
**Youth Activities Board Meeting
Assembly Chambers
November 18, 2014
5:30 p.m.**

Meeting Minutes

I. Roll Call:

Members Present: Colton Womack, Tom Rutecki, Sean Boily, Jeff Sloss, Robert Kuhn

Members Absent: John White, Joyce Vick, Kelly Pajinag, Elizabeth Lange

Staff Present: Myia Wahto, Recreation Superintendent; Dave Pusich, Recreation Manager; Christopher Day, Administrative Assistant I

II. Approval of Agenda Mr. Womack moves agenda for approval

III. Approval of Minutes – September 9, 2014 Mr. Womack moves minutes for approval

IV. Contingency Requests- Available Balance- \$12,999.50

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
None		

V. Discussion Items

A. FY16 Grant Application Review

The board did not see any changes needed for the FY16 Grant Application and approved the document as is.

Mr. Rutecki mentioned that if an organization does not get a budget like last year where there was that problem; they should be denied grant approval. Mentions that there was an instance last fiscal year where the budget was all messed up from an organization.

Mr. Pusich responds that in the FY16 Grant Application there is a section A-3 that is in “General Information” and at the bottom of page A-3 that gives the right to reject proposals.

B. YAB Review Schedule (Tent.)

Mr. Rutecki mentions that the deadline for members to return their score sheets if they don't have any questions have the due date moved to March 20th. For those that have questions can have the submission date remain on March 16th to submit score sheets and any questions for the proposers.

Mr. Womack mentions that it will give 4 extra days to go over the packet for those that do not have questions.

Mr. Pusich and **Ms. Wahto** discuss that as being a possibility and will look into it.

C. FY16 Proposal Scoring Sheet

Mr. Boily asks why under the management capacity category are the elements weighted differently with the score points.

Ms. Wahto says she is not sure why there is a difference on score points and it is possible that it was set up that way from the beginning.

Mr. Boily suggests that all categories under management capacity be equally weighted to 10 points.

The board agrees to change the score points under management capacity as equally weighted with 10 points.

VI. Liaison Reports

A. JSA

Mr. Kuhn says that they are on the black hole of the year and nothing is going on currently.

D. PRAC

Mr. Rutecki says that during the last meeting George Schaaf of Parks and Landscapes gave a presentation on venues on the parks and budgets. He said it was a good presentation and went into detail on how much money they had. George is leaving on Friday and will work with the Forest Service and will be hard to replace. The PRAC chair announced that he won't be coming back for a new term on the PRAC board.

E. JAHC

Mr. Boily says that there is not much going on right now and will be having the next meeting soon. He says that they are currently accepting applications for the development of arts. Alaskan Artists interested in

exhibiting in the Council Gallery can submit their applications by April 15th.

F. Board Comments

G. Next Meeting – December 9, 2014

It is mentioned that this meeting will depend upon whether or not there is an application for a Contingency Grant by December 1st.

H. Adjournment