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

August 25, 2014 6:00 PM
Assembly Chambers

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF 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. Utility Advisory Board Annual Report and Appointments
2. Youth Activities Board Annual Report & Appointments
3. 1% for Art Selection Panel - Expansion of Cruise Berth 16B/Seawalk Projects Panel

B. Other Business

III. STAFF REPORTS

IV. COMMITTEE MEMBER COMMENTS AND QUESTIONS

V. ADJOURNMENT

ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Utility Advisory Board Annual Report and Appointments

ATTACHMENTS:

	Description	Upload Date	Type
☐	Utility Advisory Board FY14 Annual Report	8/21/2014	Report
☐	Utility Advisory Board Open Seats	8/22/2014	Cover Memo

CITY & BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

To: Mayor Sanford & CBJ Assembly – Committee of the Whole

From: CBJ Utility Advisory Board

Date: July 1, 2014

Re: FY 14 Annual Report of Utility Advisory Board

This memorandum constitutes the CBJ Utility Advisory Board's (UAB's) annual report for Fiscal Year 2014 (FY 14).

Background

The Water and Wastewater Utilities did not increase customer rates between 1991 and 2003. As a result of this long period with no rate increases, a precarious financial position developed for the Utilities. A rate study completed in 2003 made two recommendations: an immediate rate increase of 19% for water and 39% for wastewater and additional specific rate increases over the next 10 years.

The Assembly approved the 19% and 39% increases, and due to the public outcry from this "rate shock," the Mayor empanelled an Ad Hoc Utility Advisory Board (UAB) in February 2004. Made up of seven members of the public, the group was tasked with advising the mayor and Assembly on Water and Wastewater Utility issues, including rates, and about creating a permanent Advisory Board. The Ad Hoc UAB presented their report in December 2004, recommending, among other things, establishment of a permanent Utility Advisory Board.

The Utility Advisory Board was created by CBJ Resolution 2299 in February 2005, with seven members of the public, six of whom served on the Ad Hoc UAB. Since its establishment, the UAB has advised the Mayor and Assembly on Utility issues in accordance with the original resolution.

The UAB considers infrastructure, operations, and the funding needs of the Water and Wastewater Utilities.

Over the past year, the UAB studied a number of topics and made specific recommendations, as described below:

1. Met with the utility rate study consultants

The UAB met with the consultants in July 2013 to discuss two major topics. The first was to identify capital needs as well as operating costs over the next 10 years and the rates needed to support those costs. The second was to determine if the current rate structure is equitable. In addition, this rate study process would include a public outreach section with public meetings and a web site so the public could be apprised of study activities, results, and recommendations.

In December, the consultants met with the Committee of the Whole and held two public meetings to explain the anticipated needs of the utilities going forward over the 10-year period. The consultant discussed the aging infrastructure and revenue required to bring the system up to date. The estimated cost for facility upgrades was estimated to be $73 million over for the next 10 years with a detailed list of projects presented. In order to fund the improvements, the consultants recommended implementing a 9.5% increase each year for the first 5 years, followed by a 5% increase each year for the last 5 years. This assumes $30 million coming from outside sources, which could include 1% Sales tax monies, Marine Passenger Fees, DEC Loans/Grants, or other sources.

UAB members participated in these public meetings and reviewed the capital and operating assumptions. At the April UAB meeting, the board voted to recommend implementing the findings of the rate study in regards to the rate increases (please see the formal vote in the April 2014 minutes). The following statement is the official stand of the UAB regarding the rate study:

> *The estimated cost for facility upgrades is $73 million (2014 dollars) over for the next 10 years. The consultants recommended implementing a 9.5% increase each year for the first 5 years, followed by a 5% increase each year for the next 5 years, generating $43 million in revenue (2014 dollars). The remaining $30 million (2014 dollars) would be required from outside sources, which could include 1% Sales tax monies, Marine Passenger Fees, DEC Loans/Grants, or other. The UAB concurs with this recommendation.*

In February, the consultants discussed the cost of service study with a recommendation to change the current rate structure. UAB members participated in public meetings and a presentation to the Committee of the Whole.

During the May UAB meeting, the board voted to recommend an across-the-board rate increase as well as continued work on the cost of service approach.

2. Discussed the need for fire protection funding

The UAB reaffirmed the need for continued increased contributions for the maintenance of the fire system from the general fund. The 2003 rate study recommended that a total of $500,000 be allocated from the general fund to the Water Utility for maintenance of hydrants and large distribution lines. The amount was recommended to be increased by $50,000 each year until a total of $1,000,000 was reached. Due to budget constraints, the amount paid to the Water Utility has not exceeded $350,000. The UAB recommends that the amount once again be increased by $50,000 per year until the desired level of funding is reached.

3. Water Updates – University of Alaska Southeast (UAS) water system

The staff briefed the UAB on the water system at UAS. The staff disconnected the CBJ and UAS systems at the Lee Street pump station so that the two systems are connected only at the main valve station at UAS; CBJ now provides all water to UAS.

4. Last Chance Basin (LCB) Well Design

The staff briefed the UAB on the redesign of LCB. The concept will drill two new wells to allow rotation of the wells and relaxation on usage. The final project would have seven newly drilled wells, five of which will be located near the five current wells; this configuration will allow the existing well head infrastructure to be used on the five new wells. A new standby generator will be installed creating a more reliable emergency power source.

5. Frozen pipes

Staff reported on a rash of frozen pipes. Staff explained that CBJ is out of the pipe thawing business, but staff work with both residents and plumbers to resolve issues where staff can assist.

6. Salmon Creek maintenance issues

Staff advised the board that AEL&P is planned to complete some maintenance and electric panel upgrades to their Salmon Creek facility in May. Because AEL&P would shut down the main water supply from the dam at that time, Water staff worked closely with CBJ Engineering to configure piping to allow uninterrupted access to the CBJ's wet well through DIPAC's line.

7. Salmon Creek disinfection

Staff updated the board when CBJ Engineering decided ultraviolet disinfection is not feasible for the secondary disinfection process at Salmon Creek. Membrane filtration is now being considered. This option would allow for disinfection to occur when turbidity issues arise, rather than taking the Salmon Creek water source offline at these times. Mr. Ritter provided staff with information on a small skid-mount UV system that might be useful for Salmon Creek. Mr. Ritter also expressed concerns about the amount of research that has been done on this issue, considering that DEC requires the Salmon Creek facility to have a secondary disinfection system in place by October 2015. Staff stated that this project is top priority right now for CBJ Engineering. Mr. Ritter also had concerns about CIP funds that have been used or not used, such as the Last Chance Basin Hydrogeo project. Staff indicated he would be provided a complete update on all of Water's CIP's at the next UAB meeting.

8. Status of wastewater permits

The UAB inquired on the status of the wastewater permits for all 3 plants. Staff explained all permit applications are being submitted in accordance with permit requirements.

