

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

July 17, 2019 5:30 PM
City Hall Conference Room 224

I. ROLL CALL

II. APPROVAL OF AGENDA

III. AGENDA TOPICS

A. Board Matters

1. Docks and Harbors Board Interviews

The Docks and Harbors Board consists of nine members.

Three seats are currently up for consideration for full terms July 1, 2019 – June 30, 2022. Included in your packet is a document submitted by the Docks and Harbors Board regarding its current membership and recommendations for use during the appointment process.

The below applicants are scheduled for interviews on *Wednesday, July 17* as follows:

5:35pm:	Steven Guignon
5:45pm:	Annette Smith
5:55pm:	Thomas Donek
6:05pm:	Russell Peterson
6:15pm:	Bernard (Bob) Wostmann (incumbent)

2. Aquatics Board - Application Review and Appointment Recommendations

Interviews will not be held for the Aquatics Board applications. HRC members will review applications and make recommendations to the Assembly for appointments to the Aquatics Board.

For this first formation of the reorganized and expanded Aquatics Board, members will be appointed to serve staggered one, two and three year terms. As the one and two year terms come up for renewal, applicants will then be appointed to a three year term.

Kristin Bartlett will fill the School District Representative Seat.

One applicant has applied for the Aquatics Organization Seat.

IV. 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



City and Borough of Juneau, AK

DOCKS & HARBORS BOARD**BOARD ROSTER****WESTON EILER****1st Term** Nov 09, 2015 - Jun 30, 2019**Appointing Authority** Assembly**Position** Voting Member**Category** Public**Dais Seat** 2**BERNARD (BOB) WOSTMANN****1st Term** Aug 28, 2018 - Jun 30, 2019**Appointing Authority** Assembly**Position** Voting Member**Category** Public**Dais Seat** 8**ROBERT L. JANES****2nd Term** Jun 06, 2013 - Jun 30, 2019**Appointing Authority** Assembly**Position** Voting Member**Category** Public**Dais Seat** 4**MARY BECKER****1st Term** Oct 15, 2018 - Oct 14, 2019**Appointing Authority** Assembly**Position** Ex-Officio**Office/Role** Assemblymember**Category** Assembly Liaison**Dais Seat** 10**E. BUDD SIMPSON****3rd Term** Jul 01, 2011 - Jun 30, 2020**Appointing Authority** Assembly**Position** Voting Member**Category** Public**Dais Seat** 9**MARK RIDGWAY****1st Term** Jul 01, 2017 - Jun 30, 2020**Appointing Authority** Assembly**Position** Voting Member**Category** Public**Dais Seat** 7**DON ETHERIDGE****1st Term** Jul 01, 2017 - Jun 30, 2020**Appointing Authority** Assembly**Position** Voting Member**Category** Public**Dais Seat** 3**CHRISTOPHER S DIMOND****1st Term** Mar 06, 2019 - Jun 30, 2021**Appointing Authority** Assembly**Position** Voting Member**Category** Public**Dais Seat** 5**DAVID MCCASLAND****1st Term** Jul 01, 2018 - Jun 30, 2021**Appointing Authority** Assembly**Position** Voting Member**Category** Public**Dais Seat** 6**JAMES (JIM) BECKER****1st Term** Jul 01, 2018 - Jun 30, 2021**Appointing Authority** Assembly**Position** Voting Member**Category** Commercial Fisherman**Dais Seat** 1

Enterprise Board Appointment Process
Docks and Harbors Board Comments
February 2019

Duties and Responsibilities of the Docks and Harbors Board Defined

The duties and responsibilities of the Docks and Harbors (D&H) Board are defined in Title 85 of the city code. The Board revised its Bylaws which were approved by the Assembly in June 2014.

The Board consistently reviews and updates as needed the provisions of Title 85 and related regulations as issues arise. All suggested revisions processed through a public process and ultimately forwarded to the Assembly for approval.

Skills and Knowledge Sets Required

An effective Docks and Harbor Board member should have the following attributes:

Cares about what is going on with Juneau's D&H with a balanced, non-biased perspective.

Wants to be involved and is committed to helping make a difference for all D&H users and the community.

Committed to an open public process.

A good listener and active participant in Board discussions.

Capable of critical thinking.

Analytical and forward focused.

Good communication skills - both written and spoken.

