

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

July 31, 2017 6:00 PM
Assembly Chambers

I. ROLL CALL

HRC Chair Loren Jones called the meeting to order at 6:00 p.m.

Assemblymembers Present: Loren Jones, Debbie White, Norton Gregory, Beth Weldon (telephonic)

Members absent: None

Staff present: Deputy Clerk Beth McEwen, City Manager Rorie Watt, Municipal Clerk Laurie Sica

II. APPROVAL OF AGENDA

The agenda was approved as presented.

III. APPROVAL OF MINUTES

A. June 26, 2017 Human Resources Committee Minutes

There being no objections and no corrections, the minutes of the June 26, 2017 regular HRC meeting were approved as presented.

IV. PUBLIC PARTICIPATION

None.

(Not to exceed a total of 10 minutes nor more than 2 minutes for any individual).

V. AGENDA TOPICS

A. Board Matters

1. DRAFT Resolution 2802 re: Juneau Commission on Aging

Current Juneau Commission on Aging member Eileen Hosey and former members Mary Lou Spartz and Marie Darlin were present at this meeting.

Mr. Jones explained that the draft Resolution 2802 proposes reestablishing the Juneau Commission on Aging with a change in the membership structure, the length of terms, and refocuses the mission of the commission. He stated that the main piece awaiting determination at the time the resolution was drafted was that of staff support. He then held discussions with the City Manager about that and while it was hoped that JEDC might be eventually tapped to provide support to the commission, they both thought it was best to leave the language of the resolution up to the City Manager to determine

who and how that staff support would be provided and funded.

MOTION by Ms. White to request the Law Department to add language to Section 6 of Resolution 2802 stating that the City Manager will provide staff assistance to the commission and to refer the amended resolution back to the Assembly for approval at the next Assembly meeting. *Hearing no objection, the motion carried.*

2. Local Emergency Planning Committee - Appointment

There is one application for the 11A Vulnerable Population Representative (Alternate) seat on the Local Emergency Planning Committee for a term beginning immediately and expiring 12/31/2019.

Mr. Jones noted that there was one applicant for Seat 11A - the Vulnerable Population alternate seat on the Local Emergency Planning Committee.

MOTION by Mr. Gregory to recommend the nomination of Zachariah Fisher to Seat 11A on the Local Emergency Planning Committee to a term beginning immediately and expiring December 31, 2019. *Hearing no objection, the motion carried.*

3. Treadwell Arena Advisory Board - Appointment

Mr. Jones noted that at the last HRC meeting, there were three open seats on the Treadwell Arena Advisory Board (TAAB) and only one applicant. There was one application in packet for an open seat on the board.

MOTION by Mr. Gregory to recommend the appointment of Leah Farzin on the Treadwell Arena Advisory Board for a term beginning immediately and expiring May 31, 2020. *Hearing no objection, the motion carried.*

4. Youth Activities Board Appointment

Mr. Jones stated that there was an application in the packet and a copy of the minutes of the JSA (Juneau Sports Association) for Tim Wilson to serve as the JSA representative on the Youth Activities Board.

MOTION by Mr. Gregory to recommend the appointment of Tim Wilson to serve as the Juneau Sports Association representative on the Youth Activities Board (YAB) for a term to begin immediately and end upon the nomination by JSA for a replacement to represent them on the YAB. *Hearing no objection, the motion carried.*

B. Other Business

None.

VI. STAFF REPORTS

Ms. McEwen noted that there are a number of board vacancies currently pending and encouraged members to help get the word out to anyone who may be interested in serving on a board or commission.

VII. COMMITTEE MEMBER COMMENTS AND QUESTIONS

None.

VIII. ADJOURNMENT

There being no further business to come before the body, the meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Beth McEwen, Deputy Clerk

DRAFT