

ASSEMBLY HUMAN RESOURCES COMMITTEE

August 1, 2022 5:30 PM
Assembly Chambers/Zoom Webinar
MINUTES

I. CALL TO ORDER

HRC Chair Hughes-Skandijs called the Assembly Human Resources Committee meeting to order at 5:30 p.m.

II. LAND ACKNOWLEDGEMENT

III. ROLL CALL

Members Present: Chair Alicia Hughes-Skandijs, Michelle Hale, Christine Woll and 'Wáahlaal Gíidaak

Members Absent: None

Others Present: Deputy Clerk Di Cathcart, City Clerk, Beth McEwen, Deputy City Manager Robert Barr, P&R Director George Schaaf, Aquatics Board Chair Will Muldoon

IV. APPROVAL OF AGENDA

Agenda approved as presented.

V. APPROVAL OF MINUTES

None

VI. AGENDA TOPICS

A. Juneau Commission on Aging (JCOA) - Annual Report & Appointment

The Juneau Commission on Aging (JCOA) consists of nine voting members appointed from the general public for staggered 2-year terms. The Assembly shall appoint members from a diverse population of people with knowledge of issues relating to aging or with expertise on health, housing, transportation, finances, insurance and other areas of concern for seniors in Juneau. At least five members shall be 65 years of age or older; four seats are general public seats and shall serve without restriction to age.

There is one vacant seat (65+) on the JCOA for a term beginning immediately and ending December 31, 2023.

The committee stated its appreciation for all the work the commission has done over the last year and the administrative support from Juneau Economic Development Council to the JCOA. Committee members noted the JCOA is a passionate and diligent in its work and appreciated the concise and good suggestions outlined in the JCOA annual report.

MOTION: by Ms. Hale to forward to the full Assembly for approval, the recommendation to appoint Susan Warner to the Juneau Commission on Aging for a term beginning immediately and ending December 31, 2023. *Hearing no objections, motion passed.*

B. Juneau Commission on Sustainability (JCOS) - Appointments

Per Resolution 2755, the Commission shall be comprised of nine members appointed by the Assembly, plus one liaison from the Assembly and one from the Planning Commission. The liaisons shall not have the power to vote and shall not be counted in determining whether a quorum of the Commission is present. Commission membership shall reflect environmental, social, economic and governmental perspectives, unified by the common interest of sustainability.

There are two vacant seats on JCOS; one seat for a term beginning immediately and ending June 30, 2024 and one seat for a term beginning immediately and ending June 30, 2025.

MOTION: by 'Wáahlaal Gíidaak to forward to the full Assembly for approval, the recommendation to appoint to the Commission on Sustainability, Jessica Barker to a term beginning immediately and ending June 30, 2024 and Nick Waldo to a term beginning immediately and ending June 30, 2025. *Hearing no objections, motion passed.*

C. Ordinance 2022-22 An Ordinance Amending the City and Borough of Juneau Code Related to the Aquatic Board of Directors.

Deputy City Manager Robert Barr outlined the request from the Aquatics Board included in the packet. Mr. Barr said that staff agrees with the request to reduce the board from a nine member to a seven member board however staff is not supportive of the second request - removing the requirements that the board be comprised of individuals that represent different interests.

MOTION: by Ms. Hale to make the Aquatics Board a seven member board and to

amend the sentence in section 67.10.010(b) from: *No more than **two** members of the aquatics board shall be a member or employee...to: No more than **three** members of the aquatics board shall... **Hearing no objections, motion passed.***

D. Aquatics Board - Appointments

MOTION: by ‘Wáahlaal Gíidaak to forward to the full Assembly for approval, the recommendation to reappoint to the Aquatics Board, Tracy Morrison, Scott Griffith and Molly McCormick all to terms beginning immediately and ending June 30, 2025. ***Hearing no objections, motion passed.***

VII. STAFF REPORTS

A. Picking Dates to Hold Interviews/Appointments for Empowered Boards & SRRC

Chair Hughes-Skandijs will bring forward Tuesday, August 16, Wednesday, August 17 and Thursday, August 25 and possible dates to hold interviews and appointments for the Planning Commission, Eaglecrest Board and Systemic Racism Review Committee vacant seats.

VIII. NEXT MEETING DATE

A. August 22, 2022 at 6:00pm

IX. ADJOURNMENT

There being no further business before the committee, meeting adjourned at 5:50 p.m.