Active in some aspect of maritime activity – such as boating in general, sport fishing, commercial fishing, diving, tourism, marine service and supply, marine engineering and construction, etc.

The Board is **not** well served by an individual with a personal agenda regardless of their level of knowledge or experience.

Current Docks and Harbors Board Membership (2019 – 2020)

The current members of the Docks and Harbors Board are a diverse group of long time Juneau residents. All have experience in boating and individual members have the following professional experience:

Lawyer

Retired tour boat captain

Downtown seasonal merchant

UAS public relations

Commercial fisherman

Owner of a tour guide company

IT management and consulting

USCG CEU environmental reviewer

These Board members represent a well-rounded group that possesses the skills and knowledge needed to be an effective board. In addition to what is apparent from their resumes, each board member has gained through Board work, varying degrees of knowledge about all aspects of Juneau's docks and harbors.

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Steven

First Name

Guignon

Last Name

Middle Initial

Email Address

Home Address

City

Primary Phone

Alternate Phone

Suite or Apt

State

Postal Code

Captain/Tour Operator Owner

Employer

Alaska Luxury Tours

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Auke Bay

Residence City

AK

Residence State

99821

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Docks & Harbors Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

10

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

Becoming a member of the board provides for an opportunity to give back to my community, the place that I am making my home and have started a new local business. I enjoy being an active participant in every community I live in. Combining all of my tourism and small business experience from US coastal locations like the US Virgin Islands and Hawaii, I offer a unique and fresh perspective. I care about development that is smart, sustainable and for the benefit of all. And I would like to be a part of the future of Juneau's docks and harbors.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

2004-2005 Volunteer, Meals On Wheels in Kansas City, spreading more love. 2006-2008 Volunteer, St Johns Mercy Hospital St Louis in the pediatric unit, spreading love. 2011-2015 Deck Hand and Captain, Top Sails, St. Thomas, US Virgin Islands. 2015-2017 Captain, Juneau Whale Watch. 2017 Organizer for Virgin Islands/Puerto Rico Fundraiser after Hurricane Irma and Maria. Raised \$9,000 in one night.

Education/Training: Please list both formal and informal education & training experiences:

USCG certified Masters Captains License 100 ton STCW Credential Crowd Control Credential Crisis Control Credential CPR Certified

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Upload a Resume

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

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Annette

First Name

Smith

Last Name

Middle Initial

Email Address

Home Address

City

Primary Phone

Alternate Phone

Suite or Apt

State

Postal Code

Gastineau Guiding (seasonal)

Employer

Captain

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Douglas

Residence City

AK

Residence State

99824

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Docks & Harbors Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

10+

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am a multiple-type user of the Docks & Harbors facilities and as such have interest.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Summer employee with Gastineau Guiding

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I served on the Harbor board for about 10 years in the 80's. Also am past President of the Juneau Gastineau Rotary Club and member of their board.

Education/Training: Please list both formal and informal education & training experiences:

BSE Education many years training in IT, retired after 33 years in IT.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Captains License

Upload a Resume

Demographics

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Ethnicity

None Selected

Gender

☒ Female



Date of Birth

Acknowledgement/Certification

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☒ I Agree

Application Form

Profile

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Thomas

First Name

H.

Middle Initial

Donek

Last Name

Email Address

Home Address

City

Primary Phone

Alternate Phone

Suite or Apt

State

Postal Code

Retired

Employer

Civil Engineer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Docks & Harbors Board: Appointed

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☒ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

none

Question applies to multiple boards

How many hours per month are you able to serve?

20+

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I believe I can make a positive contribution to our community as member of the Docks and Harbors Board. My entire professional engineering career has involved boats, boating and boating facilities to one degree or another. I am now retired but still an active boater, and I have time to devote to community service.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

None

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

CBJ Docks & Harbors Board (2010 - 2018) Territorial Sportsmen Board and Scholarship Committee (multiple terms since 1982)

Education/Training: Please list both formal and informal education & training experiences:

AA Electronics Tech. (Shasta College, Redding, CA.) BS Civil Engineering (Chico State College, Chico, CA.) MBA Program at UAS Many, many management and engineering courses and seminars over the years.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Registered professional civil engineer in Alaska (CE5021) and California (C29119). U.S. Coast Guard Master's License for uninspected vessels to 50 GRT.

