

# ASSEMBLY HUMAN RESOURCES COMMITTEE

November 4, 2019 6:00 PM

Assembly Chambers

## MINUTES

### I. ROLL CALL

The Assembly Human Resources Meeting was called to order at 6:01 p.m.

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

Members Absent: None

Also present: Deputy Municipal Clerk, Diane Cathcart, Municipal Clerk, Beth McEwen, Mayor Weldon, Assemblymember Loren Jones, City Manager, Rorie Watt, Parks & Recreation Director George Schaaf, Parks & Recreation Deputy Director, Michele Elfers

### II. APPROVAL OF AGENDA

Agenda approved as presented

### III. APPROVAL OF MINUTES

None

### 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. Douglas Advisory Board - Appointment

**MOTION:** by Ms. Hughes-Skandijs to forward to the full Assembly for approval, the recommendation to reappoint John Delgado to the Douglas Advisory Board for a term beginning immediately and ending September 30, 2022. ***Hearing no objection, motion passed.***

B. Juneau Commission on Sustainability - Appointment

**MOTION:** by Ms. Hughes-Skandijs to forward to the full Assembly for approval, the recommendation to appoint Anjuli Grantham to the Juneau Commission on Sustainability for a term beginning immediately and ending June 30, 2021. ***Hearing no objection, motion passed.***

C. Other Business

A. Liquor Licenses

A. Staff Recommends Protest of Taku Lanes LLC Liquor License Renewal

Recommendation to protest Taku Lanes LLC liquor license renewal was removed.

**VI. STAFF REPORTS**

A. Memo From Parks & Recreation Department re: Hank Harmon Rifle Range

Parks & Recreation Director George Schaaf gave an overview of the Hank Harmon Rifle Range and the use agreement between Parks & Recreation and Hank Harmon Rifle Range, Inc. (HHRRI) on the management of daily operations of the range first implemented in 2005 and how that agreement is no longer successful for either entities.

Since the current structure is no longer working, Parks & Recreation is looking at a different group and management style to work with. Discussion was had around what that would look like, perhaps a group that is federally recognized, implement membership dues but still being open and accessible to the general public. The department would like to create a partnership that would allow them to work with range users to improve the facility, have the partner organization be required to maintain status as a 501(c) nonprofit with a board of directors that would include CBJ representation.

**VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS**

**VIII. ADJOURNMENT**

There being no further business before the committee, meeting adjourned at 6:22 p.m.