Staff responded to a UAB question on the status of the DMRs and staff reported that all DMRs have been properly reported on a timely basis.

The UAB inquired about the capacity of the plants and if they're running at capacity. Staff responded that the plants normally run "at capacity."

The UAB noted that the monthly staff reports indicated fuel had been spilled into the wastewater system. Staff advised the UAB that they identified one spill as originating from the Tlingit and Haida warehouse at the airport shopping center. A burglar had broken into the warehouse and a line from a fuel tank to a monitor heater was severed. The Mendenhall Plant handled the spill with no permit violations.

Staff updated the UAB on the ongoing wastewater water treatment audit being performed by CH2MHill at the Mendenhall Plant. The CH2MHill employee is assisting with plant optimization, staff training, and the creation of standard operating procedures (SOPs).

9. Heavy rain events

UAB asked staff about heavy rain events and how the wastewater system operated during high flows. Staff advised that the treatment plants responded well to the high flows and that there was only one incident when the "pulse" of wastewater actually caused a manhole to release water into the street. The necessary reporting document was forwarded to the State.

10. Biosolids management

The UAB is interested in biosolids management, including shipping biosolids out of Juneau in a manner that does not present liability to CBJ. Staff reported to the UAB that newly built water-tight biosolids shipping containers were purchased and delivered. The process is working well after a startup period, which included establishing processes for loading and transporting the containers.

UTILITY ADVISORY BOARD

Governing Legislation: Res. 2299

Total # of seats - 7: 1 Engineer, 1 Accountant, 1 Contractor, 2 Commercial Customers, 1 Residential Customer, 1 Public

Active Member or Liaison	Board Membership	Title	First Name	Last Name	Type of Seat	Office Held	Current Term Begins	Term Expires	Appointment Date	Re-appointed 1	Re-appointed 2	Re-appointed 3	Comments
Yes	Utility Advisory Board	Mr.	Scott	Willis	AEL&P/Engineer		5/13/2013	5/31/2016	4/1/2005	6/23/2008	5/19/2010	5/13/2013	AEL&P
Yes	Utility Advisory Board	Mr.	Leon	Vance	Attorney		5/13/2013	5/31/2016	4/1/2005	6/23/2008	5/19/2010	5/13/2013	Attorney at Faulkner Banfield
Yes	Utility Advisory Board	Mr.	Geoffrey	Larson	Large Commercial User	Acting Chair	6/1/2012	5/31/2015	4/1/2005	6/1/2006	6/11/2009	6/4/2012	Owner - Alaskan Brewery
Yes	Utility Advisory Board	Mr.	Irvin George	Porter	Civil Engineer (Retired)		6/1/2012	5/31/2015	4/1/2005	6/1/2006	6/11/2009	6/4/2012	
Yes	**Utility Advisory Board**		**Open Seat**	**Open Seat**				**5/31/2017**					**Formerly held by Dick Behrends**
Yes	**Utility Advisory Board**	**Ms.**	**Janet**	**Hall-Schempf**	**Retired State Habitat Biologist**		**6/1/2011**	**5/31/2014**	**4/1/2005**	**6/23/2008**	**7/11/2011**		
Yes	Utility Advisory Board	Mr.	Grant	Ritter	General Public		1/27/2014	5/31/2017	1/27/2014				
Yes	Utility Advisory Board	Mr.	Kirk	Duncan	Public Works Director	staff liaison	n/a	n/a	n/a				Public Works Director
Yes	Utility Advisory Board	Mr.	Dave	Crabtree	staff	Alt. staff liaison	n/a	n/a	n/a				Utilities Superintendent

Utility Advisory Board
2 open seats for
terms expiring
5/31/2017

List Updated: July 17, 2014 bjm

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CITY/BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

City and Borough of Juneau
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Juneau, Alaska 99801
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http://www.juneau.org

CBJ BOARDS, COMMITTEES, COMMISSIONS & TASK FORCES

Utility Advisory Board Fact Sheet

Title: Utility Advisory Board

Type of Board/Commission/Committee: Advisory

Affiliated Department: Public Works

Status: Active

Governing Legislation:
-Resolution 2299
-Date Created: February 28, 2005
-Sunset Date: N/A

To reference the general rules of procedure and informational booklet for all boards, please see the documents available on the General Board Information page.

Description: The purpose of the Utility Advisory Board is to advise the Assembly on issues relating to water and wastewater utilities. The board is encouraged to gather relevant information from all sources available, and hold public hearings as necessary on issues under review, and to report to the Assembly on an annual basis, at a minimum, concerning the status of water and wastewater utility issues as follows: (a.) Review and make recommendations to the Assembly and Manager on all matters pertaining to the operation of the water system and the wastewater system, to the end that the consuming public is provided with the best possible service consistent with good utility management and cost containment; (b) Review annual budgets and funding plans and make recommendations for the efficient and economical operation of the water system and the wastewater system including bond issues, staffing, fiscal matters, and public relations; (c) Make recommendations on long-range planning for system expansion replacement, and priorities to meet future needs of the water and wastewater systems; (d) Make recommendations on water and wastewater utility rates to ensure that the rates are equitable and sufficient to pay for operation, maintenance, debt reduction, system replacement, and utility reserves necessary to ensure sustainable public utilities; (e) Make recommendations on measures to increase the efficiency and cost effectiveness of the water and wastewater utility operations; and (f) Perform such other duties and functions related to the utilities as the Assembly or Manager may request.

Membership: Section 2. Membership, Qualifications. To the extent practicable, appointments shall be made as follows: one engineer registered in the State of Alaska, preferably with training and experience in water, wastewater, and/or utility systems design and operation; one accountant, preferably experienced with utility financial management practices; one general contractor, preferably experienced in the construction of water and/or wastewater utility systems; two commercial customers of the City and Borough water and/or wastewater utility; one residential customer of the City and Borough water and/or wastewater utility; and one member of the general public.

Officers: Chair, Vice Chair

Quorum: 4

Term Limits: None

Annual Appointment Period (Annual Reports Due): May

Meetings: Meetings held every other month on 3rd Thursday of at 5:30pm in the Lemon Creek Utility Building Conference Room

Special Facts: In 2004 Mayor Botelho established the Ad Hoc Utility Advisory Board with the purpose of making recommendations to the Assembly and Manager concerning operation and management policies of the municipally-owned utilities, specifically Water Utility and Wastewater Utility. As a result the ad hoc board presented a report to the Assembly which included a recommendation to creating a full time utility advisory board and hence the Utility Advisory Board was established by Resolution 2299.

Staff Contact: Patti Rumfelt - 586-0802 - Patti_Rumfelt@ci.juneau.ak.us

Website: http://www.juneau.org/pubworks/

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Presented by: PWFC
Introduced: 02/28/2005
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2299

A Resolution Establishing a Utility Advisory Board.

