

ASSEMBLY HUMAN RESOURCES COMMITTEE

August 24, 2020 5:30 PM

Zoom Webinar

MINUTES

I. ROLL CALL

The Assembly Human Resources Committee meeting was called to order at 5:31 p.m.

Members Present: Chair Wade Bryson, Michelle Hale, Greg Smith and Alicia Hughes-Skandijs

Members Absent: None

Others Present: Mayor Beth Weldon, Assemblymember Loren Jones, Deputy Clerk, Diane Cathcart, City Attorney Rob Palmer, City Clerk Beth McEwen, Jensen-Olson Arboretum Advisory Board Chair Nell McConahey and JOA Manager Merrill Jensen, Youth Activities Board Chair Tom Rutecki, Juneau Human Rights Commission Chair Haifa Foroughi and JHRC members Angel Collins and Britta Tonnessen.

II. APPROVAL OF AGENDA

Agenda approved as presented.

III. APPROVAL OF MINUTES

Minutes approved as presented.

A. 2020-07-01 Special HRC Meeting Minutes - DRAFT

IV. PUBLIC PARTICIPATION

None

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

A. Aquatics Board - Appointments

MOTION: by Ms. Hughes-Skandijs to forward to the full Assembly for approval, the recommendation to reappoint Will Muldoon and Tom Rutecki to the Aquatics Board for terms beginning Immediately and ending June 30, 2023. ***Hearing no objections, motion passed.***

B. Parks & Recreation Advisory Committee (PRAC) - Annual Report

The Parks & Recreation Chair Chris Mertl and Director George Schaaf were unable to attend the HRC meeting; Chair Bryson as the Assembly liaison to PRAC gave a brief rundown of some of the topics the PRAC has been working on this past year, including several meetings the PRAC held related to motorized v. non-motorized use of Montana Creek area and the extensive public comment received. Parks and Recreation has also been updating its website and in the process of updating its online registration process.

MOTION: by Ms. Hale to accept the Parks & Recreation Advisory Committees 2019 Annual Report and asked for unanimous consent. ***Hearing no objections, motion passed.***

C. Jensen Olson Arboretum Advisory Board (JOAAB) - Annual Report

JOAAB Chair McConahey and JOA Manager Jensen gave an overview of the annual report as well as an update on current happenings at the arboretum. One of the main focuses has been around children's educational programs; the arboretum has seen an influx of families visiting multiple times throughout the year. Mr. Jensen is retiring at the end of 2020; Chair McConahey thanked him for his 13 years of service to the arboretum and the foundation of programming he set up being the first manager since the arboretum opened.

MOTION: by Ms. Hughes-Skandijs to accept the Jensen Olson Arboretum Advisory Board's 2019 Annual Report and asked for unanimous consent. ***Hearing no objection, motion passed.***

D. Youth Activities Board (YAB) - Annual Report

Youth Activities Board Chair Tom Rutecki gave an overview of the YAB annual report. the board gave out \$316,000 in grants to 27 youth organizations this fiscal year. For fiscal year 2020 the board received 27 proposals totaling \$517,2010; all programs were able to be partially funded. The board also reviewed and awarded seven contingency grant applications representing: robotics, baseball, softball, jump rope and one youth individual academic request.

MOTION: by Mr. Smith to accept the Youth Activities Board's 2019 Annual Report and asked for unanimous consent. ***Hearing no objections; motion passed.***

E. Juneau Human Rights Commission on Draft Anti-Racism Resolution

Committee members reviewed the draft anti-racism resolution brought back to the HRC from the Juneau Human Rights Commission and thanked the commission for all its thoughtful work on this resolution.

MOTION: by Ms. Hale to forward the Juneau Human Rights Commission Anti-Racism Resolution to the Assembly Committee of the Whole for further discussion and asked for unanimous consent. ***Hearing no objections, motion passed.***

F. Other Business

None

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 6:45 p.m.