
**Youth Activities Board Meeting
City Hall Room 224
March 10, 2015
5:30 p.m.**

Minutes

I. Roll Call

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

Members Absent: Pete Christenson

Staff Present: Dave Pusich, Christopher Day

II. Approval of Agenda **Mr. White** adopts the agenda as presented

Mr. Day lets the board be aware that Kirk Duncan; Parks and Recreation Director could not make meeting due to guest services training at Dimond Park Aquatic center.

III. Approval of Minutes – November 18, 2014 – **Mr. Rutecki** wants to know where in the document you have a right to reject proposals as mentioned in the meeting minutes from Mr. Pusich on page 1. **Mr. White** adopts the meeting minutes with the clarification request from **Mr. Rutecki**.

January 13, 2015- **Mr. White** adopts meeting minutes.

IV. Introduction of new board member- Pete Christenson

Mr. Christenson not present for introduction to Youth Activity Board.

V. Contingency Requests- Available Balance- \$11,969.50

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Morgan Burd-Northwest Age Group Regional Championships	\$1,477.65	\$700.00
Chaz Vanslyke- Northwest Age Group Regional Championships	\$1,285.00	\$700.00
Corey Box- USA Hockey Pacific District	\$450.00	\$450.00
Johanna Skaggs- Juneau Ski Club	\$700.00	\$700.00
Katie Skaggs- Juneau Ski Club	\$700.00	\$700.00
Gabrielle Griggs- Juneau Ski Club	\$700.00	\$700.00
Cam Skaggs- Juneau Ski Club	\$700.00	\$700.00
Jacob Goldstein- Juneau Ski Club	\$700.00	\$700.00
Cedar Miles- Juneau Ski Club	\$700.00	\$700.00
Jessica Gregg- Juneau Ski Club	\$700.00	\$700.00
Ronan Davies- Juneau Ski Club	\$700.00	\$700.00

VI. Discussion Items

Mrs. Lange suggests that we start with looking at the funding for the first two contingency grants since they are for similar events and for similar amounts. Both are similar amounts for airfare and the costs are very close with each other with one airfare being \$512.28 and the other is \$402.00. So maybe we can start with both Northwest Age Group events together as one.

Mr. White says that Ski club is asking for \$700.00 dollars a kid for 8 kids that are traveling. If it is a one or two participant situation I would feel more comfortable providing more money. But my question is how to split the amount.

Mrs. Lange says that she was also thinking about that as well and was thinking about giving all the same amount. The airfare for the participants is around \$500.00 dollars and one of their airfares is a little more. It looked like the airfare was actually around \$1,200.00 dollars but they are just asking for the \$700.00. I also had a question on the fact that it looked like they had 10 kids who qualified but only 8 were going to travel. So they are only asking for 8 kids.

Mr. Pusich says that it is likely due to the high cost of travel that the other two participants decided not to go.

Mr. Boily asks how many meetings do we have left before the contingency grants are completed.

Mr. Pusich says that it depends but based on last year in March we did funding for science kids. In May we got contingency requests for the Juneau Wrestling Club and one swimmer. So we awarded \$360.00 dollars and \$2,500.00 for Juneau Wrestling Club. Then we awarded \$856.00 between 3 science fair kids last year.

Mr. Day mentions that the board has a little bit more funds to work with this year as compared to last year. Last March the board had around \$11,500 and right now they are close to \$12,000.00.

Mr. White says if we gave them \$700.00 for travel and give Corey Box the \$450.00 which is what he asked for and that would leave us with \$7450. \$700.00 is not a lot for a group competition.

Mrs. Lange says that instead of funding \$5,600 we will fund \$700.00 per participant.

Mrs. Vick makes the motion to approve the \$700.00 for the 8 participants from Juneau Ski Club and \$450.00 for Corey Box.

Mrs. Lange makes a second motion to approve amounts.

VII. Liaison Reports

A. PRAC

Mr Rutecki says that there was a meeting on first Tuesday of this month and someone got reappointed to be a Parks and Recreation Advisory Committee liaison. PRAC has 3 new members and a new Chair for the first time in 15 years which is Chris Mertle. There is also a new Parks and Recreation director and so there's a lot of new faces.

B. JAHC

Mr. Boily says there is not much but we do have a new member on the board named Zack who is very energetic and wanting to be involved in the community.

C. JSA

Mr. Christenson not present to report.

D. Board Comments

E. Next Meeting – April 21st – subcommittees

F. Adjournment