WHEREAS, in February, 2004, Mayor Botelho established the Ad Hoc Utility Advisory Board with the purpose of making recommendations to the Assembly and Manager concerning operation and management policies of the municipally-owned utilities, specifically the Water Utility and Wastewater Utility; and

WHEREAS, state and federal grant availability has declined and is predicted to further decline in the future; and

WHEREAS, an ongoing review of water and sewer utility rates and fees for sufficiency and equity is necessary and in the public interest; and

WHEREAS, at the January 10, 2005, meeting of the Public Works & Facilities Committee, a motion was adopted to forward to the Human Resources Committee the Ad Hoc Utility Board's recommendation of creating a full time utility advisory board; and

WHEREAS, at the February 7, 2005, meeting of the Human Resource Committee a motion was adopted to forward a resolution to the Assembly establishing the Utility Advisory Board; and

WHEREAS, the Assembly has determined that a utility advisory board should be established to review and make recommendations to the Assembly and the CBJ administration on water and sewer rate structures and policy issues involving the utilities.

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NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Utility Advisory Board Established. There is established the City and Borough of Juneau Utility Advisory Board, which shall comprise seven members appointed by the Assembly.

Section 2. Membership Qualifications. To the extent practicable, appointments shall be made as follows:

(a) one engineer registered in the State of Alaska, preferably with training and experience in water, wastewater, and/or utility systems design and operation;

(b) one accountant, preferably experienced with utility financial management practices;

(c) one general contractor, preferably experienced in the construction of water and/or wastewater utility systems;

(d) two commercial customers of the City and Borough water and/or wastewater utility;

(e) one residential customer of the City and Borough water and/or wastewater utility; and

(f) one member of the general public.

Section 3. Utility Advisory Board Purposes. The purpose of the Utility Advisory Board is to advise the Assembly on issues relating to water and wastewater utilities. The board is encouraged to gather relevant information from all sources available, and hold public hearings as necessary on issues under review, and to report to the Assembly on an annual basis, at a minimum, concerning the status of water and wastewater utility issues as follows:

(a) Review and make recommendations to the Assembly and Manager on all matters pertaining to the operation of the water system and the wastewater system, to the end that the consuming public is provided with the best possible service consistent with good utility management and cost containment;

(b) Review annual budgets and funding plans and make recommendations for the efficient and economical operation of the water system and the wastewater system including bond issues, staffing, fiscal matters, and public relations;

(c) Make recommendations on long-range planning for system expansion replacement, and priorities to meet future needs of the water and wastewater systems;

(d) Make recommendations on water and wastewater utility rates to ensure that the rates are equitable and sufficient to pay for operation, maintenance, debt reduction, system replacement, and utility reserves necessary to ensure sustainable public utilities;

(e) Make recommendations on measures to increase the efficiency and cost effectiveness of the water and wastewater utility operations; and

(f) Perform such other duties and functions related to the utilities as the Assembly or the Manager may request.

Section 4. Procedures. The rules of procedure for Assembly advisory committees established by resolution, shall govern the conduct of business by the Utility Advisory Board.

Section 5. Staff Assistance. Staff support and assistance to the Utility Advisory Board shall be provided by the City and Borough Public Works, Engineering, Finance, and such other departments as available and appropriate.

Section 6. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 28th day of February, 2005.

Bruce Botelho

Bruce Botelho, Mayor

Attest:

Laurie J. Sica

Laurie J. Sica, Clerk

ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA

Youth Activities Board Annual Report & Appointments

ATTACHMENTS:

	Description	Upload Date	Type
☐	Youth Activities Board Annual Report with Attachments	8/21/2014	Report
☐	Youth Activities Board Open Seats	8/22/2014	Cover Memo

CITY/BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

To: Jesse Kiehl, Chair
Human Resources Committee
From: John White, Chair
Youth Activity Board
Subject: FY14 (July '13-June'14) Youth Activity Board Annual Report
Date: August 25, 2014

The Youth Activity Board (YAB) had a busy year reviewing and distributing grant money through the Youth Activity Grant and Contingency Grant programs. As budgets get tighter for the non-profit youth programs, these pools of money are becoming more strained.

The YAB is required by ordinance to place a sum equal to five percent of the amount allocated by the City Assembly into a contingency account to fund unanticipated events. $350,000 minus the five-percent contingency ($17,500) leaves the general youth activities fund with **$332,500 to distribute for overall grant funding**.

CBJ share of Youth Activity funding	$350,000
Contingency Fund Reduction (5%)	($ 17,500)
Total grant funding	$332,500

Grant proposals are divided into three categories: Sports, Arts, and Academic/Other for evaluation and ranking. The nine Youth Activity Board members* are each assigned to one of those categories so that three members review all grants in each category. In addition to the many hours spent individually evaluating and scoring each proposal, Board members spend two evenings publicly reviewing the proposals. The second and final meeting consists of the Board reaching agreement on the groups to be funded and their recommended funding level. Attached are the FY14 and FY15 spreadsheets showing the organizations, amounts requested and recommended funding.

Fiscal year 2014 had 29 proposals totaling $579,036.00; all 29 programs were partially funded. In FY15 there were 27 proposals totaling $465,812.50 (down 19% from FY14) in requests; the board recommended partially funding all 27 proposals.

During FY14, the board was active, a total of 6 meetings were conducted to review contingency grant applications. In Fiscal Year 2013, the board reviewed 31 contingency grant applications, representing swimming, baseball, hockey, jump roping, dance, and science fair, totaling $49,438.75 submitted by 15 different youth individuals and 3 different programs. During FY14, the board reviewed 13 contingency grant applications, representing swimming, softball, hockey, jump roping, and science fair, totaling $25,060.90 (down 49% from FY13) submitted by 7 different youth individuals and 5 different programs.

*** Youth Activity Board Members (attendance record for the year attached)**

Chair: John White
General Public representatives: Joyce Vick, Kelly Pajinag, Jeff Sloss, Linda Johnson
Parks and Recreation Advisory Committee representative: Tom Rutecki
Juneau Sports Association representative: Robert Kuhn
Juneau Arts and Humanities representative: Sean Boily
Youth representative: Colton Womack

