

**Youth Activity Board Meeting**  
**CBJ Conference Room #224**  
**April 23, 2014**  
**5:00pm**  
**Meeting Minutes**

**I. Roll Call**

- a. Members Present: John White, Chair; Sean Boily, JAHc representative; Jeff Sloss, public member; Linda Johnson, public member; Joyce Vick, public member; Bob Kuhn, JSA representative; Kelly Pajinag; Colton Womack, Vice Chair
- b. Members Absent: Tom Rutecki, PRAC liaison
- c. Staff Present: Myiia Wahto, Recreation Superintendent; Dave Pusich, staff liaison; Miles Brookes, Administrative Assistant I

**II. YAG FY15**

Mr. White said that the individual subgroups met with the applicants on 4/22/14 to discuss their grant applications. Mr. White reminded attendees that there will be no public discussion. The allocation from the assembly is \$332,500; the board has allocated \$323, 833 to the groups during their discussion the previous night.

Mr. Pusich updated the YAB with the budget discussion for FY15/16. The assembly is considering a 5% reduction to the YAB budget. Mr. Pusich stated that the board must come up with two scenarios: one in which the funding is in full (\$332,500) and the other is at \$315,875. Mr. Pusich reminded the groups attending the meeting that the funding that the board recommends is not final, that it is contingent on approval from the assembly.

**Art** – presented by **Elizabeth Lange**

The group looked at the amount of children reached and the number of hours spent with them and based their decision on that formula.

- Perseverance Theatre: requested **\$9000**; deducted \$1600 from supplies and \$900 from personnel services, recommended **\$6833.34**
- Juneau Jazz & Classics: requested **\$18,000**; \$7500 deduction personnel services, recommended **\$10833.40**
- The Canvas Art Studio: requested **\$11,530**; deducted \$2530 from supplies, recommended **\$9333.34**
- Juneau Dance Fine Arts Camp: requested **\$20,000**; deducted \$2500 from category FAC, recommended **\$17833.34**
- Perseverance Theatre STAR: requested **\$20,000**; deducted \$3550 from supplies and \$8450 from personnel services, recommended **\$8333.34**
- Juneau Youth Symphony: requested **\$11500**; deducted \$1500 from travel and \$500 from supplies, recommended **\$9833.34**
- Alaska Youth Choir: requested **\$20,000**; deducted **\$15,000** from travel, recommended **\$5333.34**.

### **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. Ms. Wahto said the groups would have to submit a revised budget that reflected where the deductions took place.

- Juneau Soccer Club: requested **\$31,340**; recommended **\$22,358.39**
- Gastineau Channel Little League: requested **\$42,000**; recommended **\$32,802.34**
- Midnight Suns Softball: requested **\$18,000**; recommended **\$11,719.34**
- Midnight Suns Baseball: requested **\$17,000**; recommended **\$12,281.34**
- Glacier Swim Club: requested **\$28,750**; recommended **\$22,559.34**
- Juneau Youth Football League: requested **\$35,000**; recommended **\$27, 390.34**
- Juneau Douglas Ice Association: requested **\$29,700**; recommended **\$21,208**
- Juneau Youth Wrestling: requested **\$10,520**; recommended **\$6247.34**
- Hooptime Basketball: requested **\$8223**; recommended **\$5535.34**
- Juneau Skating Club: requested **\$12,000**; recommended **\$7923.34**
- Sealaska Heritage Institute: requested **\$4697**; deduction of **\$647** director fee to manage camp, recommended **\$3015.34**.

### **Academic** – presented by Joyce Vick

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**, \$2,200 used for travel, \$7,500 used for facility, \$4,000 used for supplies, \$600 used for equipment
- SAIL: requested **\$17,815**; recommended **\$15,000**, \$400 used on services, \$2,715 used on facility, \$3,500 used on vehicles, \$3,800 used on equipment
- SEA Regional Science Fair: requested **\$9,000**; recommended **\$6,850**, \$6,000 used on travel, \$550 used on affiliation fee, \$300 on supplies
- AEYC-SEA: requested **\$10,000**; recommended **\$9,525**, \$525 used for equipment, \$9,000 used for facility
- Taylor White Foundation: requested **\$20,000**; recommended **\$2,500**, \$2,050 used for supplies and \$450 used for other expenses
- NCADD: Requested **\$22,000**; recommended **\$14,450**, \$3,500 used for facility, \$1,800 used for bus transport, \$3,000 used for half of car rental, \$6,150 for supplies
- AWARE, Inc.: requested **\$10,224**; recommended **\$8,270**, \$4,500 used on supplies, \$870 used on facility, **\$2,000 on annual membership, \$900 on website**
- **Discovery Southeast: requested \$22,567; recommended \$16,175**, \$7,000 used for van transport, \$2,550 used for supplies, \$1,005 used for equipment, \$5,000 used for gear, and \$620 used for tram.

- Big Brothers, Big Sisters: requested \$8,267.25; recommended \$5,842, \$3,842 used for facility, \$2,000 used for other operating

Mr. White stated that the total was \$323, 833 which would leave a balance of \$21,817 being over budget. Mr Motion carried. The amount is reflected in the body of the minutes

Mr. White asked for discussion on a 5% reduction. Mr. Boily motioned that all groups take a 5% reduction of the amount awarded. Seconded by Mr. Kuhn; motion carries. Mr. Kuhn motioned that the groups could resubmit a budget with different reductions than the board recommended, but within the amount specified. Seconded by Ms. Johnson; motion carried.

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