

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

August 17, 2015 6:00 PM

City Hall Conference Room #224

Full Assembly Sitting as the Human Resources Committee, Immediately followed
by Special Assembly Meeting for Board Appointments

I. ROLL CALL

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES

A. June 10, 2015 DRAFT Minutes - Full Assembly as HRC

B. June 15, 2015 DRAFT Minutes - Full Assembly as HRC

IV. AGENDA TOPICS

A. Board Matters

1. Docks & Harbors Board Applicant Interviews

The Docks & Harbors Board has one (1) vacant seat for a term beginning immediately and expiring June 30, 2018.

Applicants to be interviewed are:

6:10pm: Charles Donart

6:20pm: James T. Craig

6:30pm: Weston Eiler

6:40pm: Don Habeger

7:00pm: Loren Domke

Applicant Robert Mosher is unavailable to interview.

[Applicants who withdrew after the closing of the application period were: Daniel Palicka, Keith Reeder, David Logan, Robert (Bob) Varness, and David Harman]

B. Other Business

V. EXECUTIVE SESSION

A. Executive session for committee deliberation of board applicants.

VI. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 72 hours prior to any meeting so arrangements can be made to have a sign language interpreter present or an audiotape containing the Assembly's agenda made available. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org

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

June 10, 2015 5:30 PM

City Hall Conference Room #224

Full Assembly sitting as the Human Resources Committee to Interview Board Applicants; Immediately followed by Special Assembly meeting for Board Appointments.

I. ROLL CALL

HRC Chair Loren Jones called the meeting to order at 5:32pm in the City Hall Conference Room #224.

Assembly Present: Mary Becker, Karen Crane, Maria Gladziszewski, Loren Jones, Jesse Kiehl, Jerry Nankervis, Merrill Sanford, Kate Troll and Debbie White.
Assembly Absent: None.

Others present: Deputy Clerk Beth McEwen, Planning Commissioner Dennis Watson, Docks and Harbors Members Mike Peterson and Tom Donek and applicants.

II. APPROVAL OF AGENDA

Chairman Jones noted that the responses to the advance interview questions from Percy Frisby and Joe Parrish were provided in hardcopy at the meeting since they had not been received in time for inclusion in the packet. He also noted that the packets for the June 15, 2015 Full Assembly as HRC meeting were also being distributed to the Assemblymembers at this meeting.

Chairman Jones noted that since there were some applicants who had withdrawn their applications, there may be gap periods during the meeting during which the committee may proceed with interviews or recess into executive sessions from the published draft schedule.

III. AGENDA TOPICS

A. Board Matters

1. Eaglecrest Board Applicants

The Eaglecrest Board had two open seats for terms beginning July 1, 2015 and expiring June 30, 2018. Incumbent Alexis Howard chose not to reapply for another term on the board.

Applicants interviewed for the Eaglecrest Board were Lee Henry, Joe Parrish, and Curtis Francis. Incumbent Carlton Heine also applied for reappointment but was unavailable to interview due to travel for work.

Following executive session deliberations (see below), the following motion was made:

MOTION by Mr. Kiehl to recommend the Assembly make the following appointments to the Eaglecrest Board: Reappointment of Carlton Heine to a term beginning July 1, 2015 and expiring June 30, 2018, and appointment of Lee Henry to a term beginning July 1, 2015 and expiring June 30, 2018.

Hearing no objections, the motion passed.

2. Docks & Harbors Board Applicants

The Docks and Harbors Board had four open seats: three seats for full terms beginning July 1, 2015 and expiring June 30, 2018 and one vacant seat for a term expiring June 30, 2016. Incumbent Scott Spickler chose not to apply for reappointment and former member Greg Busch resigned his seat effective April 3, 2015.

Applicants interviewed for the Docks and Harbors Board were incumbent Tom Donek, and applicants Tom Zaruba and David Lowell. The other applicants Kerry Crocker, Savannah Worley, Mark Ridgway, Bob Jacobsen and incumbent David Logan had all withdrawn their applications from consideration.

Following executive session deliberations (see below), the following motion was made:

MOTION by Mr. Kiehl to recommend the Assembly make the following appointments to the Docks and Harbors Board:

Reappointment of Tom Donek to a term beginning July 1, 2015 and expiring June 30, 2018, appointment of David Lowell to a term beginning July 1, 2015 and expiring June 30, 2018, and appointment of Tom Zaruba to a term beginning immediately and expiring June 30, 2016.

Hearing no objections, the motion passed.

3. Planning Commission Applicants

There was one vacant seat on the Planning Commission for a term expiring December 31, 2016 due to the resignation of Gordon Jackson effective May 31, 2015.

Applicants interviewed for the Planning Commission were Wade Bryson, Matthew Bell, Percy Frisby, Tom Sutton, and Myrna Gardner.

Following executive session deliberations (see below), the following motion was made:

MOTION by Mr. Kiehl to recommend the Assembly appoint Matthew Bell to the vacant seat on the Planning Commission to term expiring December 31, 2016.

Hearing no objections, the motion passed.

