

THE CITY AND BOROUGH OF JUNEAU, ALASKA

Meeting Minutes - July 11, 2017

I. Call to Order

Chair called the meeting to order at 5:35pm.

Members present: Chair Debbie White, Norton Gregory, Bruce Van Dusen, Mariya Lovishchuk, Bryce Johnson

Other Assembly Members present: Jesse Kiehl

Staff present: Scott Ciambor

II. Approval of Agenda

Hearing no objections, the agenda was approved.

III. Approval of Minutes

A. June 2016 Meeting

Hearing no objections, the minutes of June 13, 2017 were approved.

IV. Agenda Topics

A. Mission

Chair White discussed a number of items suggested by Mayor Koelsch for the Task Force to cover. These included storage/lockers, toilet and bathroom situation, winter shelter or warming center, and tiny homes.

Chair White asked as a topic if the Glory Hole is located in the right spot. Or, what is the ideal location? Discussion. Ms. Lovischchuk noted that it would be really expensive to move and that the topic has been brought up many times. Mr. Johnson noted that if starting from scratch, it might not be the best location and that bigger population centers are moving toward multiple, smaller and scattered emergency shelters. Ms. Lovischchuk noted that it doesn't seem likely and also wondered if this was indeed the priority at the moment -- given the other needs and limited resources.

For storage options, after discussion, Chair White asked staff to look into potential unused lockers at Juneau School District.

B. Organization & Tasks

Scott Ciambor suggested utilizing the task force templates provided for future meetings to help narrow down action items and assemble all the details necessary for steps to be taken.

V. Public Participation on Non-Agenda Items

None

VI. Staff Reports

VII. Adjournment

The meeting adjourned at 6:38pm.