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**Youth Activities Board Meeting  
City Hall Assembly Chambers  
October 13, 2015  
5:30 p.m.**

**Meeting Minutes**

**I. Roll Call**

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

**Members Absent:** John White, Jeff Sloss

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

**II. Approval of Agenda** agenda is moved for approval by Pete Christensen

**III. Approval of Minutes** – August 11, 2015- moved for approval by Pete Christensen

**IV. Introduction of new board members-** Liz Brooks (Public Seat); Kathy Tran (Youth Seat)

**V. Contingency Requests-** Available Balance- \$15,425.00

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
	\$	
	\$	

**VI. Discussion Items**

**A. FY17 Grant Application Review**

The board does not address any changes to the FY17 grant application. Mr. Pusich confirms that Safety category was not taken out of grant last year for FY16 but was taken out for FY15. Last year the only change was under Management Capacity under the scoring sheet which the board approved 10 points for each sub-category.

**B. Score Sheet Review**

**Mr. Rutecki** mentions to the board the possibility to switching the scoring process with a standard scoring system for all nine members. Suggests ranking the programs in each category higher based on number of participants in the program and applying a scoring system based on that. Thinks this can be an improvement since there were some discrepancies from the previous scoring method.

**C. Tentative Schedule Review**

**Mr. Rutecki** suggests adding the date which the public has access to the FY17 Youth Activity Grant application.

**VII. Liaison Reports**

**A. JAHC**

Mr. Boily says only report for youth participation is the Wearable Arts event that will take place February 13-14.

**B. JSA**

Mr. Christensen says softball season is over and will be meeting in November.

**C. PRAC**

Mr. Rutecki says note for this board is that there was a representative from Juneau Roller Girls have instituted a youth program with 5-6 kids. They are looking for money and if all goes well they will apply for YAG.

**D. Board Comments**

**E. Next Meeting** – November 17, 2015

**F. Adjournment**