

Approved 10.17.2016

MINUTES FOR THE PUBLIC MEETING OF THE  
ARIZONA SPORTS AND TOURISM AUTHORITY  
YOUTH & AMATEUR SPORTS COMMITTEE MEETING

Tuesday, January 5, 2016 – 12:30 p.m.  
Fennemore Craig 2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016

**Attendance**

**Committee Members**

Maria Baier – Committee Chair  
Verma Pastor  
Jeff Meyer  
Judy Bernas

**Staff**

Tom Sadler, President / CEO  
Kevin Daniels, CFO  
Robin Lea-Amos, Office Manager

**Guests Present**

Andy Bagnato – Bagnato Pflipsen Communications  
Kristen Pflipsen - Bagnato Pflipsen Communications

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1. **Call to Order** - A public meeting of the Arizona Sports & Tourism Authority's (the "Authority") Youth and Amateur Sports Committee (the "Committee") was held at the offices of Fennemore Craig 2394 E. Camelback Rd, Suite 600, Phoenix, AZ 85016 on Tuesday, January 5, 2016 at 12:30 p.m. A quorum being present and the meeting having been duly noticed, Committee Chair Baier called the meeting to order at 12:34 p.m.
1. **ACTION ITEM: Consideration of Minutes from September 22, 2015 Meeting** Committee Chair Baier called for a motion to approve the minutes of the Committee meeting held September 22, 2015, **attached hereto as Exhibit A**. Upon motion duly made by Member Bernas and seconded by Member Pastor, the minutes were unanimously approved.

Chair Baier thanked the guests for attending and asked for each to introduce themselves and the organizations they represented.

2. **INFORMATION: Summary of Phase II FY2016 Biennial Grant Projections** CFO Kevin Daniels provided a summary of Phase II projections **attached hereto as Exhibit B**. He reminded the committee that the projections for the available FY2016 Grant awards were done in 2014 and at that time, the projected amount available was \$2,000,000. In October 2015, the Board awarded \$1,472,074, leaving \$527,925 available. At that time the Youth & Amateur Sports committee directed staff to open up the Biennial Grants Cycle to another phase in order to distribute the additional funding. As the analysis of available funding was completed, an incremental \$408,333.33 was discovered which could be added to the previously approved \$2,000,000 target. This brings the total of available funds for the FY2016 Biennial Grants to \$2,408,333.33. Should the Committee recommend approving the Grants presented today, the Authority will be at 100% of the statutory funding amount for the year.

3. **INFORMATION:** Overview of Phase II 2016 Biennial Grant Application Summaries by Staff Ms. Lea-Amos provided a summary of Phase II projections **attached hereto as Exhibit C**. Ms. Lea-Amos shared that staff received and reviewed seven applications requesting a total of \$1,185,727 which was \$249,468 more than was available.
  
4. **ACTION:** Consideration and Approval of Funding Recommendations of Phase II 2016 Biennial Grant Applications for Recommendation to the Board Upon review and discussion, the following recommendations were made. Member Bernas recommended that the grant application submitted by Partners in Action (PIA) be denied to allow the organization to put together a business plan and to secure funding and to allow for their proposed project to be more sustainable in nature. Ms. Bernas recommended however that staff would encourage PIA to apply again in the future. Member Pastor recommended a reduction of award to the Scottsdale Aquatic Club/City of Scottsdale to from the requested \$45,000.00 to \$27,000.00 to more accurately reflect the amount that would serve the greater number of participants. Member Pastor further recommended a reduction of award to Torah Day School of Phoenix from \$249,997.00 to \$118,528.00.

After no further discussion and upon motion duly made by Member Baier and seconded by Member Pastor the grant applications and amounts as included herein were unanimously approved to be recommended to the full board.

Organization Name	Project Title	Project Amount	AZSTA FUNDING	AZSTA %	Applicant Contribution	Applicant %
Avondale School District	Play Together, Partner Together, Learn Together	\$440,650.00	\$250,000.00	56.7344%	\$190,650.00	43.2656%
Peoria, City of	Parks & Recreation Improvements	\$188,000.00	\$124,080.00	66.0000%	\$63,920.00	34.0000%
Phoenix Children's Hospital	Adaptive Playground	\$250,000.00	\$166,650.00	66.0000%	\$83,350.00	33.3400%
Scottsdale Aquatic Club / City of Scottsdale	Pool Covers	\$57,000.00	\$27,000.00	47.3684%	\$30,000.00	52.6316%
Scottsdale Preparatory Academy	Scottsdale Prep Sports Field Construction	\$608,780.00	\$250,000.00	41.0657%	\$358,780.00	58.9343%
Torah Day School of Phoenix	Phoenix Neighborhood Sports Center	\$431,568.00	\$118,528.00	27.4645%	\$313,040.00	72.5355%
			<b>\$936,258.00</b>			

5. **INFORMATION:** Announcement of future meeting dates No further meetings are scheduled at this time
  
6. **Adjournment:** There being no further business, and upon motion duly made by Member Bernas and seconded by Member Pastor, Chair Baier adjourned the meeting.