
**Youth Activities Board Meeting
City Hall Conference Room 224
August 9, 2016
5:30 p.m.**

Meeting Minutes

I. Roll Call:

Members Present: Elizabeth Lange (call-in), Liz Brooks, Joyce Vick, Kathy Tran, Tom Rutecki, Pete Christensen (call-in)

Members Absent: John White, Sean Boily

Staff Present: Dave Pusich; Recreation Manager, Drew Baird;
Administrative Assistant

Public Member Present: Tom Karpstein; GCLL President

II. Approval of Agenda- adopted as presented

III. Approval of Minutes – May 10, 2016- minutes approved as presented

IV. Contingency Requests- Available Balance- \$16,625.00
Balance After- **\$12,125.00**

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Bergen Davis – USA Swimming Futures Championship	\$500.00	\$500.00
GCLL Junior Baseball Western Regional Tournament	\$12,400.00	\$4,000.00

Mr. White emailed before the meeting a recommendation to fund up to \$4,000 for the little league team stating the amount is in line with what has been approved in the past, and the full amount that was requested for Bergen Davis.

Ms. Vick motions to fund \$4,000 to CGLL and \$500 to Bergen Davis, motion approved.

Mr. Karpstein gave an update on regional play. GCLL Minors beat Nevada, lost to Hawaii and lost to N. California.

Mr. Pusich lets the board know that one more contingency has arrived late and will be added to the next board meeting agenda for September.

The board approves \$4,000.00 for GCLL and \$500.00 for Bergen Davis.

V. Discussion Items

A. Resolution 2761(b)

The Board questions the specific language of Resolution 2761(b), Section 4(e).

Mr. Rutecki says the numbers for applying the factors are way out of whack.

Ms. Brooks suggests removing “order of importance” language from the Resolution.

Mr. Rutecki suggests removing the number sequence.

Ms. Vick likes the idea to remove the numbers and specific language.

The Board moves to approve Resolution 2761(b) contingent upon the changes to the format and language in Section 4(e).

C. HRC Annual Report

The HRC Annual Report meeting is Monday, August 22nd, 6:00 PM in the Assembly Chambers

Ms. Lange intends to be present and represent the YAB Board.

Mr. Pusich said **Mr. White** will need to sign the Annual Report.

D. General Board Training

Mr. Pusich notified the Board of a training opportunity hosted by the Clerk’s Office.

E. YAB Board vacancies (2)

Ms. Brooks said she has filed paperwork to continue to occupy her seat.

Mr. Pusich said he is aware of one other applicant for the vacancy.

VI. Liaison Reports

A. PRAC

Mr. Rutecki mentioned the contractor has disappeared from the concession and bathroom project at Dimond Fields.

JAHC

Mr. Boily was not present.

B. JSA

Mr. Christensen says nothing specifically to mention. There’s always not enough fields but they are dealing with the shortage.

C. Board Comments

Ms. Vick said a couple of kids wanted to attend events but were told by Parks & Rec staff that youth contingency grants were reserved just for sports. She said qualify by competition, not just sports.

D. Next Meeting – September 13, 2016

E. Adjournment- 6:24 pm