

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

August 13, 2018 6:00 PM
Assembly Chambers
Minutes

I. ROLL CALL

Chair Maria Gladziszewski called the meeting to order at 6:00 p.m.

HRC members present: Mara Gladziszewski, Jesse Kiehl, and Rob Edwardson.

Members absent: none

Other Assemblymembers present: Loren Jones

Staff Present: Diane Cathcart, Deputy Clerk, Allison Eddins, CDD Planner II

Others Present: Zane Jones, Chair of Historic Resources Advisory Committee, Tom Rutecki, Parks & Recreation Advisory Committee Member to the Youth Activities Board

II. APPROVAL OF AGENDA

Hearing no objection, the Human Resources Committee agenda for August 13, 2018 was approved as presented.

III. APPROVAL OF MINUTES

A. July 23, 2018 Assembly Human Resources Committee Minutes

Hearing on objections, the minutes for the July 23, 2018 Human Resources Committee meeting were approved as presented.

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 - Board Roster

2. Historic Resources Advisory Committee - Appointment

Motion: by Mr. Kiehl to forward to the full Assembly, the recommendation to appoint Shannon Crossley to the Historic Resources Advisory Committee to a term beginning immediately and expiring June 30, 2021. *Hearing no objection, the motion passed.*

3. Historic Resources Advisory Committee - Annual Report

Zane Jones, Historic Resources Advisory Committee Chair and Allison Eddins, CDD Planner II and Staff Liaison to HRAC gave an overview of the individual HRAC board members and the expertise they each bring to the committee. Mr. Jones and Ms. Eddins also gave a summary of the annual report and described some of the agenda items HRAC typically has before them such as; reviewing design permits that come into CDD for businesses within the historic downtown district. HRAC is also working in conjunction with the City Museum on different historic events the museum puts on. HRAC other's main project is working on updating CBJ's current preservation plan.

4. Youth Activities Board - Roster

5. Youth Activities Board - Appointments

Motion: by Mr. Kiehl to forward to the full Assembly, the recommendation to appoint Caleb Peimann to the Youth Activities Board student seat for a term beginning September 1, 2018 and expiring August 31, 2021. Mr. Kiehl also recommended the appointment of Kiana Potter to the public seat for a term beginning September 1, 2018 and expiring August 31, 2021. *Hearing no objection, the motion passed.*

6. Youth Activities Board - Annual Report

Tom Rutecki, Youth Activities Board Chair highlighted one of the main accomplishments of YAB this past year was the board creating a subcommittee which worked on updating the YAB scoring system and self-evaluating that process. They came up with a better, more streamlined system and were able to put it in place for this years funding cycle.

Mr. Rutecki touched on were how great the students that hold the student seat on YAB throughout the years have been; always enthusiastic, thoughtful and sharing their ideas.

Mr. Rutecki also reported that all organizations who applied for a Youth Activities Grant this last year were able to receive some amount of funding. Sports accounted for half the grant applications with Academics and Arts evenly split for the other half.

B. Other Business

VI. STAFF REPORTS

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

VIII. ADJOURNMENT

There being no further business to come before the committee, the meeting was adjourned at 6:28 p.m.