



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

May 19, 2025 at 6:00 PM

Assembly Chambers/Zoom Webinar

<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

Tentative Agenda Packet - Subject to Change Prior to Final Publish Date: 5/15/2025

A. CALL TO ORDER

B. LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. *Gunalchéesh!*

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. **April 7, 2025 Assembly HRC Meeting Minutes - Draft**

F. AGENDA TOPICS

2. **Parks & Recreation Advisory Committee (PRAC) Appointments**

Per [Ordinance 2022-64\(b\)\(am\)](#) members shall be appointed by the Assembly. Members shall be appointed to staggered three-year terms. A new member shall be seated upon appointment and serve until their term ends or until their successor is appointed. The PRAC shall advise the Assembly regarding all Parks and Recreation Department managed lands, facilities, and services including, but not limited to, the Treadwell Arena, the Aquatics Facilities, and the Jensen-Olson Arboretum.

Current PRAC [Roster](#)

There are four seats up for action; three seats with terms due as of April 30, 2025 and one seat open with an unexpired term ending April 30, 2026. All three incumbents have reapplied.

Suggested Motion: *I move the Assembly Human Resources Committee forward to the full Assembly for approval, the (re)appointment of _____, _____, and _____ all to terms beginning May 1, 2025 and ending April 30, 2028 and the appointment of _____ to an unexpired term beginning immediately and ending April 30, 2026 to the Parks and Recreation Advisory Committee and ask for unanimous consent.*

3. **Letter from Douglas Advisory Board RE: Membership Seats**

4. **Douglas Advisory Board (DAB) Appointment**

Per [Resolution 2331](#), the Douglas Advisory Board is a seven-member board appointed by the Assembly; and to be appointed to the DAB they must reside on Douglas Island. The purposes of the board shall be to advise Assembly and the City and Borough administration on matters which affect Douglas Island and its facilities and residents.

There is currently one vacant seat for an unexpired term on the Douglas Advisory Board for a term beginning immediately and ending September 30, 2025. Since the term end date is within 6 months of expiring the HRC can also recommend appointment to a full-term following the unexpired term.

[Current DAB Roster](#)

There is one application in the HRC packet for consideration.

Suggested Motion: I move the Assembly Human Resources Committee forward to the full Assembly for appointment, _____ to the Douglas Advisory Board for an unexpired term beginning immediately and ending September 30, 2025 followed by a full-term beginning October 1, 2025 and ending September 30, 2028 and ask for unanimous consent.

5. **Setting Dates for Empowered Board Interviews: Airport, Docks & Harbors, and Eaglecrest Boards**

Possible Dates

Tues. June 17

Wed. June 18

Mon. June 23

Wed. June 25

G. STAFF REPORTS

H. STANDING COMMITTEE TOPICS - *for discussion as meeting time allows*

Review of Boards/Committees: current board legislation, membership numbers/terms, recruitment, and creating diversified boards/committees to better reflect Juneau's population.

2025 Assembly Goal 4a: *Adopt a naming policy that acknowledges Juneau's history and indigenous culture.*

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

June 9, 2025 at 6:00pm Assembly Chambers/Zoom

K. SUPPLEMENTAL MATERIALS

L. 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, e-mail: city.clerk@juneau.gov.