliation fee at $550 and supplies at $300.
- AEYC-SEA: requested **$10,000**; recommended **$9525.** Funded Equipment at $525 and facility rent at $9000.
- Taylor White Foundation: requested **$20,000**; recommended **$2500.** Funded Supplies at $2050 and Other at $450.
- NCADD: Requested **$22,000**; recommended **$14,450.** Funded facility rent at $3500, Bus at $1800, Supplies at $6150 and Vehicle at $3000.
- AWARE, Inc.: requested **$10,224**; recommended **$8270**. Funded Supplies at $4500, Facility Rent at $870, Membership at $2000 and Website at $900.
- Discovery Southeast: requested **$22,567**; recommended **$16,175.** Funded Van at $7000, Supplies at $2550, Equipment & Passes at $6625.
- Big Brothers, Big Sisters: requested **$8,267.25**; recommended **$5842**. Funded Facility rent at $3842 and Other operating costs for special events at $2000.

Mr. White stated that the total was $337, 692 which would leave a balance of $21,817 to cut since the balance to distribute is $315,875. Mr. White asked for discussion on the allocation of money and if groups needed to take a reduction. The board decides to not fund Taylor White Foundation and Alaska Youth Choir and reduce the rest of the funds by 2% and keep dollars amount even.

Mrs. Vick agrees that with the extra $29 dollars that is left after allocation of 2 % reduction from all groups goes to The Canvas Art Studio.

Mrs. Vick makes the motion to accept the recommendations by the YAB board.

Mr. White thanked the board for their hard work and adjourned the meeting.

B. Board Comments

C. Next Meeting – May 12

D. Adjournment