

**Public Works and Facilities Committee
Special Meeting
Minutes
March 27, 2019, 5:30 PM**

I. CALL TO ORDER

The meeting was called to order at 5:34 PM.

Members Present: Ms. Hale, Mr. Bryson, Ms. Triem, Mr. Edwardson, Mr. Campbell--Planning Commission Liaison

Assembly Members also Attending: Ms. Weldon, Ms. Gladziszewski

Staff Present: Mike Vigue, Michele Elfers, Janet Sanbei, Nathan Coffee

II. INFORMATION ITEMS

A. A Panel Discussion on 3 proposals for a new JACC/Centennial Hall Improvements

Ms. Hale stated in 2018 it was proposed to put the new JACC on the ballot for the public to vote. The Assembly did not pass the measure. Ms. Hale asked several members of the public to form a discussion Panel. Panel Members: Bud Carpeneti, JACC Partnership; Liz Perry, Travel Juneau; Craig Dahl, Greater Juneau Chamber of Commerce; and Michele Elfers – CBJ Parks & Recreation.

Each member introduced themselves and their involvement in the process. Conceptual drawings were presented by the JACC, and Travel Juneau. The JACC Partnership estimates the cost to be \$26.9M. Travel Juneau put together a concept for expanding Centennial Hall with a second story over part of the building. Travel Juneau estimates Centennial Hall would need to be unusable (off line) for approximately 18 months.

Parking was part of the discussion for either design. The Public Safety Building will be demolished opening up additional space for parking. Discussion with the State regarding the State Office Building parking garage has also taken place. That facility is breaking down and needs to be replaced. Possible replacement with access to Calhoun Avenue is being discussed by the State and the Capitol Building.

Additional discussion and questions regarding maintenance costs, aesthetics of the inside and outside of both buildings, and possible users ensued.

B. Discussion on Future Meetings for JACC/Centennial Hall Improvements

1. April 4, 2019 – will be pushed to the future...probably April 30, 2019.
2. April 30, 2019 – will be pushed into May.
3. May 21, 2019 – will be pushed further into May

III. ADJOURNMENT

Meeting adjourned at 7:15 PM.