
**Youth Activities Board Meeting
City Hall Room 224
April 8, 2015
5:30 p.m.**

Minutes

I. Roll Call

Members Present: John White, Joyce Vick, Colton Womack, Tom Rutecki, Pete Christensen, Elizabeth Lange, Kelly Pajinag, Jeff Sloss

Members Absent: Sean Boily

Staff Present: Dave Pusich; Parks and Recreation Manager, Chris Day; Administrative Assistant

II. Approval of Agenda- adopted as presented

III. Approval of Minutes – March 10, 2015 agenda- minutes adopted as presented

IV. Introduction of new board member- Pete Christensen

Pete Christensen is introduced to the board as the new JSA liaison member.

V. Contingency Requests- Available Balance- \$4,519.50

VI. Discussion Items

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Jorden Davis- 2015 Junior Olympics State Championship	\$300.00	\$300.00
Bergen Davis- 2015 Junior Olympics State Championship	\$300.00	\$300.00
Ciera Kelly- 2015 Junior Olympics State Championship	\$748.00	\$500.00
Mia Ruffin- 2015 Junior Olympics State Championship	\$439.42	\$439.42
Hannah-Louise Burd- 2015 Junior Olympics State Championship	\$978.37	\$500.00
Chaz Vanslyke- 2015 Junior Olympics State Championship	\$1,160.45	\$500.00

Mr. White says we might not see any more requests after these but we might have a couple that might come up in late April or early May but are limited. Asks what the contingency grant applicants looked like last year during this time.

Mr. Pusich says that we had one in April from Junior Olympics for swimming and one in May from Juneau Jumpers last year and in March we had Juneau Jumpers and Science kids.

Mr. White says we want to be cautious of the funds since it is not carried over like previous years. It's lapsing money that we can't use for anything else so we want to spend all that we can.

Mr. Rutecki says he doesn't think the Science Fair kids are coming in for funds since he thinks they got funds from other source(s).

Mr. Pusich says that one contingency in this pool is a second request which is Chaz Vanslyke who requested funds for Northwest Age Group Regional Championships.

Mr. White says that is not a problem since the board has funded kids multiple times in the past.

Mr. Rutecki says that it would be a good idea to make sure we fund everyone at least once before we decide to fund a child for a second time.

Mr. White asks what the board wants to do; last time we fully funded the smaller amounts and partially funded the larger amounts.

Mr. Rutecki says that they are all going to the same place so we could use the rest of the funds if we want to.

Mr. White says he does not want to wipe out the fund but I cannot give anyone more money than the others.

Mr. Pajinag says that he agrees that we should fund the same across the board since it is the same event.

Mr. Rutecki suggests that each get funded about \$400 dollars but asks Mr. White how much wants to be left in the fund.

Mr. White says that since some requested less money we can fully fund at \$300.00 each for the smaller requests and the rest can fund at \$500.00 each. That would leave the total fund amount at about \$2,600

Mr. Womack asks how much we gave away in May

Mr. Pusich says we gave out \$2,568 to Juneau Wrestling Club. If we give out \$500 now it would leave us around \$1,520.

Mr. Womack says \$500 is a good number since it leaves us some funds for May.

Mrs. Lange says she would rather fund them all the same amount because they are all going to the same place and the higher ones have a higher cost in hotels. Not sure if that is because they are staying extra days. I would not want to take away from those that are asking for less just because they asked for less. Can we fund more money than what they requested?

Mr. Pusich says that we cannot fund more than what they asked for.

Mr. Rutecki says he makes a motion to fund \$500.00 to those who asked for more than \$500.00 and fully fund the smaller amounts.

The board agrees to approve \$500 for the larger requests, \$439.42 for Mia Ruffin, and \$300 for Jordan and Bergen Davis for a total amount of \$2,539.42.

Liaison Reports

A. PRAC

Mr. Rutecki says the Parks and Recreation Advisory Board met last night and is going to have a PRAC retreat on Saturday. Everyone is invited and Kirk Duncan has put together some good ideas for the group that include the comprehensive Parks and Recreation Plan that is old and find out what people want. Kirk put together a really well done

departmental report on Treadwell, the pools, and sports program that shows what they do and some future plans.

B. JAHC

Mr. Boily is not present to meeting to report.

C. JSA

Mr. Christensen says things are progressing well and season is close to startup. We are getting concerned about field availability but we have always been concerned the last 5 or 6 years. We are hoping that the Savikko fields will be nice and hoping to use two fields it will help. This year we tried online registration for the first time and it was a success so next year it should be good since we worked out all of the bugs.

D. Board Comments

E. Next Meeting – April 21st – subcommittees

F. Adjournment