FY14 Youth Activity Annual Report
Appendices

APPENDIX A:
FY14 YOUTH ACTIVTY GRANT TOTALS

REQUESTING ORGANIZATION	NAME OF PROGRAM	AMOUNT REQUESTED	Final Award
ACADEMIC			
Girl Scouts of Alaska	Girl Scouts Take the Lead	$29,975.00	$15,412.54
SAIL	ORCA Youth Program	$13,000.00	$11,040.00
SEA Regional Science Fair	Science Fair	$9,500.00	$7,200.00
AEYC-SEA	Dimond Park Preschool Health Club	$21,715.00	$12,072.00
SAGA	Eagle Valley Challenge	$15,580.00	$10,396.80
NCAAD	High Risk Youth Activities	$23,600.00	$15,360.00
AWARE, Inc	Girls on the Run	$14,071.00	$8,160.00
Discovery Southeast	Outdoors Explorers & Discovery Day Ed-ventures	$8,629.00	$5,179.20
Big Brothers, Big Sisters	Juneau Youth Activities Program	$6,781.00	$4,800.00
	Total Program Amount Requested	**$142,851.00**	$89,620.54
ART			
Juneau Jazz & Classics	JJ&C Education & Outreach	$15,750.00	$13,439.73
The Canvas Art Studio	Canvas Youth Outreach	$11,505.00	$8,208.00
Juneau Dance Unlimited	Juneau Fine Arts Camp	$20,000.00	$14,400.00
Perseverance Theatre	STAR 2013	$20,000.00	$13,440.00
Juneau Symphony, Inc.	Juneau Student Symphony	$11,500.00	$7,200.00
Alaska Youth Choir	AYC Performance and Tour	$20,000.00	$6,720.00
Friends of the AK State Museum	Exploring Arts & Culture	$3,370.00	$3,235.20
	Total Program Amount Requested	**$102,125.00**	$66,642.93
SPORTS			
Juneau Soccer Club	JSC Competitive & Developmental Soccer	$29,320.00	$23,615.73
UAF Co-Op Extension Service	4-H Nordic Ski Club	$7,500.00	$5,760.00
Gastineau Channel Little League	Youth Baseball, Softball and tball	$35,000.00	$25,920.00
Midnight Suns Softball	Girls Fast pitch Softball	$18,000.00	$12,480.00
Midnight Suns Baseball	Youth Baseball	$18,000.00	$12,480.00
Glacier Swim Club	Youth Competitive Swimming	$50,000.00	$23,040.00

APPENDIX A:
FY14 YOUTH ACTIVTY GRANT TOTALS

Juneau Ski Club	JSC Alpine Ski Safety, Race & Training	$22,325.00	$13,440.00
Juneau Youth Football League	Increased Safety & Participation	$31,500.00	$19,200.00
Juneau Douglas Ice Association	Youth Hockey Program	$28,400.00	$19,200.00
Juneau Youth Wrestling	JYWC 2014	$29,980.00	$6,700.80
Hooptime Basketball	HT Basketball Elementary & Middle Schooll Program	$34,335.00	$4,800.00
Juneau Skating Club	Youth Ice Skating	$12,000.00	$4,800.00
Juneau Jumpers	Juneau Jumpers	$17,700.00	$4,800.00
	Total Program Amount Requested	**$334,060.00**	$176,236.53
	Total FY14 Amount Requested	**$579,036.00**	**$332,500.00**

APPENDIX B
FY15 YOUTH ACTIVTY GRANT TOTALS

REQUESTING ORGANIZATION	NAME OF PROGRAM	AMOUNT REQUESTED	Final Recommendation	Final Award (w/ 5% reduction)
ACADEMIC				
Girl Scouts of Alaska	Girl Scouts Take the Lead	$18,200.00	$ 15,333.39	$ 14,566.37
SAIL	ORCA Youth Program	$15,100.00	$ 14,133.34	$ 13,425.98
SEA Regional Science Fair	Science Fair	$9,500.00	$ 7,833.34	$ 7,441.32
AEYC-SEA	Dimond Park Preschool Health Club	$10,000.00	$ 9,833.34	$ 9,341.32
SAGA	Eagle Valley Challenge	$3,429.00	$ 3,429.00	$ 3,257.20
NCAAD	High Risk Youth Activities	$25,000.00	$ 15,483.34	$ 14,708.82
AWARE, Inc	Girls on the Run	$14,436.00	$ 8,433.34	$ 8,011.32
Discovery Southeast	Outdoors Explorers & Discovery Day Ed-ventures	$13,350.00	$ 11,033.34	$ 10,481.32
Big Brothers, Big Sisters	Juneau Youth Activities Program	$9,537.50	$ 5,613.34	$ 5,332.32
	Total Program Amount Requested	**$118,552.50**	**$ 91,125.77**	**$ 86,565.97**
ART				
Juneau Jazz & Classics	JJ&C Education & Outreach	$18,000.00	$ 10,833.40	$ 10,291.38
The Canvas Art Studio	Canvas Youth Outreach	$11,530.00	$ 9,333.34	$ 8,866.32
Juneau Dance Theatre	Juneau Fine Arts Camp	$20,000.00	$ 17,833.34	$ 16,941.32
Perseverance Theatre	STAR 2014	$20,000.00	$ 8,333.34	$ 7,916.32
Perseverance Theatre	Theatre in the Wild	$9,000.00	$ 6,833.34	$ 6,491.32
Juneau Symphony, Inc.	Juneau Student Symphony	$11,500.00	$ 9,833.34	$ 9,341.16
Alaska Youth Choir	AYC Performance and Tour	$20,000.00	$ 5,333.34	$ 5,066.32
	Total Program Amount Requested	**$110,030.00**	**$ 68,333.44**	**$ 64,914.14**
SPORTS				
Juneau Soccer Club	JSC Competitive & Developmental Soccer	$31,340.00	$ 22,358.39	$ 21,240.12
Gastineau Channel Little League	Youth Baseball, Softball and tball	$42,000.00	$ 32,802.34	$ 31,161.87
Midnight Suns Softball	Girls Fast pitch Softball	$18,000.00	$ 11,719.34	$ 11,133.03

APPENDIX B
FY15 YOUTH ACTIVTY GRANT TOTALS

Midnight Suns Baseball	Youth Baseball	$17,000.00	$ 12,281.34	$ 11,666.92
Glacier Swim Club	Youth Competitive Swimming	$28,750.00	$ 22,559.34	$ 21,431.04
Juneau Youth Football League	Increased Safety & Participation	$35,000.00	$ 27,390.34	$ 26,020.49
Juneau Douglas Ice Association	Youth Hockey Program	$29,700.00	$ 21,208.34	$ 20,147.57
Juneau Youth Wrestling	JYWC 2015	$10,520.00	$ 6,247.34	$ 5,934.62
Hooptime Basketball	Program	$8,223.00	$ 5,535.34	$ 5,268.22
Juneau Skating Club	Youth Ice Skating	$12,000.00	$ 7,923.34	$ 7,526.79
Sealaska Heritage Institue	Latseen Hoop Camp	$4,697.00	$ 3,015.34	$ 2,864.22
	Total Program Amount Requested	**$237,230.00**	$ 173,040.79	$ 164,394.89
	Total FY15 Amount Requested	**$465,812.50**	**$ 332,500.00**	**$ 315,875.00**