[2019_Hbr_Brd_Resume.docx](#)

Upload a Resume

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected



Date of Birth

Acknowledgement/Certification

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☒ I Agree

Application Form

Profile

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Russell

First Name

J.

Middle Initial

Peterson

Last Name

Email Address

Home Address

City

Primary Phone

Alternate Phone

University of Alaska

Employer

Infrastructure Support
Engineer/Tech

Job Title

Residence Address if different from your Mailing "Home"
Address listed above

Residence Address Line 2

Juneau

Residence City

AK

Residence State

99801

Residence Postal Code

Comments

I have lived in Aurora Harbor since the Early 1980's and I wish to serve our community by donating my time to be on the Harbor Board. I also volunteer and pay for almost 1,000 flowers each year in front of the Aurora Harbor Office <http://mvseal.com/index.php?category/194>

Secondary Email Address (if any)

Which Boards would you like to apply for?

Docks & Harbors Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☒ 1

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

40

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have lived in Aurora Harbor since the Early 1980's and I wish to serve our community by donating my time to be on the Harbor Board. I have 3 decades or nearly 1/3 of a Century of "Harbor Experience" specifically as a Liveaboard over many different large 65'+ vessels. I would be specifically great on the Operations Committee and many more. I love my home town of Juneau and I Love my home in Aurora Harbor even more. I have solid visions and ideas and dedication for our Juneau Harbors and I have Very much to contribute into our future to be proud of together. Thank you. I also volunteer and pay for almost 1,000 flowers each year in front of the Aurora Harbor Office <http://mvseal.com/index.php?category/194>

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

none

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I also volunteer and pay for almost 1,000 flowers each year in front of the Aurora Harbor Office
<http://mvseal.com/index.php?category/194>

Education/Training: Please list both formal and informal education & training experiences:

Shipwright, Marine Electrical, Marine Plumbing, Isolation Transformers and Marine NEMA Power Requirements and procedures, I have 3 Decades of Boots on the Dock Experience and I am presently working on getting my 100 Ton Captains License.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

I am presently working on getting my 100 Ton Captains License.

[Upload a Resume](#)

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male

Date of Birth

Acknowledgement/Certification

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☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Bernard (bob) Wostmann
 First Name Middle Initial Last Name

[Redacted]
 Email Address

[Redacted] [Redacted]
 Home Address Suite or Apt
 [Redacted] [Redacted]
 City State Postal Code

[Redacted] [Redacted]
 Primary Phone Alternate Phone

Retired
 Employer Job Title

[Redacted]
 Residence Address if different from your Mailing "Home"
 Address listed above

Residence Address Line 2

Juneau
 Residence City

AK
 Residence State

99821
 Residence Postal Code

Comments

[Redacted]
 Secondary Email Address (if any)

Which Boards would you like to apply for?

Docks & Harbors Board: Appointed

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Southeast Charters, Inc - President Wostmann & Associates, Inc - Director Sommers Building Management Corp. - President

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Wostmann & Associates, Inc. - Past President, CEO, Board Chair CBJ Docks & Harbors Board - former member CBJ Bidding Review Board - former member Alaska Information Technology Consortium - President Lynn Canal Volunteer Fire Department - Retired as Assistant Chief Member/Former Executive & Program Committee - COMTECH UAS - Former Adjunct Instructor - Systems Analysis

Education/Training: Please list both formal and informal education & training experiences:

Bachelors Degree in Computing Science - University of Notre Dame Various Management & Technical training courses in Information Technology Incident Command School - Yakima WA

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Merchant Mariner Credential - Master, 100 Ton Motor or Sail since 2005 Alaska Licensed Fishing Guide - 2005 through 2016

Upload a Resume

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Other

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Presented by: The Manager
Introduced: 01/07/2019
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2019-03(b)

An Ordinance Amending the City and Borough of Juneau Code Related to Aquatics Facilities and Repealing the Associated Sunset Date.

WHEREAS, the Juneau voters approved a proposition in October 2014 amending the Charter to give the Assembly discretion to establish a board to oversee the City and Borough's aquatics facilities; and

WHEREAS, Ordinance 2015-23(b) amended the City and Borough code to create a new chapter, Chapter 67.10 Aquatics Facilities, with an automatic sunset date of May 28, 2018; and

WHEREAS, Ordinance 2018-19 extended the sunset date to June 30, 2019.

BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. Except for Section 2, which is a non-code ordinance, this ordinance is of a general and permanent nature and shall become a part of the City and Borough of Juneau Municipal Code.

Section 2. Repeal of Sunset Date. The sunset date created by Ordinance 2015-23(b) and extended by Ordinance 2018-19 is repealed. Chapter 67.10 no longer has a sunset date.

Section 3. Amendment of Section. CBJ 67.10.010 Board of directors, is amended to read:

67.10.010 Board of directors.

(a) The aquatics board shall consist of nine voting members appointed by the assembly to serve without compensation for staggered three-year terms. Members of the board shall serve at the pleasure of the assembly. Terms shall commence on July 1. Appointments to fill vacancies shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term. No board member who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply if there are no other qualified applicants at the time reappointment is considered by the assembly.

(b) One board member shall be from and represent the Juneau School District. One board member shall be from any local aquatics organization that rents a pool facility. To the extent possible, appointments to the remaining seven seats on 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 aquatics organization, or the immediate family member of any member or employee of any local aquatics organization.

(c) The parks and recreation department director may participate in any board proceedings like a member but shall not have the power to vote and shall not be counted in determining whether a quorum of the board is present.

Section 4. Amendment of Section. CBJ 67.10.020 General powers, is amended to read:

67.10.020 General powers.

(a) Subject to state laws and City and Borough ordinances, the aquatics board shall make policy decisions and generally direct the operation and maintenance of the municipally-owned aquatics facilities according to the best interests of the public and in a sound business manner. The aquatics board:

(1) Shall be responsible for generally directing the operation, maintenance, development and marketing of the municipally owned and operated aquatics facilities, except as otherwise provided by the assembly by resolution.

(2) Shall prescribe the terms under which persons and groups may use the aquatics facilities under the board's management and establish and enforce standards of operation.

(3) May adopt regulations pursuant to CBJ 01.60 necessary for the administration of the aquatics facilities under the board's management.

(4) Shall facilitate and receive citizen input on the management and operations of the aquatics program.

(b) Shall ensure all legal services for the aquatics board and aquatics facilities are provided by or under the supervision of the municipal attorney.

(c) Shall annually provide to the assembly a written review of the aquatics program. The review shall include public usage, financial trends, facility maintenance needs, capital needs, and the efficiency of the program operation.

(d) Shall annually provide a personnel evaluation to the parks and recreation department director of the aquatics manager's performance in supporting the board and implementing board direction. The aquatics manager personnel evaluation and the board's deliberation of it shall be confidential unless the aquatics manager requests a public discussion.

(e) Shall participate in the selection process for the hiring of the aquatics manager. In the event the board does not support the hiring recommendation of the parks and recreation department director, the board chair shall timely notify the city manager. The city manager shall then make the hiring decision.

Section 5. Amendment of Section. CBJ 67.10.050 Meetings, is amended to read:

67.10.050 Meetings.

(a) The aquatics board shall meet at least once each month at an accessible location and time to be designated by the board. The board chair may cancel a monthly meeting when a quorum will not be present. Subject to public notice requirements, any three board members may call for a special meeting.

(b) Every meeting of the board, including its committees, shall have an agenda. The agenda shall be prepared by the board or committee chair in consultation with the aquatics manager.

Section 6. Amendment of Section. CBJ 67.10.070 Manager designated, is amended to read:

67.10.070 Aquatics manager designated.

The aquatics manager shall provide staff support to the board but is supervised by the parks and recreation department director.

Section 7. Amendment of Section. CBJ 67.10.080 Director; duties and responsibilities, is amended to read:

67.10.080 Aquatics manager; duties and responsibilities.

The aquatics manager is responsible for the overall supervision of the municipally-owned aquatics facilities under the aquatics board's policy direction. The aquatics manager's authority and duties shall include, but are not limited by, the following:

- (1) To be responsible for carrying out all applicable laws, ordinances and regulations.
- (2) To be responsible for carrying out policies established by the aquatics board not in conflict with policies established or adopted by the assembly or manager.
- (3) To prepare an annual budget as required by City and Borough ordinance.
- (4) To attend all meetings of the aquatics board and its standing committees except as otherwise directed by the board and not otherwise conflicting with other duties of the position of aquatics manager.

