

TO: Human Resources Cmte, CBJ Assembly

FROM: Will Muldoon, Aquatics Board Chair

DATE: February 28, 2022

RE: Petition to remove 67.10.010(b)

Honorable Chair Hughes-Skandijs, and members of the HRC,

67.10.010 is the code which governs the CBJ Aquatics Board of Governors. Section .010, Subsection (b) reads as follows:

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.

When drafted, this subsection was to assuage concerns of any single user-group monopolizing limited pool times for scheduling. The Aquatics Board and Manager have navigated scheduling successfully without issue since its inception in 2015. No other board has this level of burden for membership.

Over time, it has given rise to unintended side effects. Primarily because of its broad application to family members and parents, it greatly restricts the pool of interested community members from which we can have serve on our board.

The Aquatics Board has had two unfilled vacancies for seven consecutive months. This has caused the board to fail to meet quorum during that timeframe. We are formally petitioning the Human Resources Committee to revisit this code subsection and ask for its removal.