
**Youth Activities Board Meeting
City Hall Chambers
March 4, 2014
5:30 p.m.**

Meeting Minutes

I. Roll Call

- a. Members Present:** John White, Tom Rutecki, Colton Womack, Joyce Vick, Linda Johnson, Kelly Pajinag, Sean Boily, Bob Kuhn
- b. Members Absent:** Jeff Sloss
- c. Staff Present:** Dave Pusich, Myiia Wahto, Miles Brookes

II. Approval of Agenda

Ms. Vick moved to adopt agenda. Adopted; u/c.

III. Contingency Grant Requests

- a. \$11,507.83 available in fund**

Mr. White explained the Board that there is a good chance that the Juneau Ski Club would be returning their FY14 Youth Activity Grant Award of \$13,400 to Parks and Recreation. He continued that the ski club lost its non-profit status earlier in the fiscal year and after speaking with Parks and Recreation staff and legal, that the club could not expend funds in “good faith” while not having a valid non-profit status. Since this group would not be expending the funds, there was going to be an effort to return the money to the contingency fund.

Requestor	Amount	Purpose
Mia Ruffin	\$300.00	Region XII Swim Meet-Oregon
Emma Kaelke	\$1,067.40	US Hockey Select Tryouts- Wash.
Ciera Kelly	\$1,400.00	West Regional SCY Champs.- Wash.

Mr. White opened the contingency grant applications for discussion. Ms. Vick asked that they be considered separately. No objections.

Ms. Vick moved to award Mia Ruffin \$300.00 for items contained within her submitted budget. There were no objections, motioned carried u/c.

Mr. Boily moved to award Emma Kaelke \$1,067.40 for items contained within her submitted budget. There were no objections, motioned carried u/c.

Mr Boily moved to award Ciera Kelly \$571.40 for the coast of airfare as identified in her submitted budget. There were no objections, motioned carried u/c.

Requestor	Amount	Award
Mia Ruffin	\$300.00	\$300.00
Emma Kaelke	\$1,067.40	\$1,067.40
Ciera Kelly	\$1,400.00	\$571.40

IV. Election of Officers

a. Chair

Mr. Rutecki nominated Mr. White for the position of Chair. No other nominations. Mr. White elected unanimously.

b. Vice-chair

Ms. Vick nominated Mr. Womack for the position of Vice-chair. No other nominations. Mr. Womack elected unanimously.

V. Next Meeting – 6:00pm, Tuesday, April 22, 2014 at Juneau Douglas High School Atrium.

VI. Adjournment

5:44pm