

ASSEMBLY HUMAN RESOURCES COMMITTEE

July 11, 2022 6:00 PM
Assembly Chambers/Zoom Webinar
MINUTES

I. CALL TO ORDER

HRC Chair Hughes-Skandijs called the Assembly Human Resources Committee meeting to order at 6:04 p.m.

II. LAND ACKNOWLEDGEMENT

A. 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!

III. ROLL CALL

Members Present: Chair Alicia Hughes-Skandijs and ‘Wáahlaal Gíidaak

Members Absent: Christine Woll and Michelle Hale

Others Present: Deputy Clerk Di Cathcart, City Clerk Beth McEwen, Treadwell Arena Manager Lauren Anderson, TAAB Member Sigrid Dahlberg, CDD Planner Beth McKibben and JCOS Chair Gretchen Keiser

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2022-04-25 Human Resources Committee Minutes-draft

B. 2022-05-16 Human Resources Committee Minutes-draft

C. 2022-06-14 Special HRC Meeting Minutes-draft

D. 2022-06-15 Special HRC Meeting Minutes-draft

VI. AGENDA TOPICS

A. Treadwell Arena Advisory Board (TAAB) Annual Report

The committee thanked the Treadwell Arena Advisory Board (TAAB) for all its work over the last year and after reviewing the annual report had no questions for Treadwell Arena Manager Lauren Anderson or TAAB Boardmember Sigrid Dahlberg.

B. Juneau Commission on Sustainability (JCOS) - Annual Report & Appointments

Per Resolution 2755, the Commission shall be comprised of nine members appointed by the Assembly, plus one liaison from the Assembly and one from the Planning Commission. The liaisons shall not have the power to vote and shall not be counted in determining whether a quorum of the Commission is present. Commission membership shall reflect environmental, social, economic and governmental perspectives, unified by the common interest of sustainability.

There are three seats with terms running July 1, 2022 - June 30, 2025 plus one seat for an unexpired term beginning immediately and ending June 30, 2024. One incumbent has applied as well as one member of the public.

The committee reviewed the Juneau Commission on Sustainability's (JCOS) annual report and thanked JCOS for its hard work over the last year. JCOS Chair Gretchen Keiser noted that JCOS will once again pick up the discussion around sustainability awards that was first brought forward just prior to the pandemic hitting in 2020.

MOTION: by 'Wáahlaal Gíidaak to forward to the full Assembly for approval, the recommendation to reappoint Duff Mitchell and to appoint Marian Call to the Juneau Commission on Sustainability both for terms beginning immediately and ending June 30, 2025. *Hearing no objections, motion passed.*

C. Historic Resources Advisory Committee (HRAC) Annual Report & Appointments

Per CBJ Code 49.10.410 The Historic Resources Advisory Committee consists of

nine members appointed by the Assembly. Members shall be appointed for a term of three years. The Assembly shall invite applications for membership from archaeologists, historians, architects, people knowledgeable in the customs and language of the Tlingit and Haida people, owners of locally recognized historic property, people familiar with the operations and issues relating to the city museum, teachers, and the general public.

There are three seats with terms due beginning July 1, 2022 and ending June 30, 2025. All three incumbents have applied for reappointment; no other applications received.

The committee reviewed the Historic Resources Advisory Committee annual report and thanked HRAC for all its work; they had no questions for HRAC staff liaison Beth McKibben.

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MOTION: by ‘Wáahlaal Gíidaak to forward to the full Assembly for approval, the recommendation to reappoint Charles Smythe, Zane Jones and Gary Gillette to the Historic Resources Advisory Committee for terms beginning immediately and ending June 30, 2025. *Hearing no objections, motion passed.*

D. Parks & Recreation Advisory Committee (PRAC) - Appointments

Per Resolution 2646, the Parks & Recreation Advisory Committee shall consist of nine members appointed by the Assembly to serve in staggered three-year terms.

The Parks & Recreation Advisory Committee has two seats with unexpired terms beginning immediately and ending February 28, 2023. There are four applications in the HRC packet.

MOTION: by ‘Wáahlaal Gíidaak to forward to the full Assembly for approval, the recommendation to appoint Brandie Hofmeister and Christina Mounce to the Parks & Recreation Advisory Committee for terms beginning immediately and ending February 28, 2023. *Hearing no objections, motion passed.*

VII. INFORMATION ITEMS

A. Boards & Committees Quarterly Demographic Report

VIII. STAFF REPORTS

None

IX. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

None

X. NEXT MEETING DATE

August 1, 2022 at 5:30 p.m. - note earlier meeting start time.

XI. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 6:28 p.m.