B. Other Business

III. EXECUTIVE SESSION

A. Executive Session

Ms. Gladziszewski moved to go into executive session to deliberate on applicants for the Docks and Harbors Board, the subject of which may tend to prejudice the reputation and character of any persons. There being no public comment nor any objection to the motion, the committee entered into executive session at 6:46pm and came out at 6:58pm.

Ms. Troll moved to go into executive session to deliberate on applicants for the Eaglecrest Board, the subject of which may tend to prejudice the reputation and character of any persons. There being no public comment nor any objection to the motion, the committee entered into executive session at 7:35pm and came out at 7:55pm.

Ms. Gladziszewski moved to go into executive session to deliberate on applicants for the Planning Commission, the subject of which may tend to prejudice the reputation and character of any persons. There being no public comment nor any objection to the motion, the committee entered into executive session at 8:45pm and came out at 9:00pm.

At 9:00p.m., following the conclusion of all executive sessions noted above, the motions listed above under each respective board were acted upon.

IV. ADJOURNMENT

There being no further business to come before the HRC, the meeting was adjourned at 9:02p.m.

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

June 15, 2015 5:30 AM

City Hall Conference Room #224

Full Assembly sitting as the Human Resources Committee to Interview Board Applicants, Immediately followed by a Special Assembly Meeting for Board Appointments

I. ROLL CALL

HRC Chair Loren Jones called the meeting to order at 5:29p.m.

Members present were: Loren Jones, Mayor Merrill Sanford, Mary Becker, Debbie White, Jerry Nankervis, Jesse Kiehl, Maria Gladziszewski, and Karen Crane.

Members absent: Kate Troll

Others present: Deputy Clerk Beth McEwen, Parks and Recreation Director Kirk Duncan, and applicants.

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. Board Matters

1. Aquatic Board

On April 27, 2015, the Assembly adopted Ordinance 2015-23(b) creating CBJ Code 65.10 pertaining to Aquatics Facilities.

CBJ 65.10.010 sets out in part the following criteria for membership on the newly created Aquatics board:

65.10.010 Board of Directors: The Aquatics Board shall consist of seven voting members appointed by the Assembly to serve without compensation for staggered three-year terms, and one (non-voting) liaison from the Juneau School District. ... No board member, or member of a board member's immediate family or household, may be employed by an aquatics facility owned by the City and Borough. To the extent possible, appointments to the Aquatics Board shall include persons having skills relevant to matters concerning the aquatics facilities. No more than two members of the Aquatics Board shall be a member or employee of any local swim organization, or the immediate family member of any member or employee of any local swim organization.

The Full Assembly sitting as the Human Resources Committee was tasked with determining which applicants to appoint to the Aquatics Board and the term

expiration dates for each of those members. Per CBJ Code 67.10.010, the terms were to begin July 1, 2015.

Applicants interviewed for the Aquatics Board were: Mary Graham, Christopher Krenz, Joe Parrish, Max Mertz, Beth Weldon, Gregory Williams, Ritchie Dorrier, Pat Watt, Tom Rutecki, and Sharon Burns.

MOTION by Mr. Kiehl to recommend the Assembly make the following appointments to the Aquatics Board to terms beginning July 1, 2015.

- Ritchie Dorrier to a term expiring June 30, 2016
- Tom Rutecki to a term expiring June 30, 2016
- Gregory Williams to a term expiring June 30, 2016
- Max Mertz to a term expiring June 30, 2017
- Pat Watt to a term expiring June 30, 2017
- Joe Parrish to a term expiring June 30, 2018
- Beth Weldon to a term expiring June 30, 2018.

Hearing no objections, the motion passed.

2. Airport Board Applicants

There were 2 public seats on the Airport Board for terms beginning July 1, 2015 and expiring as of June 30, 2018. Board Chair Jerry Godkin was completing his ninth year on the board and was not eligible for reappointment. Incumbent Joe Heueisen was completing his first term (in this cycle) on the board and was eligible for reappointment. Mr. Heueisen previously served on the Airport Board from 1995 to 2007.

MOTION by Mr. Kiehl to recommend the Assembly make the following appointments to the Airport Board: Reappointment of Joe Heueisen to a term beginning July 1, 2015 and expiring June 30, 2018, and appointment of Angela Rodell to a term beginning July 1, 2015 and expiring June 30, 2018.

Objection was noted so a roll call vote was taken.

Aye: Crane, Gladyszewski, Kiehl, White, and Jones
Nay: Becker, Nankervis, Sanford

Motion passed 5 ayes, 3 nays.

B. Other Business

III. EXECUTIVE SESSION

A. Executive Session

MOTION by Mr. Kiehl to go into executive session to deliberate on applicants for the Aquatics and Airport Boards, the subject of which may tend to prejudice the reputation and character of any persons. There being no public comment nor any

objection to the motion, the committee entered into executive session at 8:06pm and came out at 8:54pm.

At 8:54p.m., following the conclusion of the executive session noted above, the motions listed above under each respective board were acted upon.

IV. ADJOURNMENT

There being no further business to come before the HRC, the meeting was adjourned at 8:56p.m.

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