YOUTH ACTIVITIES BOARD AGENDA

May 09, 2023 at 5:30 PM

Zoom Webinar

https://juneau.zoom.us/j/96746504233 or 1-699-900-6833 Webinar ID: 967 4650 4233

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

E. APPROVAL OF MINUTES -

April 18 and April 19, 2023 Minutes

1. Meeting Minutes/Packet

F. NEW BUSINESS

Establish a sub-committee of 2-3 board members.

G. LIAISON REPORTS

JAHC - vacant; none

PRAC-

H. NEXT MEETING DATE

Tentatively August 8, 2023

I. SUPPLEMENTAL MATERIALS

J. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.

Youth Activities Board Meeting
Zoom Webinar
May 9, 2023
5:30 p.m.

This meeting will take place virtually via **Zoom Webinar.** To join the Zoom Webinar, go to https://juneau.zoom.us/j/96746504233

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Webinar ID: 967 4650 4233

Members of the public wishing to provide public comment during tonight's meeting can do so by clicking the "Raise Hand" button (online Zoom Webinar) or press *9 (telephone).

Agenda

I. **Roll Call**
II. **Approval of Agenda**
III. **Public Comments on non-agenda items**
IV. **Approval of Minutes: April 18 & April 19, 2023**
V. **New Business**
   a. Establish a sub-committee of 2 -3 members.

VI. **Liaison Reports**
   a. PRAC
   b. JAHC

VII. **Board Comments**
VIII. **Next Meeting - Tentatively August 8, 2023**
IX. **Adjournment**

Youth Activities Board Meeting

Juneau-Douglas High School Commons

April 18, 2023 at 5:00 p.m.

❖ Meeting Minutes

I. **Call to order at 5:04pm- Tom Rutecki, Chair**
Roll Call-
Member Present: Tom Rutecki, Bonita Nelson, Samantha Schwarting, Kristina Moore-jager, Jack Lovejoy, Josh Anderson, Liz Balstad, Summer Christiansen
Members Absent: Vacant JAHC rep
Staff Present: Dave Pusich; Recreation Supervisor/Staff Liaison

II. **Approval of Agenda-** Mr. Anderson moves to approve agenda. No objection. Agenda approved.

III. **Approval of Minutes: December 13, 2022**- Mr. Anderson moves to approve the minutes. No objection. Minutes approved

IV. **Contingency Requests-** Available Balance- $16,625

a. Contingency Request Team Hydro Phoenix- (Available Balance: $16,625)

NAME	AMOUNT REQUESTED	AMOUNT AWARDED
Team Hydro Phoenix – FIRST LEGO League State Championships (Anchorage)	**$1,000.00**	**$1,000.00**

The YAB had reviewed this contingency request and agreed it was for a good program and was a good request for award amount for (7) seven youth. Mr. Anderson made a motion to award the Team Hydro Phoenix for the FIRST LEGO League State Championships for the award amount of $1,000. No objections from the YAB. **Motion approved.**

b. Scoring discussion- special events, scholarships

The YAB had a discussion and to make certain all members were on the same page when it comes to requests regarding special events and scholarships for awarding funds. Special event is a venue where regular activities are not scheduled or where an event is

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offered on a one-time basis. Scholarships should not be part of any awards that applicants request and should be responsibility of organization to provide these.

V. Liaison Reports

a. JAHC - none (vacant seat)

b. PRAC – approval was made to consolidate all the boards into one well-managed Parks & Recreation Board (PRAC) that provides for diverse representation of the public in all the Department programs, facilities and services. There would no longer be a Treadwell Arena, Aquatics and Jensen-Olson Arboretum Board. The YAB was not part of this consolidation process.

VI. Board Comments - none

VII. Next Meeting – Wed. April 19 at 5:00pm City Hall Conference Room #224/Zoom hybrid (Final Funding Recommendations Meeting).

VIII. Adjournment - Meeting adjourned at 5:42p.m. prior to meeting with public applicants to begin at 6:00pm for the working groups (arts, academics, sports)**.**

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Youth Activities Board Meeting
Zoom Webinar/CHCR #224
April 19, 2023
5:00 p.m.

This meeting will take place virtually via **Zoom Webinar.** To join the Zoom Webinar, go to https://juneau.zoom.us/j/83435582053

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Webinar ID: 834 3558 2053

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❖ Meeting Minutes

I. **Roll Call-** Meeting was called to order at 5:14pm by Chair Mr. Rutecki.
Member Present: Tom Rutecki, Bonita Nelson, Summer Christiansen, Jack Lovejoy, Samantha Schwarting, Josh Anderson, Liz Balstad, Kristina Jager
Members Absent: JAHC vacant seat
Staff Present: Dave Pusich; Recreation Supervisor/Staff Liaison, Eric Moots; Administrative Assistant

II. **Approval of Agenda-** Ms. Nelson moves to approve agenda. No objection. Agenda approved.

III. **Public Comments on non-agenda items**- None

IV. **New Business**
a. **YAG FY24 funding recommendations – (Academics, Arts, and Sports)** – Board members were tasked to come up with their own allocation for their specific group to give the YAB a starting point to work with for final funding recommendations for funding meeting. The YAB had $315, 875 total to award to the 26 different organizations. After each groups recommendations for funding, there ended up being $2,945 under budget to award amongst all organizations.