APPENDIX C
FY13 CONTINGENCY GRANT TOTALS

Youth Activities Contingency Fund Balance FY13
July 1, 2012 to June 30, 2013

		Amount Requested	(+)	(-)	**Total Available Funding**
Beginning Balance (5% of $350,000)			$ 17,500.00		**$ 17,500.00**
July, 2012	Youth #1 (Swim)			$ 500.00	**$ 17,000.00**
	Youth #2 (Swim)			$ 500.00	**$ 16,500.00**
August, 2012	GCLL Juniors (ANC) (Baseball)	$6,953.00		$ 2,100.00	**$ 14,400.00**
	GCLL Juniors (PDX/Vancouver) (Baseball)	$6,424.00		$ 2,100.00	**$ 12,300.00**
	GCLL Majors (ANC) (Baseball)	$5,428.00		$ 2,100.00	**$ 10,200.00**
	GCLL Majors (San Bernidino) (Baseball)	$2,100.00		$ 2,100.00	**$ 8,100.00**
Sept. 2012	TAFY (Dance)	$5,000.00		$ 2,040.00	**$ 6,060.00**
Feb. 2013	Youth #1 (Swim)	$796.00		$ 300.00	**$ 5,760.00**
	Youth #2 (Swim)	$796.00		$ 300.00	**$ 5,460.00**
	Youth #3 (Swim)	$400.00		$ 300.00	**$ 5,160.00**
Mar-13	Youth #4 (Swim)	$880.00		$ 300.00	**$ 4,860.00**
	Youth #5 (Swim)	$200.00		$ 200.00	**$ 4,660.00**
	Youth #6 (Swim)	$775.00		$ 300.00	**$ 4,360.00**
	Youth #7 (Swim)	$400.00		$ 300.00	**$ 4,060.00**
	Youth #8 (Hockey)	$500.00		$ 250.00	**$ 3,810.00**
	Youth #9 (Swim)	$700.00		$ 300.00	**$ 3,510.00**
	Youth #10 (Swim)	$400.00		$ 300.00	**$ 3,210.00**
May-13	Youth #2 (Swim)	$642.75			
	Youth #11 (Science Fair)	$1,472.00		$ 214.00	**$ 2,996.00**
	Youth #6 (Swim)	$558.00			
	Youth #12 (Science Fair)	$1,472.00		$ 214.00	**$ 2,782.00**
	Youth #1 (Swim)	$642.00			
	Youth #13 (Hockey)	$600.00		$ 214.00	**$ 2,568.00**
	Juneau Jumpers (National Championships) (Jump Rope)	$12,000.00		$ 2,568.00	**$ -**
	Youth #3 (Swim)	$300.00			
	Totals	**$49,438.75**		**$ 17,500.00**	**$ -**

DENIED

October	Youth #3 (Swim)	$300.00
November	Youth #2 (Swim)	$1,218.40
	Youth #14 (Swim)	$400.00
	Youth #15 (Swim)	
	Youth #16 (Swim)	$1,202.96
	Youth #1 (Swim)	$1,218.40

Youth Activities Contingency Fund Balance FY14
July 1, 2013 to June 30, 2014

		Amount Requested	(+)	Amount Awarded(-)	**Total Available Funding**
Beginning Balance (5% of $350,000)			$ 17,500.00		**$ 17,500.00**
August	GCLL Majors (SanBernardino, Ca) (Softball)	$2,500.00		$2,012.17	
	GCLL Juniors (Tucson, Az) (Softball)	$4,808.30		$3,000.00	
January	Youth #1 (Swim)	$980.00		$ 980.00	
February	Youth #2 (Swim)	$300.00		$300.00	
	Youth #3 (Hockey)	$1,067.40	Returned award, injury cannot participate		
	Youth #1 (Swim)	$1,400.00		$571.40	
March	Juneau Jumpers-World Championships (Jump Rope)	$6,000.00		$5,136.18	
	Youth #4 (Science Fair)	$1,386.00		$856.03	
	Youth #5 (Science Fair)	$1,386.00		$856.03	
	Youth #6 (Science fair)	$1,386.00		$856.03	
April	Youth #7 (Swim)	$364.00		$364.00	
May	Juneau Youth Wrestling Club (Regionals/Nationals) Wrestling	$3,483.20		$2,568.16	
	Totals	**$25,060.90**		**$17,500.00**	$ -

Denied:

Floyd Dryden Drama Club-Production	$3,210.42

FY 14 Youth Activiy Board
Attendance

Member	8/13/2013	12/10/2013	1/14/2014	3/4/2014	4/23/2014	5/13/2014	7/2014no mtg
John White,Chair	P	P	A	P	P	A	
Colton Womack, Vice Chair	P	A	P	P	P	P	
Tom Rutecki	P	P	P	P	A	P	
Sean Boily	P	P	P	P	P	P	
Linda Johnson	P	P	P	P	P	P	
Bob Kuhn	P	A	P	P	P	P	
Kelly Pajinag	N/A	P	P	P	P	P	
Jeff Sloss	A	P	A	A	P	P	
Joyce Vick	P	A	P	P	P	P	
Mariana Moreno-Goodwin	A	-	-	-	-	-	

YOUTH ACTIVITIES BOARD — **Governing Legislation: Res. 2410**

Total # of seats - 9: 1 PRAC rep., 1 JAHC rep., 1 JSA rep., 1 member 18 years or younger, 5 general public members

Active Member or Liaison	Board Membership	Title	First Name	Last Name	Type of Seat	Office Held	Current Term Begins	Term Expires	Appointment Date	Re-appointed 1	Re-appointed 2	Re-appointed 3	Re-appointed 4	Reappointed 5	Comments
Yes	**Youth Activities Board**	**Ms.**	**Joyce**	**Vick**	**Public Seat**		**9/1/2011**	**8/31/2014**	**8/1/2002**	**8/1/2005**	**8/25/2008**	**9/19/2011**			
Yes	**Youth Activities Board**	**Mr.**	**John**	**White**	**Public Seat**	**Chair**	**9/1/2011**	**8/31/2014**	**6/1/1996**	**7/1/1999**	**7/1/2002**	**8/1/2005**	**8/25/2008**	**9/19/2011**	
Yes	Youth Activities Board	Mr.	Jeff	Sloss	Public Seat		4/23/2012	8/31/2016	4/23/2012	9/23/2013					Had been Parks & Recreation Advisory Committee Rep to Youth Activities Board. Off PRAC as of 4/2/2012 (term exp. 2/28/2012), appointed to the Public Seat 4/23/2012. Reappointed 9/2013
Yes	**Youth Activities Board**		**Open Seat**	**Open Seat**	**Public Seat**			**8/31/2015**							**seat formerly held by Linda Johnson**
Yes	Youth Activities Board	Mr.	Kelly	Pajinag	Public Seat		9/23/2013	8/31/2016	9/23/2013						
Yes	Youth Activities Board	Mr.	Sean	Boily	Juneau Arts & Humanities Council Rep		3/5/2012	upon end of JAHC term	3/5/2012						replaced Patricia Hull as JAHC Representative
Yes	**Youth Activities Board**	**Mr.**	**Robert "Bob"**	**Kuhn**	**Juneau Sport Association Rep**		**2/28/2011**	**1/31/2014**	**2/28/2011**						
Yes	Youth Activities Board	Mr.	Colton	Womack	Youth 18 yrs or younger when appointed		5/28/2012	8/31/2015	4/23/2012						Youth Representative Seat, taking office effective after Evan Gross 5/27/2012 resignation
Yes	Youth Activities Board	Mr.	Tom	Rutecki	PRAC Rep	Vice-Chair	4/23/2012	upon 2013 appointment of PRAC Rep or PRAC term expiration of 2/28/2015							*Had served as PRAC rep to YAB, Appointed to PRAC 9/2001, reappointed 1/2004 to term ending 2/2007; Assembly extended term to end 5/1/2007 so he could finish YAB grant process; Appointed as YAB public member 8/2007. Appointed to PRAC 4/2/2012 then PRAC Rep 4/23/2012*
Yes	Youth Activities Board	Mr.	Dave	Pusich	Staff Liaison		n/a	n/a	n/a						
Yes	Youth Activities Board	Mr.	Chris	Day	Staff Liaison		n/a	n/a	n/a						