- (5) Direct and supervise the maintenance and operation of the municipal pools.
- (6) Keep the aquatics board fully advised on the financial circumstances of the program budget, the physical condition, and the maintenance needs of the aquatics facilities.
- (7) At the direction of the aquatics board, prepare draft regulations and draft fee changes for consideration.
- (8) Assist the aquatics board in all matters, including the preparation of the annual report to the assembly.

Section 8. Amendment of Section. CBJ 67.10.100 Preparation and submission of budget, is amended to read:

67.10.100 Preparation and submission of budget.

The aquatics manager shall prepare the budget in accordance with approved City and Borough procedure and shall submit it to the aquatics board for approval. The aquatics manager shall submit to the board the draft Capital Improvement Plan no later than December 1 and the draft operating budget no later than February 1.

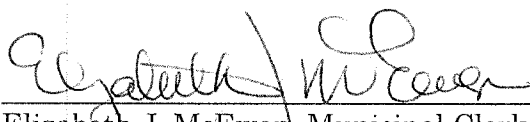
The operating portion of the budget submitted by the aquatics board shall, to the extent practical given safety concerns and maximizing operating hours of the pools, minimize its general fund subsidy. The aquatics board shall make its recommendations and submit the budget to the city manager for transmittal to the assembly in the same manner as general government departments.

Section 9. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this 28th day of January, 2019.


Beth A. Weldon, Mayor

Attest:


Elizabeth J. McEwen, Municipal Clerk



City and Borough of Juneau, AK

AQUATICS BOARD

BOARD ROSTER



PHILIP LOSEBY

1st Term Apr 27, 2015 - Jun 30, 2019

Appointing Authority School District
Position Ex-Officio
Office/Role JSD Liaison
Category School District Liaison
Dais Seat 8



TOM RUTECKI

1st Term Jul 01, 2015 - Jun 30, 2019

Appointing Authority Assembly
Position Voting Member
Office/Role Vice-Chair
Category Public
Dais Seat 5



BECKY MONAGLE

1st Term Dec 08, 2016 - Jun 30, 2019

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 3



JOE PARRISH

1st Term Jul 01, 2015 - Jun 30, 2019

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 4



CHARLIE WILLIAMS

1st Term Jul 01, 2016 - Jun 30, 2019

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 7



RITCHIE DORRIER

1st Term Jul 01, 2015 - Jun 30, 2019

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 1



CAROLE TRIEM

1st Term Oct 15, 2018 - Oct 14, 2019

Appointing Authority Assembly
Position Ex-Officio
Office/Role Assemblymember
Category Assembly Liaison
Dais Seat 9



PAT WATT

1st Term Jul 01, 2015 - Jun 30, 2020

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 6



MAX MERTZ

1st Term Jul 01, 2015 - Jun 30, 2020

Appointing Authority Assembly
Position Voting Member
Office/Role Chair
Category Board member of Glacier Swim Club
Dais Seat 2



VACANCY

Appointing Authority Assembly
Position Voting Member
Category Aquatics Organization Representative



VACANCY

Appointing Authority Assembly
Position Voting Member
Category School District Representative

Aquatics Board - Template for Staggered Terms After Reorganization July 2019

Name	Seat	Term	
Kristin Bartlett	Juneau School District	N/A	
	General Public	July 1, 2019 - June 30, 2020	1 year
	General Public	July 1, 2019 - June 30, 2020	1 year
	General Public	July 1, 2019 - June 30, 2021	2 year
	General Public	July 1, 2019 - June 30, 2021	2 year
	General Public	July 1, 2019 - June 30, 2021	2 year
	General Public	July 1, 2019 - June 30, 2022	3 year
	General Public	July 1, 2019 - June 30, 2022	3 year
	Aquatics Organization	July 1, 2019 - June 30, 2022	3 year
(b) One board member shall be from and represent the Juneau School District. One board member shall be from any local aquatics organization that rents a pool facility. To the extent possible, appointments to the remaining seven seats on the aquatics board shall include persons having skills relevant to matters concernng the aquatics facilities. No more than two members of the aquatics board shall be a member or employee of any local aquatics organization, or the immediate family member of any member or employee of any local aquatics organization.			

