



SPECIAL ASSEMBLY MEETING 2025-12 MINUTES

June 23, 2025 at 8:00 PM

Zoom Webinar

8:00pm start time is approximate; meeting will start immediately following adjournment of the Full Assembly sitting as the Human Resources Committee.

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

A. CALL TO ORDER: Mayor Weldon called the Special Assembly Meeting No. 2025-12 to order via Zoom at 8:30 p.m.

B. ROLL CALL

Assemblymembers Present: HRC Chair Ella Adkison, Mayor Beth Weldon, Deputy Mayor Greg Smith, Wade Bryson, Alicia Hughes-Skandijs, Christine Woll, Paul Kelly, and Neil Steininger

Assemblymembers Absent: Maureen Hall

Staff Present: Deputy Municipal Clerk Di Cathcart

Others In Attendee Mode: Harbormaster Matt Creswell, and Journalist Mark Sabbatini

C. AGENDA TOPICS

1. Planning Commission Appointment

This appointment will fill an unexpired term due to Commissioner Bell resigning from the Planning Commission.

MOTION: by Ms. Adkison to appoint Larry Gamez to the Planning Commission vacant seat for a term beginning immediately and ending December 31, 2027 and asked for unanimous consent. ***Hearing no objection, motion passed.***

2. Docks & Harbors Board Appointments

There are three Docks & Harbor Board seats up for action by the Assembly for terms running July 1, 2025 - June 30, 2028.

MOTION: by Ms. Adkison to reappoint Annette Smith and to appoint Robert Horchover and Mark Ridgway to the Docks and Harbors Board all for full terms beginning July 1, 2025 and ending June 30, 2028 and asked for unanimous consent. ***Hearing no objection motion passed.***

3. Parks & Recreation Advisory Committee Appointment

Due to the June 9, 2025 Regular Assembly meeting adjourned prior to action taking place for the Parks & Recreation Advisory Committee (PRAC) appointment, Chair Adkison requested this agenda topic be placed on the June 23, 2025 Special Assembly meeting after Empowered Board appointments.

MOTION: by Ms. Adkison that the Assembly Human Resources Committee forwards to the full Assembly for approval the appointment of **Susan Crandall** to the Parks and Recreation Advisory Committee for an unexpired term beginning immediately and ending April 30, 2026, and asked for unanimous consent. ***Hearing no objection, motion passed.***

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS - None

E. ADJOURNMENT

There being no further business to come before the Assembly meeting adjourned at 8:32 p.m.

Diane Cathcart, Deputy Municipal Clerk

Beth Weldon, Mayor