



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

September 12, 2022 at 6:00 PM

Assembly Chambers/Zoom Webinar

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

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. March 14, 2022 Assembly Human Resources Committee Minutes
2. July 11, 2022 Assembly Human Resources Committee Minutes
3. August 1, 2022 Assembly Human Resources Committee Minutes
4. August 16, 2022 Special Assembly Human Resources Committee Minutes
5. August 25, 2022 Assembly Human Resources Committee Minutes
6. August 25, 2022 Special Assembly Human Resources Committee Minutes

F. AGENDA TOPICS

7. Youth Activities Board (YAB) - Annual Report & Appointments

The Youth Activities Board consists of nine members as follows: A Parks and Recreation Advisory Committee member (nominated by PRAC), a Juneau Arts & Humanities Council member (nominated by JAHAC), a Juneau Sports Association member, (nominated by JSA), and six public members, one of which must be 18 years or younger at time of appointment. The Recreation Superintendent or alternate designee provides staff to this board.

There are two public seats up for appointment, both for terms beginning September 1, 2022 and ending August 31, 2025.

8. Treadwell Arena Advisory Board (TAAB) Appointment

Per Ordinance 2019-04(b), the Treadwell Arena Advisory Board (TAAB) is comprised of seven voting members appointed from the general public, and one liaison from the Parks and Recreation Advisory Committee. The liaison shall not have the power to vote and shall not be counted in determining whether a quorum of the Board is present. Members shall be appointed to staggered three-year terms. To the extent practicable, each organization that provides activities at Treadwell Ice Arena should have at least one representative on the Board. No more than five members shall be employees or board members of an organization, or the immediate family member of any employee or board member of an organization, that provides activities at the Treadwell Ice Arena.

There are two seats needing appointment for various terms; one application is in the packet.

G. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

H. NEXT MEETING DATE

November 21, 2022 at 6pm Assembly Chambers/Zoom Webinar

Due to the October 4 Municipal Election, certification of the election by October 19 and the October 24 Assembly Reorganization Meeting - at which time Assembly Standing Committee assignments will be available; the next meeting of the Assembly Human Resources Committee is November 21.

I. 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.