Youth Activities Board
4 Seats:
2 public seats terms exp 8/31/2017;
1 public seat term exp. 8/31/2015;
1 JSA Rep change term to exp. upon replacement by JSA.

CITY/BOROUGH OF JUNEAU
ALASKA'S CAPITAL CITY

City and Borough of Juneau
155 S. Seward Street
Juneau, Alaska 99801
tel. 907-586-5240
fax 907-586-5385
http://www.juneau.org

CBJ BOARDS, COMMITTEES, COMMISSIONS & TASK FORCES

Youth Activities Board Fact Sheet

Title: Youth Activities Board

Type of Board/Commission/Committee: Advisory

Affiliated Department: Parks and Recreation

Status: Active

Governing Legislation:
-Resolution 2410
-Date Created: February 05, 1996
-Sunset Date: N/A

To reference the general rules of procedure and informational booklet for all boards, please see the documents available on the General Board Information page.

Description: The Youth Activities Board (YAB) Prepares requests for proposals annually for youth activities of an athletic, cultural, artistic or academic nature; adopts procedures for evaluating proposals for providing youth activities, subject to certain limitations and makes recommendations to the Assembly in April of each year for allocation of funds among the proposals selected by the board, and with assistance from the municipal manager, evaluates the use of the funds by each organization and reports annually to the Assembly on the expenditure of those funds. The criteria to be followed by the board when considering the allocation of funds is included in Resolution No. 2410.

Membership: The board consists of nine members as follows: a Parks and Recreation Advisory Committee member, nominated by the committee; a Juneau Arts & Humanities Council member, nominated by the council, a Juneau Sports Association member, nominated by the association; six public members, one of which must be 18 years or younger at time of appointment. The recreation superintendent or alternate designee of the municipal manager provides staff to this board.

Officers: Chair

Quorum: 5

Term Limits: 3 year terms.

Annual Appointment Period (Annual Reports Due): August

Meetings: The Youth Activities Board meeting schedule is based on the grant review cycle, for upcoming meetings check the CBJ Meeting calendar at http://www.juneau.org/calendar/index.php or the Parks & Recreation homepage http://www.juneau.org/parkrec/ under "Meeting Notices".

Special Facts:

Staff Contact: Dave Pusich - 586-5226 - Dave_Pusich@ci.juneau.ak.us

Website: http://www.juneau.org/parkrec/YouthActivitiesBoard.php

Back to List

Presented by:	The Manager
Introduced:	06/04/2007
Drafted by:	J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2410

A Resolution Reestablishing the Youth Activities Board for the Purpose of Removing the Sunset Date, and Repealing Resolution 2071.

WHEREAS, the Assembly wishes to acknowledge the continuing support of CBJ voters for youth programs through voter approval of sales tax levies; and

WHEREAS, it is the Assembly's policy to expend a portion of sales tax funds each year to provide supplementary funding for youth activities in the community, including artistic, cultural, athletic, and extra-curricular academic pursuits; and

WHEREAS, the Assembly intends that these funds be distributed among various community organizations which sponsor youth activities in a manner that best serves our youth; and

WHEREAS, the Assembly wishes to assure that a significant portion of these funds are directed to the support of youth activity programs historically funded by the Juneau School District; and

WHEREAS, the Assembly believes the most appropriate way to allocate these funds among various community groups is to maintain a citizen board to accept and evaluate proposals; and

WHEREAS, the Assembly first implemented these policies by adopting Resolution No. 1804 establishing the Youth Activities Board, Resolution No. 2033 amending its membership, and Resolution No. 2071 extending the Board sunset date; and

WHEREAS, Resolution No. 2071 provided that the Board would terminate on June 30, 2007; and

WHEREAS, the Youth Activities Board ably meets a continuing need and should therefore be continued indefinitely.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Youth Activities Board Reestablished. There is hereby reestablished the Youth Activities Board.

Section 2. Youth Activities Board Membership.

(a) The Board shall consist of nine members who shall serve without compensation. The Board membership shall consist of:

(1) One member from the Parks and Recreation Advisory Committee, nominated by the Committee;

(2) One member 18 years old or younger;

(3) One member from the Juneau Arts and Humanities Council, nominated by the Council;

(4) One member from the Juneau Sports Association, nominated by the Association;

(5) Five members of the general public.

(b) Board members serving at the time of the adoption of this resolution shall serve out their terms. Nominations for appointment shall be made by the Assembly Human Resources Committee. To the extent practicable, general public nominees should not be employees or board members of organizations which exist for the purpose of providing athletic, artistic, cultural, or extra-curricular academic pursuits intended primarily for youths.

(c) Nominations pursuant to (a)(1)-(5) shall be submitted to the Assembly Human Resources Committee and forwarded to the Assembly for approval.

(d) The Board shall be organized as follows:

(1) The Board shall elect annually from its members a chair and vice-chair and such other officers as it deems necessary. The Board may establish such committees as it deems necessary.

(2) A vacancy on the Board shall exist:

(A) If a person appointed to membership fails to qualify and take office within 30 days of appointment;

(B) If a member departs from the City and Borough with the intent to remain away for a period of 90 or more days;

(C) If a member submits his or her resignation to the Assembly;

(D) If a member is physically unable to attend Board and standing committee meetings for a period of more than 90 days; or

(E) If a member misses more than 40 percent of the Board and standing committee meetings in a 12-month period.

(3) The chair of the Board shall notify the Assembly of any vacancy on the Board. Upon notification, the Assembly shall appoint a new member for the unexpired term.

(4) The Board shall meet as necessary to carry out the business of the Board but no fewer than four times per year.

(5) Any member of the Board who participates in or volunteers for, or who has an immediate family member who participates in or volunteers for a program applying for funds shall declare a conflict of interest. A Board member who has declared a conflict may not evaluate or participate in any discussion regarding that program. Immediate family includes the person's spouse, minor child, dependent, or regular member of the person's household.

