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**Youth Activities Board Meeting  
City Hall Room 224  
April 18, 2018  
5:00 p.m.**

**Meeting Minutes**

**I. Roll Call**

**Members Present:** Tom Rutecki, Edric Carrillo, Kathy Tran, Joyce Vick, Kristen Romanoff, MK MacNaughton, Liz Brooks, Liz Balstad, Bonita Nelson

**Members Absent:** N/A

**Staff Present:** Dave Pusich; Recreation Manager, Ana Corcoran; Administrative Assistant

**II. YAG FY19**

**Arts** – Presented by Edric

- Juneau Jazz & Classics: requested **\$20,000**; recommended **\$14,300**.
- The Canvas Art Studio: requested **\$18,075**; recommended **\$12,068**.
- Juneau Dance Theatre: requested **\$29,000**; recommended **\$16,000**.
- Perseverance Theatre: requested **\$24,260**; recommended **\$16,526**.
- Friend of Alaska State Library, Archives, & Museum: requested **\$9,535**; recommended **\$5,535**.
- Juneau Tlingit & Haida Community Council: **\$5,000**; recommended **\$3,200**.
- Juneau Symphony: requested **\$12,500**; recommended **\$8,000**.

**Sports** – Presented by Joyce

- Juneau Soccer Club: requested **\$33,010**; recommended **\$25,300**. Funding equipment at \$8850, travel at \$9200, and a clinic at \$7250.
- Gastineau Channel Little League: requested **\$40,500**; recommended **\$34,500**. Funding equipment at \$29,500 and travel at \$5,000.
- Midnight Suns Softball: requested **\$15,000**; recommended **\$10,000**. Funding equipment at \$10,000.
- Juneau Youth Sailing: requested **\$15,670**; recommended **\$7,000**. Funding equipment at \$7,000.
- Glacier Swim Club: requested **\$24,100**; recommended **\$23,000**: Funding equipment at \$7,950 and travel at \$15,050.
- Juneau Youth Football League: **\$32,200**; recommended **\$16,500**: Funding equipment and supplies at \$16,500.
- Juneau Douglas Ice Association: requested **\$21,700**; recommended **\$18,950**: Funding equipment at \$16,200 and camp at \$2,750.

- Juneau Jumpers: requested **\$18,000**; recommended **\$ 2,700**. Funding supplies at \$2,700.
- Hooptime: requested **\$8,000**; recommended **\$5,355**: Funding supplies at \$3,355 and equipment at \$2,000.
- Juneau Ski Club: requested **\$15,700**; recommended **\$13,000**: Funding equipment at \$13,000.
- Juneau Skating Club: requested **\$34,890**; recommended **\$11,200**. Funding special instructors at \$4,200 and facility rent at \$7,000.
- Juneau Youth Wrestling: **\$14,600**; recommended **\$7,350**: Funding equipment at \$3,350 and travel at \$4,000.
- Sealaska Heritage Institute: requested **\$5,000**; recommended **\$1,800**: Funding supplies at \$1,800.

**Academic** – Presented by Liz Brooks

- SAIL: requested **\$21,180**; recommended **\$14,116**.
- AEYC-SEA: requested **\$13,350**; recommended **\$10,000**.
- Girl Scouts of Alaska: requested **\$14,200**; recommended **\$9,400**.
- AWARE, Inc: requested **\$8,820**; recommended **\$8,300**.
- Discovery Southeast: **\$10,175**; recommended **\$10,175**.
- Juneau Economic Development Council: requested **\$14,280**; recommended **\$4,100**.
- Big Brothers Big Sisters: recommended **\$14,097.50**; recommended **\$7,500**.

**B. Board Comments**

**C. Next Meeting – May 8 –City Hall Conference Room 224- 5:30pm**

**D. Adjournment – 6:35pm**