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**Youth Activities Board Meeting  
City Hall Room 224  
April 20, 2016  
5:00 p.m.**

**Meeting Minutes**

**I. Roll Call**

**Members Present:** John White, Joyce Vick, Tom Rutecki, Pete Christensen, Kathy Tran, Elizabeth Lange, Liz Brooks, Sean Boily, Jeff Sloss

**Members Absent:** none

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

**II. YAG FY17**

Mr. White said that the individual subgroups met with the applicants on 4/19/16 to discuss their grant applications. Mr. White reminded attendees that there will be no public discussion. The allocation from the assembly is \$315,875; the board has allocated \$339, 438 to the groups during their discussion the previous night.

**Art-** presented by Elizabeth Lange

- Perseverance Theatre STAR: requested **\$25,000**; recommended **\$12,500.00**
- Juneau Tlingit & Haida Raven Eagle Camp: requested **\$6,525.00**; recommended **\$3,000.00**
- Friends of Alaska State Library: requested **\$2,235.00**; recommended **\$2,000.00**
- Juneau Jazz & Classics: requested **\$20,000**; recommended **\$13,000.00**
- The Canvas Art Studio: requested **\$18,075**; recommended **\$13,360.00**
- Juneau Dance Fine Arts Camp: requested **\$20,000**; recommended **\$14,000.00**
- Juneau Youth Symphony: requested **\$16,950**; recommended **\$8,100**
- Alaska Youth Choir: requested **\$11,500**; recommended **\$2,200**.

**Sport** – presented by Sean Boily

Looked at the number of youth served and the amount of time spent to establish a ranking, much like the Arts group. Mr. Boily said that not all sports group had travel or coach development as part of their funding request, so the subcommittee decided to leave it up to the sports groups as to where their deductions were.

- Juneau Soccer Club: requested **\$34,015**; recommended **\$23,000**
- Gastineau Channel Little League: requested **\$41,800**; recommended **\$30,000.00**
- Midnight Suns Softball: requested **\$18,000**; recommended **\$9,000.00**
- Midnight Suns Baseball: requested **\$17,000**; recommended **9,000.00**
- Glacier Swim Club: requested **\$27,000**; recommended **\$18,000.00**

- Juneau Youth Football League: requested **\$32,000**; recommended **\$22,000.00**
- Juneau Douglas Ice Association: requested **\$21,100**; recommended **\$16,000**
- Juneau Roller Girls: requested **\$9,940**; recommended **\$3,000**
- Juneau Jumpers: requested **\$19,750**; recommended **\$5,000**
- Hooptime Basketball: requested **\$8,972**; recommended **\$5,000**
- Juneau Ski Club: requested **\$33,000**; recommended **\$9,250**
- Juneau Youth Wrestling: requested **\$16,570**; recommended **\$6,320**
- Juneau Skating Club: requested **\$14,000**; recommended **\$7,000**
- Juneau Youth Sailing: requested **\$12,680**; recommended **\$7,000**
- Sealaska Heritage Institute: requested **\$4,214**; recommended **\$2,214**.

**Academic** – presented by Joyce Vick

Most of the requests were fairly modest. The subcommittee specified what would be deducted from the budgets. The groups were asked budget scenarios as to how loss of funding would impact their programs and what could they not live without.

- Girl Scouts of Alaska: requested **\$19,500**; recommended **\$12,500**. Funded Travel at \$3,800, Facility rent at \$5,300, Supplies at \$2,500 and equipment at \$900.
- SAIL: requested **\$19,126**; recommended **\$14,576**. Funded Personnel services at \$1,100, Vehicle at \$3,500, Equipment at \$3,800, Facility Rent at \$2,926, and Supplies at \$3,250.
- AEYC-SEA: requested **\$11,000**; recommended **\$9,237**. Funded Facility Rent at \$9,237.
- NCADD: requested **\$16,317**; recommended **\$11,200**. Funded Facility Rent at \$3,200, Transportation at \$1,500 and Supplies at \$6,500.
- AWARE, Inc.: requested **\$9,944**; recommended **\$7,540**. Funded Supplies at \$5,090, Facility Rent at \$750 and Annual Membership at \$1,700.
- Discovery Southeast: requested **\$27,207**; recommended **\$15,378**. Funded Van at \$7,973, Facility Rent at \$950, Equipment at \$505, Gear Rental at \$4000, Tram & Pool passes at \$1,250 and Supplies at \$700.
- Big Brothers, Big Sisters: requested **\$8,160**; recommended **\$5,550**. Funded Facility Rent at \$2000 and Other Operating Expenses at \$3,500.

Mr. White stated that the total was \$339,438 which would leave a balance of \$23,563 to cut since the balance to distribute is \$315,875. Mr. White asked for discussion on the allocation of money and which groups needed to take a reduction.

The board decides that Sports holds a large amount of the fund balance and some higher funded groups can afford to take a cut. The board reduces a total of \$17,750 from the Sports group. The board reduces \$2,000 total from the Arts group by reducing Alaska Youth Choir funding. The board reduces a total of

\$5,763 from the Academic group. The board cuts funding down \$23,563 and the balance matches the amount to distribute of \$315,875.

Mrs. Vick makes the motion to accept the recommendations by the YAB board.

Mr. White thanked the board for their hard work and adjourned the meeting.

**B. Board Comments**

**C. Next Meeting** – May 10, 2016

**D. Adjournment-** 6:45pm