Section 3. Youth Activities Board Purposes. The purposes of the Board are as follows:

(a) To prepare a Request for Proposals annually for the purpose of soliciting proposals for providing youth activities of an athletic, cultural, artistic, or academic nature. The amount of funding available will be determined by the Assembly annually as part of the adoption of the City and Borough budget.

(b) To adopt procedures for evaluating proposals received for providing youth activities.

(c) Subject to the limitation established in Sections 4(b) and 4(c), to make recommendations to the Assembly in April of each year for allocating funds among proposals selected by the Board. Recommendations should reflect the intrinsically equal value to youth of athletic, cultural, artistic and academic types of activities, and reflect the range of needs identified by the qualified proposals submitted.

(d) With the assistance of staff as assigned by the Manager, to evaluate the use of the funds by each organization and to report annually to the Assembly on the expenditure of those funds.

Section 4. Criteria for Decisions. The Board shall use the following criteria when considering the allocation of funds among youth activity programs:

(a) Programs shall serve the needs of minors no older than 19 years of age, provided that programs intended for disabled youth may serve minors no older than 20 years of age.

(b) Subject to the limitations of Section 3(a), the Board shall annually reserve $200,000 for youth activity programs historically funded by the Juneau School District, which shall be the total amount of funds available to the School District from the Board. The School District shall allocate the funds among its athletic and activity programs and ensure that these programs publicly acknowledge the CBJ source of funding through publicity such as programs, banners, PA announcements, etc. The Assembly shall review the School District's allocation of the funds to ensure that the expenditure of funds is consistent with the requirements listed in (e)(3), and that the allocation reflects a comprehensive program which demonstrates the value to youth of athletic, artistic, cultural and extra-curricular academic types of programs.

(c) The Board shall annually place in a contingency account a sum equal to five percent of the amount remaining after the School District reservation required by Section 4(b). The purpose of the contingency account shall be to fund unanticipated events, purchases, or travel for youth who qualify by competition to attend advanced level competition. At the end of each fiscal year any funds remaining in the contingency fund shall revert to the general fund.

(d) All proposals considered by the Board under this program shall include a proposed method for evaluating the effectiveness of the activity. The Board, in evaluating effectiveness, may apply additional methods related to these criteria.

(e) All proposals must meet the following requirements:

(1) The program starting date must occur prior to June 30 of the fiscal year for which funding is provided.

(2) Programs may not be funded retroactively.

(3) Funding will not be awarded for administrative costs, operational costs of facilities, capital costs for facilities, or salaries and benefits for coaches or instructors, except for a guest artist, educator, or coach offering a special program in Juneau. Facility rental for a special program is allowed.

(4) All promotional or printed material must include the following statement: "This program is partially funded by the Citizens of the City and Borough of Juneau."

(5) All programs are subject to City and Borough financial audits.

(f) The Board shall evaluate proposals through a scoring method applying the following factors in order of importance:

(1) Number of hours of participation per youth;

(2) Low program cost per participant hour;

(3) Number of youth actively participating in the program;

(4) Instructor or coach's relevant experience in providing the youth program;

(5) High adult per youth ratio to support the program;

(6) Organization's past history of providing successful youth programs;

(7) Financial management of organization as indicated by overall budget;

(8) Amount of the direct and indirect support provided to the organization from other CBJ funding sources;

(9) Amount of volunteer support for the program;

(10) Existence of scholarship fund for qualified youth within the program;

(11) Provision of transportation, equipment, and other practical assistance to youth in need;

(12) Cooperative efforts with other local youth organizations;

(13) Proposals for or evidence of or acknowledgment of the CBJ grant funded from CBJ voter-approved sales tax.

Section 5. Rules for Procedure. The rules of procedure for Assembly advisory committees reestablished by Resolution No. 2246, shall govern the conduct of business by the Board.

Section 6. Administrative Support. Staff support shall be provided by the recreation superintendent or alternate designee of the Manager.

Section 7. Repeal of Resolution. Resolution 2071 is repealed.

Section 8. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 4th day of June, 2007.

Bruce Botelho, Mayor

Attest:

Laurie J. Sica, Clerk

ASSEMBLY AGENDA/MANAGER'S REPORT
THE CITY AND BOROUGH OF JUNEAU, ALASKA

1% for Art Selection Panel - Expansion of Cruise Berth 16B/Seawalk Projects Panel

ATTACHMENTS:

	Description	Upload Date	Type
☐	Memo re: 1% for Art Panel Expansion with minutes excerpts	8/21/2014	Cover Memo

OFFICE OF THE MUNICIPAL CLERK
155 S. Seward St., Room 202
Phone: (907)586-5278 Fax: (907)586-4552
email: Beth_McEwen@ci.juneau.ak.us

MEMORANDUM

DATE: August 21, 2014

TO: Assembly Human Resources Committee (HRC)

FROM: Beth McEwen, Deputy Municipal Clerk

cc: Docks & Harbors Board and 1% for Art Selection Panel Members & Liaisons

RE: Expansion of 1% for Art Selection Panel – Cruise Berth (16B)/Seawalk Projects

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On June 2, 2014, the Assembly in a joint meeting with the Docks and Harbors Board, expressed a desire to expand the role of the current 1% for Art Selection Panel for the Cruise Berth (16B) Project to look at the total picture of the port projects planned over the next 20 years, including but not limited to the various seawalk projects. The Assembly Committee of the Whole (COW) agreed to expand the Art Panel membership at its June 16, 2014 meeting and recommended approval of Kate Walters as the Parks and Recreation Advisory Committee Representative and Michele Elfers as Engineering Staff Liaison. The COW directed the City Manager to solicit two additional members from the Juneau Filipino and Alaskan Native communities. (Excerpts of the June 2 & June 16 minutes are attached for reference.)

Ms. Kiefer is forwarding the following names upon the recommendation of Douglas Indian Association Tribal Administrator Andrea Cadiente-Laiti who reached out to a variety of members of both the Filipino and Alaskan Native Communities over the course of this summer. Ms. Kiefer asked that these names be given to the Assembly Human Resources Committee for appointment consideration.

> **Mr. John Morris** is a Tlingit artist and master carver, Yanyeidí of the T'aaku Kwáan, and a lifelong resident of Juneau and Douglas.
>
> **Ms. Ronalda Cadiente** is also a skilled artist who is Tlingit and Filipino, Teikweidí, Xutsnoowú Kwáan, a retired CBJ School District administrator and a lifelong resident of Juneau.

