ASSEMBLY HUMAN RESOURCES COMMITTEE

August 19, 2019 6:00 PM
Assembly Chambers
MINUTES

I. ROLL CALL

The Assembly Human Resources Committee meeting was called to order at 6:00 p.m.

Members Present: Chair Rob Edwardson, Carol Triem, Alicia Hughes-Skandijs and Wade Bryson

Members Absent: None

Also Present: Deputy Clerk, Diane Cathcart

II. APPROVAL OF AGENDA

Agenda approved as presented

III. APPROVAL OF MINUTES

Minutes approved as presented

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

A. Historic Resources Advisory Committee - Appointments and Annual Report

Zane Jones, Chair of Historic Resources Advisory Committee gave an overview of the annual report. The Preservation Plan the committee has been working will add the word Cultural to the title of the plan. State of Alaska Department of Transportation is working on a project across from Gold Creek, the Tlingit name of the area will be added to the signage.

Community Development Planner Allison Eddins and Zane Jones were able to go to a conference and bring back some great ideas and information around how to incorporate cultural and significant occurrences of and within a community.

Mr. Edwardson asked Mr. Jones to explain the historical reviews.
Mr. Jones said one of HRAC's duties is to review any building in the historic district

especially when that building owners are looking to do any updates or renovations.

Ms. Hughes-Skandijs asked for clarification on the Armory building, was it part of a historic registry? Mr. Jones noted the Armory had been modified so much that it's essentially deemed not historic.

MOTION: by Ms. Hughes-Skandijs to forward to the full Assembly for approval, the recommendation to reappoint Chuck Smythe, Gary Gillette and Zane Jones to the Historic Resources Advisory Board for terms beginning immediately and ending June 30, 2022. ***Hearing no objection, motion passed.***

B. Youth Activities Board Appointments and Annual Report

Tom Rutecki, Chair of the Youth Activities Board (YAB) thanked the Assembly for the funds to do these grants and thanked Mr. Pusich of Parks & Recreation for staffing and overseeing the program. Roughly thirty non-profits applied and are divided up between Sports, Arts and Academic/Other. This year $500,000 in grant requests came in and the board was able to provide $315,000 in grant funds to the various youth organizations and program. YAB does its best to give a little bit of funding to each grant application; they also give out contingency grants throughout the year.

Mr. Rutecki said the board currently has 2 high school students sitting as members on YAB and every youth they've had on the board, past and present has been amazing.

During the next budget cycle YAB will request the 5% funding cut from 2015 for this program be added back into the Parks & Recreation budget request that will go before the Assembly.

MOTION: by Mr. Bryson to forward to the full Assembly for approval, the recommendation to appoint Michelle Burlin and reappoint Bonita Nelson to the Youth Activities Board for terms beginning September 1, 2019 and ending August 31, 2022 and to appoint Della Chaney to serve in the seat appointed as the JAHC representative. ***Hearing no objection, motion passed.***

C. Other Business

A. CBJ Board Survey/Questionnaire

Mr. Edwardson asked committee member what their thoughts were after reviewing the survey information.

Ms. Hughes-Skandijs would like more time to digest the information in order to help think of ideas of how best to move forward.

Mr. Bryson asked how we turn this information into something usable to help the committee move forward.

Ms. Triem said she would be happy to help summarize the results and bring them back to the committee for review. She will send her summary to Ms. Cathcart to include in the

September 16 HRC meeting.

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

There being no further business before the committee, the meeting adjourned at 6:37 p.m.