Youth Activities Board Meeting
City Hall Conference Room #224
May 13, 2014
5:30 p.m.

Meeting Minutes

I. **Roll Call**
Members Present: Colton Womack, Vice Chair; Joyce Vick, public member; Bob Kuhn, JSA liaison; Kelly Pajinag, public member; Linda Johnson, public member; Sean Boily, JAHC liaison; Tom Rutecki, PRAC liaison; Jeff Sloss, public member
Members Absent: John White, Chair
Staff Present: Myiia Wahto, Recreation Superintendent; Amanda Lovejoy, Recreation Coordinator II

II. **Approval of Agenda –** moved by Kuhn, seconded by Boily. Approved

III. **Approval of Minutes – April 23, 2014** moved by Boily, seconded by Vick

IV. **Contingency Grant Requests**
a. $10,636.43 available in fund

Name	**Amount Requested**	**Amount Awarded**
Juneau Jumpers -World Championships; Hong Kong	**$6,000.00**	**$5136.18**
Soren Thompson - GENIUS Olympiad; Syracuse, NY	**$1,386.00**	**$856.03**
Kathe Tallmadge - GENIUS Olympiad; Syracuse, NY	**$1,386.00**	**$856.03**
Derek Dzinich - GENIUS Olympiad; Syracuse, NY	**$1,386.00**	**$856.03**
Kaia Hamrick - Junior Olympics; Anchorage, AK	**$364.00**	**$364.00**
Juneau Youth Wrestling Club; Regional &Nationals; Pocatello, ID and Orem, UT	**$3,483.20**	**$2568.16**
	Total:$14,005.20	**$10636.43**

Rutecki moved to divide the remaining monies among the applicants, fully fund Hamrick. Discussion revolved around dividing the remaining amongst the applicants. Rutecki amended his motion to fully fund Kaia Hamrick and then allocate the remainder to each group/person evenly. Seconded by Womack. No discussion from the board. Motion passed. Wahto asked for clarification that the money was allocated toward general travel. For Hamrick, the board could not fund the chaperone fee. Rutecki amended the motion to cover everything but the chaperone fee.

V. Informational items

Rutecki asked if the 5% cut passed through the assembly. Wahto said yes, it went through. She asked for clarification with the motion from the board to allow the grantees to create budgets. Vick said her only concern was that the budgets must reflect things that the board can fund.

VI. Discussion Items

Wahto brought forth the email from ORCA asking to move $1000 from their travel budget to their equipment budget to cover the purchase of a new kayak and adaptive pulley system. The board agreed to the move.

Rutecki asked what the history was regarding the prohibition of school groups. Wahto said it is in their board charter.

VII. Next Meeting - TBD

VIII. Adjournment