

ASSEMBLY HUMAN RESOURCES COMMITTEE THE CITY AND BOROUGH OF JUNEAU, ALASKA

August 19, 2019 6:00 PM
Assembly Chambers

AGENDA

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

- A. June 3, 2019 Assembly Human Resources Committee Draft Minutes

IV. PUBLIC PARTICIPATION

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

V. AGENDA TOPICS

A. Board Matters

1. Historic Resources Advisory Committee - Appointments and Annual Report

The Historic Resources Advisory Committee (HRAC) consists of nine public seats.

There are currently three seats with terms due beginning immediately and ending June 30, 2022. All three incumbents have applied for reappointment.

The annual report is still in draft form but approved for submission by the HRAC Chair Zane Jones. The past year's agendas/minutes portion of the annual report have been removed from the Assembly HRC packet but are available from the Clerk's office upon request.

2. Youth Activities Board Appointments and Annual Report

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 JAHC), 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 currently two public seats up for renewal for terms beginning September 1, 2019 and ending August 31, 2022 and the Juneau Arts and Humanities Council has nominated Della Chaney to serve in the seat appointed to a JAHC representative.

Incumbent, Bonita Nelson has applied for reappointment, incumbent, Liz Brooks has not applied for reappointment to the Board.

B. Other Business

1. CBJ Board Survey/Questionnaire

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org