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Will Muldoon
First Name Middle Initial Last Name

[Redacted]

Email Address

[Redacted]

Home Address

[Redacted]

Suite or Apt

[Redacted]

City

[Redacted]

State

[Redacted]

Postal Code

[Redacted]

Primary Phone

[Redacted]

Alternate Phone

State of Alaska Mainframe Operator
Employer Job Title

[Redacted]

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Juneau
Residence City

AK
Residence State

99801
Residence Postal Code

Comments

[Redacted]

Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Parks & Recreation Advisory Committee: Appointed

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

After serving on the special cmte for the P&R Master Plan and serving on the PRAC as the Aquatics Liaison I feel that I would be a good fit for the board and look forward to helping them continue their excellent work.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

P&R Advisory Council: member of the public, Aquatics Board Liaison

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Served on KTOO's board of directors for 2 terms for a total of six years, resigned after reaching term-limit. I have also served on CoastAlaska's Board of Directors for one term, for a total of 2.5 years, resigned to allow another Juneauite to serve one term on the regional board. I also served on the P&R special cmte for the Master Plan and currently serve on the P&R Advisory Council as the Aquatics Liaison

Education/Training: Please list both formal and informal education & training experiences:

High School diploma, some college

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Upload a Resume

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Bradley R Elfers
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

Alaska Fly Fishing Goods Owner
Employer Job Title

[Redacted]
Residence Address if different from your Mailing "Home"
Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

[Redacted]
Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

none

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have used and enjoyed the pools for many years. Both my children learned to swim at the pools and I have regularly brought them swimming and to swim lessons. I also use the pool on my own swimming laps and using the work out equipment. I think the pools are tremendous local assets and am interested in doing what I can to help them thrive and continue in the future. I have owned my own business in Juneau for the last 21 years and have a good understanding of business practices. I also was a full time ski instructor at Eaglecrest from 1993-1998 so I have experience working in a parks & rec type setting. I think these two positions give me a range of experience that could be helpful on the Aquatics Board.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

none currently

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I was a long time board member for the Juneau Chapter of Trout Unlimited. Trout Unlimited is a conservation organization that focuses on preserving and protecting coldwater streams and rivers. I also served the chapter as vice president for 6 years.

Education/Training: Please list both formal and informal education & training experiences:

BA from University of Washington

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Level III Ski Instructor Certification with the Professional Ski Instructors of America.

Upload a Resume

Demographics

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Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

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☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Donald R Beard
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

[Redacted] [Redacted]
Employer Job Title

[Redacted]
Residence Address if different from your Mailing "Home"
Address listed above

[Redacted]
Residence Address Line 2

[Redacted]
Residence City

[Redacted]
Residence State

[Redacted]
Residence Postal Code

Comments

[Redacted]
Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

Long-time user of Augustus Brown Pool

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

None

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Juneau Volunteer Fire Department

Education/Training: Please list both formal and informal education & training experiences:

B.S. Civil Engineering M.S. Civil Engineering

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Upload a Resume

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Kirk Duncan
 First Name Middle Initial Last Name

[Redacted]
 Email Address

[Redacted] [Redacted]
 Home Address Suite or Apt
 [Redacted] [Redacted]
 City State Postal Code

[Redacted] [Redacted]
 Primary Phone Alternate Phone

Retired
 Employer Job Title

[Redacted]
 Residence Address if different from your Mailing "Home"
 Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

[Redacted]
 Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☒ 2

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I was the Parks and Recreation Directors when the Aquatics Board was created and I feel I can provide historic perspective to the board's mission and purpose as well as assist the staff in the effective and efficient operation of the pools

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I serve on the Parks and Recreation Advisory Committee I am the board chair of CoastAlaska, I serve on the KTOO board of directors as well as the KTOO Legacy Foundation. I am the treasurer of my condo association

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Please see above

Education/Training: Please list both formal and informal education & training experiences:

I graduated from the University of Washington with a BA in Economic Geography. I have completed various courses in organizational development and related topics

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

I attended and graduated from the National Recreation and Parks Association Directors School

[RESUME_6-1-2018.doc](#)

Upload a Resume

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☒ I Agree

Application Form

Profile

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Lena

First Name

Merrell

Last Name

Middle Initial

Email Address

Home Address

City

Primary Phone

Alternate Phone

Suite or Apt

State

Postal Code

Southeast Dental Group

Employer

Registered Dental Hygienist,
Office Manager

Job Title

Residence Address if different from your Mailing "Home"
Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

