
**Youth Activities Board Meeting
City Hall Conference Room 224
May 10, 2016
5:30 p.m.**

Meeting Minutes

I. Roll Call:

Members Present: John White, Pete Christensen, Liz Brooks, Tom Rutecki, Sean Boily

Members Absent: Joyce Vick, Elizabeth Lange, Kathy Tran

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

Public Member Present: Trish Dihle; Juneau Jumpers Representative

II. Approval of Agenda- adopted as presented

III. Approval of Minutes – April 20, 2016- minutes approved as presented

IV. Contingency Requests- Available Balance- \$7,525.00
Balance After- **\$0.00**

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Chaz Vanslyke- 2016 Junior Olympic Championship	\$900.00	\$577.00
Juneau Jumpers- 2016 U.S. National Jump Rope Championship	\$12,000.00	\$6,948.00

Mr. Rutecki moves to divide the total amount of the contingency fund by 13 participants(12 for Juneau Jumpers and Chaz Vanslyke).

Mr. Christensen wants to know if the board has approved and received grants in June.

Mr. Pusich lets the board know that in previous years all money awarded has come in the month of May and no grants have been submitted for the month of June.

The board approves \$6,948.00 for Juneau Jumpers and \$577.00 for Chaz Vanslyke.

V. Discussion Items

A. YAB Vacancy Seat

Mr. Pusich says that the vacant seat announcement is posted. He says that Jeff Sloss is not able to make the meeting requirement so had to resign from the board.

B. YAB resolution No. 2410 Revise

Mr. Pusich says that he wrote some changes and can send it over to the board to review that includes taking out School District language. It was recommended to change the resolution so the contingency money can roll over to the next fiscal year if needed. Says he will send it out electronically so other board members can look at it and make changes or comments.

VI. Liaison Reports

A. PRAC

Mr. Rutecki says PRAC met about a week ago and there was a group that came forward to try to come up with a prohibition on fireworks in Juneau parks. The prohibition of fireworks is due to some dangerous activity with fireworks.

B. JAHC

Mr. Boily says he has nothing to report.

C. JSA

Mr. Christensen says softball season is underway despite some lack of umpire's. It is reported that the Savikko field seems to work well when it is wet. When the sandy beach field is dry there seems to be some possible concern for that.

D. Board Comments

No Comments.

E. Next Meeting – June 14, 2016 (if needed)

F. Adjournment- 6:04pm