

AGENDA YOUTH ACTIVITIES BOARD MEETING

City Hall Conference Room 224 5:30 PM

August 8, 2017

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of Agenda**
- IV. **Approval of Minutes - May 10, 2017**

A. May 10, 2017

- V. **Contingency Requests**

A. FY18 Available Balance - \$16,625.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Kaden Harris – Dancer Palooza	\$2,501	
Taetum Gates- Dancer Palooza	\$2,651	
Mia Ruffin – USA Futures Swim Championships	\$1,500 - \$2,000	
Bergen Davis – USA Futures Swim Championships	\$600	
Chaz VanSlyke – Western Zone Age Group Championships	\$1,293.60	
GCLL Majors Softball State Tournament	\$4,800	
GCLL Majors Softball Western Regionals Championship	\$1,800	

- VI. **Agenda Topics**

- A. Monday, August 14 HRC annual report due to clerk's office
- B. HRC Annual report - Monday, August 21st, 6:00 p.m. Assembly Chambers - Board member(s) to Present
- C. YAB board member updates: JSA Representative Tim Wilson and JAHC vacent seat

VII. Liaison Reports

- A. Juneau Art and Humanities Council
- B. Juneau Sports Association
- C. Parks and Recreation Advisory Committee
- D. Board Comments

VIII. Board Comments

IX. Next Meeting Date - September 12, 2017

X. Adjournment

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

**Youth Activities Board Meeting
City Hall Conference Room 224
May 9, 2017
5:30 p.m.**

Meeting Minutes

I. Roll Call

Members Present: Joyce Vick, Sarah Cannard, Tom Rutecki, Liz Brooks, Pete Christensen, Kathy Tran, Bonita Nelson,

Members Absent: John White, Edric Carillo

Staff Present: Dave Pusich; Recreation Manager, Ana Olivares-Ramos; Administrative Assistant

Public Members Present: Heidi Richards-Mazon; Juneau Jumpers Representative

II. Approval of Agenda

Motion – Liz Brooks

III. Approval of Minutes – April 18, 2017 & April 19, 2017

April 19th correction to change “maked” to makes.

Motion of approval – Pete Christensen.

IV. Contingency Requests- Available Balance- \$5,400.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Matthew J. Johns – National History Day Contest	\$1,500	Not funded due to school district activity.
Preston Williams – National History Day Contest	\$1,500	Not funded due to school district activity.
Juneau Jumpers - U.S. National Jump Rope Championship	\$9,574	\$5,400.00

Motion for discussion –

Mr. Rutecki asked if it was an independent or school function

Ms. Vick stated that contingency grant money can't fund a school event and it is mentioned in by-laws. Since they are using school money to go up to event it is considered a school function.

Mr. Pusich asked to call Mary Johns to ask about funding for their trip.

Ms. Johns stated that the school is not paying for anything and decided to fund individually but the school will be paying \$150 for registration.

Mr. Rutecki stated that they can't fund any programs related with Juneau School District. School District team and programs that are school district related do not qualify for any funding.

Ms. Vick stated that if a program applies for an event through the YAG and it was denied for funding then they cannot apply for activity through the contingency grant.

Mrs. Richards-Mazon mentioned that this event was not applied for in contingency or budget in their YAG since the event last year was hosted locally.

Mr. Rutecki motions for award of \$5,400 for Juneau Jumpers.

Motion carries.

V. Discussion Items

VI. Liaison Reports

A. PRAC – Retreat on Sunday and discussed academic grants that will be double funded. CBJ funds money for Social services grants that is awarded to the academic group. Double check scoring for academic group when reviewing YAG next year. Retreat at EVC, great location for rentals.

B. JAHC – Not at this time

C. JSA – Resign his seat. No long part of the JSA community. Pete will submit his resignation through the clerk's office and let JSA know they need to appoint a new representative.

D. Board Comments

E. Next Meeting – June 13, 2017 (if needed)

F. Adjournment – 6:04 p.m.