Sports – Presented by Bonita Nelson. Average scores for Ms. Nelson, Mr. Anderson and Ms. Christiansen was used for their final recommendations. No groups had ineligible funding requests for sports group.

- Glacier Swim Club: requested **$19,500**; recommended **$15,063**.

- Juneau Youth Football League: requested **$31,500**; recommended **$22,525**.
- Juneau Soccer Club: requested **$35,000**; recommended **$22,172**.
- Juneau Youth Wrestling: requested **$14,080**; recommended **$9,645**.
- Gastineau Channel Little League: requested **$44,500**; recommended **$33,355**.
- Midnight Suns Baseball: requested **$36,000**; recommended **$22,200.**
- HoopTime Basketball: requested **$7,792**; recommended **$3,938.**
- Juneau Youth Sailing: requested **$31,770**; recommended **$10,515**.
- Midnight Suns Fastpitch Softball: requested **$15,000**; recommended **$8,125.**
- Juneau Skating Club: requested **$29,670**; recommended **$19,401.**
- Juneau Nordic Ski Club: requested **$15,500**; recommended **$11,209**.
- Juneau Douglas Ice Association: requested **$15,000**; recommended **$8,250**.
- Hoop Rats Basketball: requested **$17,350**; recommended **$11,626**.
- Juneau Trap Team: requested **$9,000**; recommended **$5,400**.

Ms. Nelson stated that Glacier Swim Club, JYFL and GCLL were the highest scored grants as these groups had the largest number of participants.

Academic – Presented by Samantha Schwarting

- AWARE, Inc: requested **$7,940**; recommended **$4,610**.
- Big Brothers, Big Sisters: requested **$10,603**; recommended **$7,422**.
- Discovery Southeast: requested **$10,170**; recommended **$9,153**.
- SAIL: requested **$13,000**; recommended **$11,700**.
- Girl Scouts of Alaska: requested **$18,700**; recommended **$8,700**.
- SheJumps: requested **$15,000**; recommended **$7,250**.
- Resurrection Lutheran Church: requested **$7,000**; recommended **$3,600**.

There was $2,264 remaining in Academic category so committee gave Resurrection Lutheran Church an additional $1,000. The remaining $1,264 was split evenly ($421 ea.) amongst Juneau Youth Wrestling, Hoop Rats Basketball and Juneau Nordic Ski Club per majority of the YAB.
Ms. Nelson made a motion to distribute remaining $1,264 evenly between Juneau Nordic Ski Club, Hoop Rats Basketball Club and Juneau Youth Wrestling. No objections from the YAB. **Motion approved.**

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Arts – Presented by Kristina Jager & Jack Lovejoy. Average scores for Ms. Balstad and Ms. Jager was used for their final recommendations from meeting.

- Juneau Dance Theatre: requested **$26,000**; recommended **$14,108**.
- Juneau Jazz & Classics: requested **$26,500**; recommended **$15,500.**
- Friend of Alaska State Museum: requested **$9,992**; recommended **$9,496**.
- Juneau Symphony: requested **$17,100**; recommended **$12,350**.
- Perseverance Theatre: requested **$15,624**; recommended **$8,562**.

There was $681 remaining in Arts category so committee agreed to distribute these remaining funds to Perseverance Theatre.
Ms. Balstad had concerns about eligibility on some of the items requested for special artist and travel. Ms. Balstad will sent in her notes on non-funded items.

Motion by Ms. Nelson that the Youth Activities Board approve the recommended grant awards for the **Academic category** in amount of $52,435, the **Arts category** in amount of $60,016 and the **Sports category** in the amount of $203,424 as presented for total amount of $315,875.00. No objections. **Motion approved.**

V. **Liaison Reports**

a. JAHC- vacant seat no report.
b. PRAC- no new updates since yesterday's meeting.

VI. **Board Comments**

Mr. Rutecki – would like the board to meet sometime in next month or so to establish a sub-committee of two-three members. Committee would work on ways to improve/streamline application process, clarify determining requirements for paid instructors and/or personnel services and special instructors and/or events.

VII. **Next Meeting** - Tentatively May 9, 2023

VIII. **Adjournment** - Meeting adjourned at 6:13pm

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