* I tried to upload a resume, and I'm failing. Is there a way I can send it by email? Thank you for your consideration! Lena

Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I joined the Glacier Swim Club when I moved to Juneau in 1991 and swam for 9 years on both GSC and JDHS highschool teams. I worked at the Augustus Brown Pool as a swim instructor for a few years at the end of highschool and in college. I now have 2 young children and have been through the 'lunch bunch' and swim lessons routines and I feel like now is the time to give back and to be a voice for the community.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Solely Southeast Dental Group

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I was on my Student Government Association all throughout college at the University of Vermont, chairing the Committee on Legislative Action for 2 of the 4 years.

Education/Training: Please list both formal and informal education & training experiences:

I have a Bachelors degree in Political Science from the University of Vermont, an Associates degree in Dental Hygiene. My Dental Hygiene License requires continuing education courses. I have had continued CPR training and underwent the Red Cross Swim Instructor training years ago.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

[Upload a Resume](#)

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Molly _____ K _____ McCormick _____
First Name Middle Initial Last Name

Email Address

Home Address

City

Suite or Apt

State

Postal Code

Primary Phone

Alternate Phone

City and Borough of Juneau _____
Employer

Teacher with JSD, and also
Certified Nurses Aide(CNA) at
hospital _____
Job Title

Residence Address if different from your Mailing "Home" Address listed above

Residence Address Line 2

Residence City

Douglas

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I work with people with all abilities, and I would like to keep the swimming pools accessible for all populations. I would like to have the best possible facilities for our community which includes maintenance inside and outside, organization, fees, budget, ideas to add or make improvements to the facilities, programs etc, listen to and consider public comments...

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Present Douglas 4th of July President Past Treadwell Arena Board Member CBJ employee as Teacher and Certified Nurses Aide(CNA)

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

CBJ pool swim instructor, lifeguard and head lifeguard Campfire, leading groups of kids on hikes, campouts, crafts and activities Camp Caribou, a camp for kids who experience a disability Supervised Hamme Swimming Pool in Fairbanks, AK Employed with Juneau School District for last 25 years Employed by Bartlett Regional Hospital for the last 2 years Volunteer: Special Olympics Activities and camps for Special Needs population Douglas 4th of July Committee Treadwell Arena Board

Education/Training: Please list both formal and informal education & training experiences:

B.S. Degree plus 40 continuing education credits Teaching certificate, K-age 22 State CNA license MANDT, how to manage yourself and others Bloodborn Pathogens Basic Life Support CPR First-Aid Teacher continuing Education Nursing continuing Education ALICE Training Computer safety Scuba Diver and certificate Youth Mental Health certification

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Past volunteer activities B.S. Degree plus 40 continuing education credits Teaching certificate, K-age 22 State CNA license MANDT, how to manage yourself and others Bloodborn Pathogens Basic Life Support CPR First-Aid Teacher continuing Education Nursing continuing Education ALICE Training Computer safety Scuba Diver and certificate Youth Mental Health certification Current Water Safety Instructor Supervisor class Life guard training CPR First Aid Expired OSHA Pool Chemistry Instructor to teacher WSI, LGT, CPR, First-Aide

Upload a Resume

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Pat

First Name

Watt

Last Name

Middle Initial

Email Address

Home Address

City

Primary Phone

Alternate Phone

Suite or Apt

State

Postal Code

Retired

Employer

Job Title

Residence Address if different from your Mailing "Home"
Address listed above

Residence Address Line 2

Juneau

Residence City

AK

Residence State

99801

Residence Postal Code

Comments

Member of CBJ Sales Tax Board of Appeals; (Mother of City Manager Rorie Watt) Would prefer to 1-2 years (max) on the Aquatics Board. Does NOT wish to be considered for a 3 year term.

Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

The Aquatics Board is going through a time of transition and I think I can be helpful by continuing on through the transition to provide some continuity and background as well as constructive input going forward.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I am an active volunteer with the League of Women Voters although I am no longer on its Board.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I attached a comprehensive resume to my application for a seat on the new Aquatics Board when it was first appointed. Not much has changed - I can provide another copy of my resume if needed.

