

# ASSEMBLY HUMAN RESOURCES COMMITTEE MINUTES

September 12, 2022 at 6:00 PM

Assembly Chambers/Zoom Webinar

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<https://juneau.zoom.us/j/95241164899> or 1-253-215-8782 Webinar ID: 952 4116 4899

## A. CALL TO ORDER

HRC Chair Hughes-Skandijs called the Assembly Human Resources Committee meeting to order at 6:00 p.m.

### LAND ACKNOWLEDGEMENT

We would like to acknowledge that the City and Borough of Juneau is on Tlingit land, and wish to honor the indigenous people of this land. For more than ten thousand years, Alaska Native people have been and continue to be integral to the well-being of our community. We are grateful to be in this place, a part of this community, and to honor the culture, traditions, and resilience of the Tlingit people. Gunalchéesh!

## B. ROLL CALL

**Members Present:** Chair Alicia Hughes-Skandijs, Christine Woll, Michelle Hale

**Members Absent:** 'Wáahlaal Gíidaak

**Others Present:** Deputy Clerk Di Cathcart, Mayor Beth Weldon, Deputy City Manager Robert Barr, Assistant City Attorney Adam Gottschalk, Assistant City Attorney Benjamin Brown and Parks & Recreation Director George Schaaf

## C. APPROVAL OF AGENDA

*Agenda approved as presented.*

## E. APPROVAL OF MINUTES

1. March 14, 2022 Assembly Human Resources Committee Minutes
2. July 11, 2022 Assembly Human Resources Committee Minutes
3. August 1, 2022 Assembly Human Resources Committee Minutes
4. August 16, 2022 Special Assembly Human Resources Committee Minutes
5. August 25, 2022 Assembly Human Resources Committee Minutes
6. August 25, 2022 Special Assembly Human Resources Committee Minutes

*Minutes approved as presented.*

## F. AGENDA TOPICS

### 7. Youth Activities Board (YAB) - Annual Report & Appointments

The Youth Activities Board consists of nine members as follows: A Parks and Recreation Advisory Committee member (nominated by PRAC), a Juneau Arts & Humanities Council member (nominated by JAHC), a Juneau Sports Association member, (nominated by JSA), and six public members, one of which must be 18 years or younger at time of appointment. The Recreation Superintendent or alternate designee provides staff to this board.

**There are two public seats up for appointment, both for terms beginning September 1, 2022 and ending August 31, 2025.**

The committee reviewed the YAB annual report. Ms. Woll was curious as to the process the board has on how it decides to reduce the final amount requested by a grant requester. Mr. Schaaf noted that unfortunately the YAB Chair was unable to attend to answer questions but Mr. Schaaf will find out the process and report back to the committee. Ms. Hale commented that during last year's YAB annual report the YAB Chair outlined the system the committee had created and Ms. Hale was impressed with the thought and equity that went into designating final funding for requesters.

**MOTION:** by Ms. Hale to forward to the full Assembly for approval, the recommendation to reappoint Summer Christiansen and Bonita Nelson to the Youth Activities Board for terms beginning September 1, 2022 and ending August 31, 2025. *Hearing no objections, motion passed.*

#### **8. Treadwell Arena Advisory Board (TAAB) Appointment**

Per Ordinance 2019-04(b), the Treadwell Arena Advisory Board (TAAB) is comprised of seven voting members appointed from the general public, and one liaison from the Parks and Recreation Advisory Committee. The liaison shall not have the power to vote and shall not be counted in determining whether a quorum of the Board is present. Members shall be appointed to staggered three-year terms. To the extent practicable, each organization that provides activities at Treadwell Ice Arena should have at least one representative on the Board. No more than five members shall be employees or board members of an organization, or the immediate family member of any employee or board member of an organization, that provides activities at the Treadwell Ice Arena.

**There are two seats needing appointment for various terms; one application is in the packet.**

**MOTION:** by Ms. Woll to forward to the full Assembly for approval, the recommendation to appoint Jamie Troxel to the Treadwell Arena Advisory Board for a term beginning immediately and ending May 31, 2025. *Hearing no objections, motion passed.*

#### **G. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

Ms. Woll commented that with discussion around reducing seats on the Aquatics Board was there also discussion on reducing the number of seats on the Treadwell Arena Advisory Board since this is another board with hard to fill seats. Mr. Schaaf stated Parks & Recreation has not discussed reducing the number of TAAB seats. What staff has been starting to discuss is a consolidation of the five Parks & Recreation boards into one board for better utilization of staff time and volunteer board members time. Chair Hughes-Skandijs asked if with the loose timeline of this fall to review possible consolidation is it better to leave any vacancies open on the various Parks & Recreation boards at this time. Mr. Schaaf noted that staff is still in the early stages of this discussion and bringing anything of substance to the Assembly so he would defer to the HRC or Assembly to make those determinations around filling vacant seats. Ms. Woll brought forth the idea of possibly holding interviews and appointments in the same fashion the Assembly does for the Systemic Racism Review Committee (SRRC) and Empowered Boards if consolidation of the Parks & Recreation boards happens. Ms. Hale stated she would be interested in any way CBJ can make processes less weighty and run smoother. Chair Hughes-Skandijs commented that she would like to see the SRRC's recommendations if this consolidation moves forward and legislation comes before the SRRC and HRC for review.

#### **H. NEXT MEETING DATE**

**November 21, 2022 at 6pm Assembly Chambers/Zoom Webinar**

#### **I. ADJOURNMENT**

There being no further business to come before the committee, meeting adjourned at 6:18 p.m.