

**PUBLIC WORKS AND FACILITIES COMMITTEE  
MINUTES - SPECIAL MEETING  
June 25, 2019 – Assembly Chambers**

**I. CALL TO ORDER**

The meeting was called to order at 5:28 PM.

Members Present: Ms. Hale, Mr. Bryson, Ms. Triem, Mr. Edwardson,

Staff Present: Mike Vigue, Janet Sanbei

**II. APPROVAL OF MINUTES**

A. April 30, 2019 – Special Meeting

Minutes Approved.

**III. INFORMATION ITEMS**

A. New JACC Update/Funding Request

Mr. Botelho, 401 F Street, Douglas, Co-Chair of the JACC Partnership, updated the Committee on the New JACC and funding that is still needed in order to get large commitments from corporate donors. He stated the Partnership is requesting \$7.5M from the City to help build the new JACC. He informed the Committee the Partnership has heard from 3 corporate donors, but they would like a considerable donation from the Public Government before they will confirm their donations. The Partnership has received \$5.5M in pledges and actual donations from public individuals. He stated the Partnership has been responsive to concerns the Public has voiced.

Discussion ensued.

B. Centennial Hall Needs Assessment

Mr. Voelckers, MRV Architects, updated the Committee on the revised ideas for improvements to Centennial Hall, stating he provided a table of costs and idea drawings. He also discussed the parking area around Centennial Hall, saying it would be best to build the platted W. 3<sup>rd</sup> Ave. road that goes through the current parking lot. It will help better keep parking where it should be. He stated there would be some covered walkways between Centennial Hall and the JACC building. He also mentioned there are some improvements to existing spaces and additional meeting and performing accessory spaces.

Discussion ensued.

C. Public Comment

Duff Mitchell, 3274 Pioneer Ave., Managing Director of Juneau District Heating. He has been working with the City over a right-of-way in order to provide heating to Centennial Hall and the current JACC. The Assembly and City Management has been supportive of this idea. The piping takes space, and the City has asked us to put these pipes in utilidores, so they can be accessed even if a foundation is put above them. It will be very expensive to re-route these pipes from the original plan to a new routing plan. He has in recent months had difficulty getting the support from City staff to go forward with his project.

Discussion ensued.

D. Upcoming Schedule

1. PWFC Regular Meeting, July 1, 2019
2. Assembly Committee of the Whole (COW) July 8, 2019

**IV. ADJOURNMENT**

The meeting adjourned at 6:24 pm.