Education/Training: Please list both formal and informal education & training experiences:

See attached resume

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

[Pat_resume_May_2019.pdf](#)[Upload a Resume](#)

Demographics

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Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female



Date of Birth

Acknowledgement/Certification

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☒ I Agree

Application Form

Profile

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Tom L Rutecki
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

[Redacted] [Redacted]
Employer Job Title

[Redacted]
Residence Address if different from your Mailing "Home"
Address listed above

[Redacted]
Residence Address Line 2

Juneau
Residence City

AK
Residence State

99801
Residence Postal Code

Comments

Previous member of Dimond Park Pool Task Force, Aquatic Facilities Advisory Board; current member of YAB & PRAC

[Redacted]
Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted
Parks & Recreation Advisory Committee: Appointed
Youth Activities Board: Appointed

Are you applying for reappointment to this board?

☒ Yes ☐ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have a long-time commitment to making Juneau pools are safe and enjoyable for all in the community and have much institutional knowledge about all aspects of the pools.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

See attached community service file.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

See attached community service file.

Education/Training: Please list both formal and informal education & training experiences:

Western Michigan University BS and MS Pre Med University of Michigan MS Thesis on Fish Behavior in a Great Lakes Trap Net

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

[TOMRESupdated2019.docx](#)[Upload a Resume](#)

Demographics

The following **optional** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Male



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☒ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Tracy L Morrison
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

Elgee Rehfeld Staff Accountant
Employer Job Title

[Redacted]
Residence Address if different from your Mailing "Home"
Address listed above

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

[Redacted]
Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below
such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

My family of five is heavily involved in aquatic activities. We are each at the pool 3-5 times a week. My husband and I both hold annual member passes and are part of the GSC (Glacier Swim Club) masters program. My children are all GSC swimmers. I also cochair GSC's annual fundraiser. With this level of involvement I feel I have a vested interest in the future of Juneau's aquatics programs and good insight into the current state of these programs.

Please select the type of board seat for which you are applying *

☒ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Aukeman Triathlon Board Member Elgee Rehfeld Employee

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Education/Training: Please list both formal and informal education & training experiences:

Undergraduate Biology Degree from the University of California, Santa Cruz

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

[Tracy Morrison Resume 2019.pdf](#)

Upload a Resume

Demographics

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Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female



Date of Birth

Acknowledgement/Certification

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☒ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING**" address in the first address block labeled "**HOME.**" The optional secondary address field is for your "**RESIDENCE**" address.]

Corry A Isabell
First Name Middle Initial Last Name

[Redacted]
Email Address

[Redacted] [Redacted]
Home Address Suite or Apt
[Redacted] [Redacted]
City State Postal Code

[Redacted] [Redacted]
Primary Phone Alternate Phone

Volunteers of American National Regional Housing Manager II
Housing Corporation Alaska
Employer Job Title

Residence Address if different from your Mailing "Home" Address listed above

[Redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

Which Boards would you like to apply for?

Aquatics Board: Submitted

Are you applying for reappointment to this board?

☐ Yes ☒ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☒ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [Please respond to each of the below questions and don't just write "see attached resume."]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am a Juneau swimmer and swim parent. I love our pools and the opportunity for physical activity they bring to all Juneau residents every day regardless of weather or other environmental limitations. I drop in for a lap swim weekly in the winter and when the rain drives me in the summer. My son has been on the Glacier Swim Club for ten years and works as a swim instructor and life guard. I have served on the Glacier Swim Club board and will remain an active swim official and GSC member. I love watching young people develop their confidence and abilities in the pool. I want to contribute my time, experiences, and expertise to the aquatics board.

Please select the type of board seat for which you are applying *

☒ Criteria specific seat as listed in the board's governing legislation

Please list any organizations for which you currently serve as a board member, officer, or employee.

Volunteers of America National Housing Corporation - Regional Manager True North Federal Credit Union
- Audit Committee Juneau Christian Center - Treasurer

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Glacier Swim Club, Board Member May 2015-April 2019; Vice President 2017; President 2018, 2019 (off board by term limit 5/2019) Love Inc., Board Member February 2014 - January 2018; Vice President 2017/2018 Townhouse I Condo Association, Treasurer 9/2009-5/2018

Education/Training: Please list both formal and informal education & training experiences:

BS in Business Administration and Computer Information Systems Master of Public Administration
Extensive real estate and commercial asset management training

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

[Resume.doc](#)

Upload a Resume

Demographics

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Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female



Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☒ I Agree