



ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

June 09, 2025 at 6:00 PM

Assembly Chambers/Zoom Webinar

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

A. CALL TO ORDER

B. 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!

C. ROLL CALL

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

1. May 19, 2025 Assembly HRC Meeting Minutes - Draft

F. AGENDA TOPICS

2. Parks & Recreation Advisory Committee (PRAC) Appointment

Per [Ordinance 2022-64\(b\)\(am\)](#) members shall be appointed by the Assembly. Members shall be appointed to staggered three-year terms. A new member shall be seated upon appointment and serve until their term ends or until their successor is appointed. The PRAC shall advise the Assembly regarding all Parks and Recreation Department managed lands, facilities, and services including, but not limited to, the Treadwell Arena, the Aquatics Facilities, and the Jensen-Olson Arboretum.

Current PRAC [Roster](#)

There is one vacant seat for an unexpired term beginning immediately and ending April 30, 2026 and one applicant for that seat.

Suggested Motion: *I move the Assembly Human Resources Committee forward to the full Assembly for approval, the appointment of _____ to the Parks & Recreation Advisory Committee for an unexpired term beginning immediately and ending April 30, 2026 and ask for unanimous consent.*

3. Ordinance 2025-17 Building Code Advisory Committee & Building Code Board of Appeals Dissolution

G. STAFF REPORTS

Verbal update on number of Empowered Board Applications received for Airport, Docks & Harbors, Eaglecrest Boards and the vacant Planning Commission Seat.

Tentative Meeting Dates for Interviews/Appointments:

Monday, June 23 - PC & Docks & Harbors Applicants

Thursday, June 26 - Airport & Eaglecrest Applicants

H. STANDING COMMITTEE TOPICS - *for discussion as meeting time allows*

Review of Boards/Committees: current board legislation, membership numbers/terms, recruitment, and creating diversified boards/committees to better reflect Juneau's population.

2025 Assembly Goal 4a: Adopt a naming policy that acknowledges Juneau's history and indigenous culture.

I. COMMITTEE MEMBER COMMENTS AND QUESTIONS

J. NEXT MEETING DATE

K. SUPPLEMENTAL MATERIALS

L. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, e-mail: city.clerk@juneau.gov.