

ASSEMBLY HUMAN RESOURCES COMMITTEE

September 13, 2021 6:00 PM
Assembly Chambers/Zoom Webinar
MINUTES

I. CALL TO ORDER

Chair Bryson called the Assembly Human Resources Committee meeting to order at 6:00 p.m.

II. ROLL CALL

Members Present: Chair Wade Bryson, Loren Jones, Greg Smith and Christine Woll

Members Absent: None

Staff Present: Deputy Clerk, Diane Cathcart, Community Development Staff: Director Jill Maclean, Senior Planner Beth McKibben

Others Present: Erin Walker-Tolles, Mandy Cole

III. APPROVAL OF AGENDA

Agenda approved as presented.

IV. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2020-08-03 Human Resources Committee Minutes-Draft

B. 2020-08-24 Human Resources Committee Minutes-Draft

C. 2020-12-14 Human Resources Committee Minutes-Draft

D. 2021-01-25 Human Resources Committee Minutes-Draft

E. 2021-07-12 Human Resources Committee Minutes-Draft

V. PUBLIC PARTICIPATION

VI. AGENDA TOPICS

A. Aquatics Board - Appointment

Per CBJ 67.10, the Aquatics Board shall generally exercise all powers necessary and incidental to the operation and maintenance of the municipally owned aquatics facilities according to the best

interests of the public and in a sound business manner.

The Aquatics Board consists of nine voting members appointed by the Assembly to serve without compensation for staggered three-year terms. No board member who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened however this restriction shall not apply if there are no other qualified applicants at the time reappointment is considered by the assembly.

One board member shall be from and represent the Juneau School District. One board member shall be from any local aquatics organization that rents a pool facility. To the extent possible, appointments to the remaining seven seats on the Aquatics Board shall include persons having skills relevant to matters concerning the aquatics facilities. No more than two members of the Aquatics Board shall be a member or employee of any local aquatics organization, or the immediate family member of any member or employee of any local aquatics organization.

There are currently 3 seats with terms beginning July 1, 2021 (immediately) and ending June 30, 2024. One boardmember has applied for reappointment, no other applications have been received for the other two vacant seats.

MOTION: by Mr. Smith to forward to the full Assembly for approval, the recommendation to reappoint Lena Merrell to the Aquatics Board for a term beginning immediately and ending June 30, 2024. ***Hearing no objections, motion passed.***

B. Sister Cities Committee Appointment

Per Resolution 2508 Increasing Membership to the Sister Cities Committee (SCC). The SCC is a seven member committee appointed by the Assembly for staggered three-year terms.

There are currently two open seats on the committee, both for full terms beginning immediately and ending January 1, 2024. There is one application in the HRC agenda packet.

MOTION: by Ms. Woll to forward to the full Assembly for approval, the recommendation to appoint Samantha Brown to the Sister Cities Committee for a term beginning immediately and ending January 1, 2024. ***Hearing no objections, motion passed.***

C. Community Development Block Grant - Review & Recommendation

MOTION: by Mr. Jones to recommend the Human Resources Committee forward to the full Assembly the recommendation that the Assembly ask the Community Development Department and AWARE to apply for the block grant and asked for unanimous consent; ***hearing no objections, motion passed.***

VII. NEXT MEETING DATE

A. Monday, November 22, 2021 @ 6:00pm

VIII. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 6:14 p.m.