Should the Assembly choose to appoint these two individuals, the expanded 1% for Art Selection Panel on Cruise Berth/Seawalk Projects will consist of the following membership:

2 General Public Members:	**Chloie Watson and Dan Fruits**
2 Juneau Arts & Humanities Council Rep.:	**Annie Calkins and Jeff W. Bush**
City Manager Appointee:	**Kirby Day**
Department Representative:	**David Logan (D&H Boardmember)**
Parks & Recreation Advisory Committee Rep.:	**Kate Walters**
Filipino & Alaskan Native Community Reps.:	**John Morris and Ronalda Cadiente**
Staff Liaisons (non-voting):	**Gary Gillette (D&H) and Michele Elfers (Eng.)**

F:\Clerk's Office Information\Agenda Packets and Minutes\Agenda Packets\HRC-Human Resources\2014\2014-08-25\2014-08-21_BJM_Memo_to_HRC_re_1Percent_for_Art_Selection_Panel_Expansion_16B_Project.doc

June 2, 2014 Joint Assembly/Docks & Harbors Board Meeting
<u>Minutes Excerpt re: 1% for Art Selection Panel Expansion</u>

Mayor Sanford was interested in seeing a 1% for Art Committee that could look at the total picture of the port projects planned over the next 20 years. He suggested that there were projects being done individually as pieces of the seawalk came on-line, but no overall planning. The 1% for Art Committee for Dock Project 16b had been appointed, so it was timely to have this discussion with the Docks and Harbors Board.

Ms. Crane reiterated that the seawalk was a 20 year project and CBJ had an opportunity to look at the big picture, rather than random projects here and there. There are a number of communities in which the art along the seawalk has become a tourist destination. If we have good art along the seawalk, it distinguishes the community. If we think long term we can plan from the beginning what we want to see.

Mr. Peterson said that 1% for the 16b project would be $530,000, and there could conceivably be $1.5 million along the entire seawalk. He said more smaller projects could allow more artists to do the work in manageable pieces.

Ms. Crane said she was not thinking of one large piece, and that she did not have any preconceived notions, though some had spoken about focusing on the history of Juneau as a theme. She just wanted to open a discussion.

Mr. Jones said perhaps the 1% for Art Committee for 16b could be expanded to become a standing committee for seawalk and waterfront projects. Mr. Jones said the first meeting of the 16b Art committee would be June 17, 2014.

Mayor Sanford asked for input from Docks and Harbors and Engineering.

Mr. Busch said it was incumbent on the Assembly to provide the direction to give artists a way to conceptualize the projects that would be able to be solicited for various sized projects. Mayor Sanford said the idea was to not be piecemeal.

Mr. Logan said he was the D&H representative for 16b Art Committee and he agreed the idea of a unified theme was good and it would be good to know the range of funding that would be available. He understood that getting unification spread over 20 years might be difficult to achieve continuity.

Bob Janes said such a committee was a good idea and he would like to see its reach extended out to valley residents who did not normally come downtown in order to get support and involvement in being a part of the seawalk. The maritime festival was a successful way to draw in those in the community that were not usually downtown.

Mayor Sanford asked D&H for a recommendation to expand the existing committee - and a recommendation from staff, and a few more arts people. There are currently 6 people on the committee and he thought ten could work for this and sought recommendations.

Mr. Uchytil said it was very difficult now to get a committee of 6 together as Mr. Gillette had found. Mr. Uchytil said the ordinance said the art had to be project specific, and that 16b was not a pretty project - it was a functional project and he hoped that some of the funds could be used to "soften" the project.

Mr. Gillette said he had no problem with an art master plan - that was a planning exercise, and their focus had been on 16b and specific art. If that was to change the committee needed direction. Mayor Sanford said he was not ready to go into an art master plan - but wanted to look at how art could fit in the seawalk in its totality. We don't know all the issues until we have looked at them.

Mr. Jones asked if there was a 1% for art committee for the dock extension that had happened and Ms. Kiefer said there were totemic designs incorporated into the glass of that most recent project.

Mr. Watt said since the budget for that portion of the seawalk was small they did not do the art selection and bid process. The glass shelter was a planned component so the artwork was embedded in the project. Mr. Watt said if the Assembly wanted to expand the geographical area of the 16b project art he would not do hard and fast boundaries and confirmed the Project 16b would have a very industrial look.

Mr. Jones said the question was not changing where the funds were spent, but ensuring that random, piece meal projects without a unifying vision were not installed.

Ms. Crane said this conversation was just an example of the issue and Mr. Watt suggested he could bring something back to the Assembly and see what the reaction was.

Mr. Janes thanked Mr. Jones for his attendance at the Docks and Harbors Board meetings.

Mayor Sanford thanked the Docks and Harbors Board for its work.

June 16, 2014 Assembly Committee of the Whole Worksession

<u>Minutes Excerpt re: 1% for Art Selection Panel Expansion</u>

C. Seawalk 1% for Art

Mr. Uchytil provided a power point presentation in response to the discussion that arose at the joint meeting of the Assembly with the Docks and Harbors Board about unifying the effort to establish art cohesively along the seawalk projects, including the pending work of the 1% for art committee for the Dock Project 16b. There is an interest in avoiding a random scattering of art along the seawalk. He explained the 1% for Art process and said the art is recommended by the seated panel and chosen by the Assembly. The departments manage the process but do not select the art. He showed a map of the projects recently done and to be done. He showed some of the art created to date. He showed the project area of the new berths and said he would like to see art soften the hard lines of that project. Docks and Harbors had no position on the seawalk art development and said that the Parks and Recreation Department was the benefiting department of future seawalk projects. The Long Range Waterfront Plan of 2005 provided guidance on intent of the seawalk and themes for the areas. The 2008 Waterfront Design Report standardized guard rail, benches, and way finding signs.

Ms. Crane said when she spoke at the last meeting; she had just wanted to initiate a discussion or community conversation on the topic of Seawalk art. She was not aware of the themes designated for the various segments of the seawalk and did not think they necessarily had to be linked to the artwork.

Mr. Kiehl agreed and said he liked the themes but they were not guiding the art that had been or was currently being installed. It is a conversation worth having to see if we can do more than a hodge podge.

Ms. Becker said these themes in the waterfront plan came from a public process and could provide direction.

Mr. Smith asked about the creation of the panel. Mr. Uchytil said that CBJ code outlines how the panel was created. Mr. Smith said there needed to be more diversity on this panel. Mr. Uchytil said the committee was formed of the people who had applied to serve.

Mr. Wanamaker supported the idea of a unified art theme, and reminded the committee of the "Cultural Gateway" project that had been proposed in the "deckover" of Marine Park that had languished.

The committee continued discussion and approved the addition of Kate Walters as a representative of the Parks and Recreation Advisory Committee and Michele Elfers as a staff liaison from the Engineering Department to serve on the 1% for Art Committee for Dock Project 16b. The committee directed the manager to ask the Filipino & Alaskan Native communities if they would like to participate in the selection panel and for suggestions for representation. There was general agreement that the 1% for Art Committee should move forward with its scheduled meeting for the following evening.

I:\WP\CLERKS\Boards\BOARD FOLDERS\1% for Art Committees\2014-06-Minutes_Excerpts_re_1Percent_for_Art_Selection_Panel_Expansion_for_Docks.docx