ASSEMBLY HUMAN RESOURCES COMMITTEE

January 7, 2019 6:00 PM
Assembly Chambers
MINUTES

I. ROLL CALL

Assembly Human Resources Committee Chair Rob Edwardson called the meeting to order at 6:01p.m. in the Assembly Chambers.

Assemblymembers present: Chair Rob Edwardson, Jesse Kiehl, Carole Triem and Wade Bryson.

Staff Present: Diane Cathcart, Deputy Clerk, Rorie Watt, City Manager, Patty Wahto, Airport Manager, George Schaaf, Parks & Recreation Director, Lauren Anderson, Treadwell Arena Manager, Kollin Monahan, Aquatics Manager, and Beth McEwen, City Clerk.

II. APPROVAL OF AGENDA

agenda approved as ammended.

III. APPROVAL OF MINUTES

A. December 13, 2018 Special Assembly Human Resources Committee Minutes-DRAFT

minutes approved as presented.

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. 1% for Art Panel for Airport Project - Appointments

Patty Wahto, Airport Manager described the timeline for 1% for Art Panel Airport Project.

MOTION: by Mr. Kiehl for the Assembly Human Resources Committee to recommend the full Assembly make the following public seat appointments to the 1% for Art Panel-Airport Project; Rhonda Guest and Glenn Ojard for terms beginning immediately and ending on July 31, 2019. ***Hearing no objections, motion passed.***

B. Historic Resources Advisory Committee - Appointment

MOTION: by Ms. Triem for the Assembly Human Resources Committee to

recommend the full Assembly make the following appointment to the Historic Resources Advisory Committee; Charles Kidd to a term beginning immediately and ending June 30, 2020. ***Hearing no objections, motion passed.***

C. Treadwell Arena Advisory Board - Governing Ordinance

George Schaaf, Parks & Recreation Director and Jason Soza, Treadwell Arena Advisory Board Chair, were on hand to speak to any questions the committee may have.

Chair Edwardson, requested Ordinance 2019-04 be amended to reflect that, moving forward, the Treadwell Arena Advisory Board's Annual Report come before the Human Resources Committee as is standard procedure for advisory boards and committees instead of being presented to the Committee of the Whole. The requested change will be forwarded to Law and will be reflected in the ordinance going forward to the full Assembly for public hearing and approval.

MOTION: by Mr. Bryson to recommend the Human Resources Committee move Ordinance 2019-04, as amended, to the full Assembly for approval. ***Hearing no objections, motion passed.***

D. Aquatics Board - Governing Ordinance

Rorie Watt, City Manager was present to speak on Ordinance 2019-03.

This ordinance clarifies everyone's duties on the board and staff.

Mr. Bryson asked what the reasoning or advantages were for moving from a 7 voting member to a 9 voting member board. Mr. Watt stated it was a request of the Aquatics Board to ensure they had enough representation from user groups, the school board, the public and created a more functioning subcommittee structure so they could break out the work better and be more effective.

Mr. Kiehl noted the deleted references to the City pay plan, personnel rules, classification system; will the pool have its own? Mr. Watt, it now follows under the standard procedures. In the original ordinance it was a bit of a mash up with an indication that the board would be an empowered entity with some hiring authority. This is no longer necessary.

Mr. Kiehl asked about the submission of the Capital Improvement Project budget in December and general operating budget in February; are those dates early enough for a board to take a meeting and referenced the , is that early enough for board to meet and get to you the proposed budgets in a timely manner. Mr. Watt said those are the latest dates we could receive anything budget wise from the board so the department will need to make sure we are getting those draft budgets earlier.

Chair Edwardson posed the question as to why a board that had a sunset date and now does not have a sunset date if they accomplished their task. Mr. Watt stated we need to back in time to the ballot initiative that authorized the Assembly to create the Aquatics

Board. The Assembly put the sunset date on due to the quasi nature of the Aquatics Board being a hybrid type of board. Mr. Watt thinks the board adds value and should stay in existence; the program currently is being run very well and the Board wants to continue to help out and contribute to the community.

Chair Edwardson, would it be fair to say the board still a hybrid? Mr. Watt, that would be fair to say; they have more duties then an advisory board.

Mr. Kiehl, regarding membership; the Juneau School District member is now a voting member, a swim organization is a voting member with a cap at 2 members of swim organizations, and 6 public seats.

MOTION: by Mr. Kiehl that the Human Resources Committee forward Ordinance 2019-03 to the full Assembly for introduction and recommend approval. ***Hearing no objections, motion passed.***

E. Other Business

none

VI. STAFF REPORTS

none

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

Chair Edwardson noted this is Mr. Kiehl's last Human Resources Committee and appreciated all his hard work and mentoring, thank you Mr. Kiehl.

VIII. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 6:29 p.m.