Youth Activities Board Meeting
Room 224
January 15, 2013
5:00 p.m.

Draft Minutes

I. **Roll Call**
Members Present: Joyce Vick; Linda Johnson; Colton Womack; Bob Kuhn; Tom Rutecki; Jeff Sloss; Sean Boily; Mariana Moreno-Goodwin
Members Absent: John White
Staff Present: Myiia Whistler; Amanda Wilkins

II. **Approval of Agenda -** approved

III. **Approval of Minutes – December 18, 2012 – tabled until next meeting**

IV. **Resolution Discussion**
Ms. Whistler said the board had been tasked with reviewing the resolution and recommending changing some of the language to make sure it is meeting the needs of the groups who apply and the needs of the board. Ms. Vick asked for a time line. Ms. Whistler said the board meets with the HRC in August; she would like suggestions over the next 2 months. Mr. Sloss asked if there had been any feedback from the groups regarding this issue and evaluations. Ms. Whistler said there have been requests to use the money after the fiscal year end date. Ms. Moreno-Goodwin said to check with CBJ accounting for what their recommendations in regard to the process. Ms. Whistler said that the funds have to be expired by June 30, so it is never an issue. Ms. Vick said she would like the wording in the resolution defined. She would propose that it runs concurrent with the fiscal year as CBJ. Ms. Whistler said most groups already abide by this, but there are a few that do not.
Mr. Rutecki said he would like 4b updated. He said the assembly gives another 300,000 to the schools; he said he was not sure if the board should add language as to how the money is dispersed. Mr. Rutecki said the number is not $200,000. Ms. Wilkins said she had spoken with Beth McEwen of the clerk's office to get clarification on the amount. Ms. McEwen said that the number is flexible, it is whatever the assembly awards. Ms. Wilkins said that the number reflects the last update from 2007. Mr. Rutecki said he would like it to reflect the current number and discuss whether or not the board can allocate where the money goes to the school district. Ms. Moreno-Goodwin asked what the board's responsibility or authority for accountability with the school district money. Ms. Vick asked Ms. Whistler to find out who has responsibility for that money and how it is distributed. Ms. Moreno-Goodwin asked

why the elementary school does not qualify for academic competition.
Ms. Vick would like to know how the assembly decides how much money to give to the school district.
Ms. Moreno-Goodwin would like to recommend for an additional seat that would be with the Tlingit & Haida tribal council; she said they are a partnership organization, and are the largest minority group in CBJ. She feels that this would be a good representation for diversifying population. Ms. Whistler asked if it would be one less community member. Ms. Moreno-Goodwin said she would like it to be a permanent member. She said she would like to look at JSA and its relationship with the board. Mr. Rutecki asked if JSA is only an adult association. Mr. Kuhn said yes. Ms. Whistler said the board needs to decide what the purpose of each seat is. Mr. Rutecki asked why it would be Tlingit & Haida; would other native organizations feel slighted. Ms. Moreno-Goodwin said she would find out more information and send it to Ms. Whistler, who would disseminate it to the board.
Mr. Rutecki would like to revisit the 40% threshold for attendance. He believes the board is different than other boards because of the irregularly scheduled contingency meetings. Ms. Whistler said that the 40% threshold and missing 3 meetings in a row is a city ordinance.
Mr. Kuhn said that if the board is considering getting rid of the JSA seat, he would like to meet with his board and discuss the need for a JSA board member. Ms. Vick asked Mr. Kuhn to have something for the next meeting. Mr. Rutecki asked if there was a historical reason why JSA was a member. Mr. Kuhn said that it is the largest sports association in Juneau.
Mr. Sloss asked if a member of the school district should also hold a seat. Ms. Vick said that she would like the board to think about diversifying the board.
Ms. Whistler said that she would like the board to visit 4c; to allow returned money to be placed in the contingency fund. Ms. Whistler said in the past returned money from agencies has not been allowed to go into the contingency fund. Ms. Vick said that she would like the money to roll into the contingency fund, without letting the money continue to roll over year after year.
Ms. Whistler said that there has been a few ways the money has been redistributed; the first was that it was spread out amongst the groups and the second was when the board was only able to finance the top 3 in each category that the returned money went to the next in line. She would like it clarified in the resolution what happens to returned grant money. Ms. Vick asked if what Ms. Whistler proposed was to clarify the two pots of money. She said that the contingency that is returned would roll into the contingency fund and what was left would go back into the general fund; she said that the money that comes back from the main grants would go into the contingency grant fund and left over money would go back into the general fund.

Mr. Rutecki asked if it could stay within Parks and Recreation. Ms. Whistler said it goes back into the general fund.

V. Board Elections

Ms. Vick said that John White would accept a chair position if so ordered by the board. Ms. Vick nominated Mr. White; Mr. Kuhn seconded. Ms. Moreno-Goodwin nominated Mr. Rutecki. Mr. Boily seconded.
Mr. Rutecki said that he would prefer to be vice-chair because he would only want to do it for a year as this would stagger board terms and create a learning curve. Ms. Moreno-Goodwin amended her motion for Mr. Rutecki to be vice chair.
The board voted Mr. White as chair.
The board voted Mr. Rutecki as vice chair.
This will be in effect as of the next meeting.

VI. Liaison Reports

A. PRAC – Tom Rutecki

The meeting dealt with the Auke Lake management plan; it was an informational meeting only. The board did not take comments, but Mr. Fischer asked the public to submit their comments. PRAC will have a meeting on January 29, 2013 to take public comment. PRAC will make a recommendation to the assembly.
Ms. Moreno-Goodwin asked how Discovery Southeast is informed of trail conditions. Mr. Rutecki said it has been talked about, but the information is not posted anywhere. Ms. Vick asked about liability.

B. JAHC – Sean Boily

Board meeting will be tomorrow night; the focus is on the Wearable Art event. Ms. Vick asked if there were any youth programs coming up. Mr. Boily said not that he was aware of. Ms. Vick said that at the previous YAB meeting they had requested Mr. Boily to speak with his board about JAHC diversifying its programs. Mr. Boily said he would speak with his board.

VII. Board Comments

Ms. Vick asked to have the other liaison members give reports.

VIII. Next Meeting – February 12, 2013

IX. Adjournment – 5:57pm