



# SYSTEMIC RACISM REVIEW COMMITTEE MINUTES

August 30, 2022 at 12:00 PM

Zoom Webinar

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<https://juneau.zoom.us/j/92303909454> or 1-253-215-8782 Webinar ID: 923 0390 9454

**A. CALL TO ORDER**

Acting Chair Lee called the Systemic Racism Review Committee to order at 12:04p.m.

**B. LAND ACKNOWLEDGEMENT**

**C. ROLL CALL**

**Present:** Acting Chair Grace Lee, Kelli Patterson, Gail Cheney, Ivan Nance and Ephraim Froehlich

**Absent:** None

**Staff/Other:** Robert Barr, Robert Palmer, Di Cathcart, Assemblymember Christine Woll

**Others in attendee mode:** Sherri Layne, Adrien Speegle, Adam Gottschalk

**D. APPROVAL OF AGENDA**

Agenda approved as presented

**E. APPROVAL OF MINUTES**

Minutes approved as presented

1. 2022-07-12 SRRC Meeting Minutes - Draft
2. 2022-08-02 SRRC Minutes - draft

**F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

None

**G. AGENDA TOPICS**

3. The following ordinances were up for introduction on the consent agenda at the August 29, 2022 Special Assembly Meeting. The SRRC checklists associated with the ordinances are in this SRRC packet. Legislation and materials associated with the legislation are located in the Assembly packet (copy/paste link into preferred browser for access to the Assembly agenda page):  
<https://juneau.org/assembly/assembly-minutes-and-agendas>

**Ordinance 2022-06(b)(K)** An Ordinance Appropriating \$100,000 to the Manager for the Telephone Hill Redevelopment Capital Improvement Project; Funding Provided by General Funds.

**Ordinance 2022-06(b)(L)** An Ordinance Appropriating \$187,442 to the Manager for the Design Phase of the Gate 5 Passenger Boarding Bridge Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

**Ordinance 2022-06(b)(M)** An Ordinance Appropriating \$2,017,881 to the Manager for the Design Phase of the Ramp Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

**Ordinance 2022-06(b)(N)** An Ordinance Appropriating \$2,254,418 to the Manager for the Construction Phase of the Float Pond Improvements Capital Improvement Project; Funding Provided by the Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant.

**Ordinance 2022-06(b)(O)** An Ordinance Appropriating \$2,400,000 to the Manager for the Purchase of the Family Practice Building at 10301 Glacier Highway; Funding Provided by Hospital Funds.

**Ordinance 2022-06(b)(Q)** An Ordinance Appropriating \$1,185,900 to the Manager for the Hospital CT/MRI Replacement Capital Improvement Project; Funding Provided by Hospital Funds.

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

**Recommended Motions:**

*"I move to approve the consent agenda as presented and ask for unanimous consent"*

*"I move to approve the consent agenda as amended and ask for unanimous consent: [use this motion when items are pulled off consent for further discussion]"*

Mr. Barr read the ordinances into the record. Chair Lee asked committee members if there were any questions or any ordinances they wished to have pulled for further discussion. Ms. Cheney had a question on ordinance 2022-06(b)(K) regarding how many people may be impacted on Telephone Hill by this and how long will they be impacted. Mr. Barr noted the Assembly has begun to discuss options and staff is waiting on lease agreements from the residents and or the property management in order to discuss and take next steps. There is a soft landing planned while the Assembly and the Telephone Hill residents work out agreements. Ms. Cheney's second question was on ordinance 2022-06(b)(N) related to float plane pond and how many float planes still utilize the pond. Mr. Barr stated that he will check with the Airport and follow up with Ms. Cheney.

Mr. Froehlich asked what the current demographic make-up of the Aquatics Board is. Ms. Cathcart noted that while she didn't have the demographics on ethnicity, a quick look at the roster showed a current breakdown of three men and four women.

Chair Lee asked if the SRRC could get some type of breakdown of all the Parks & Recreation boards on their diversity. Ms. Cathcart noted that she will include the quarterly report on gender and ethnicity in the next SRRC packet.

Ms. Patterson asked which memo we should be looking at for the Aquatics Board, the Assembly Human Resources request or the Aquatics Board request. Mr. Barr responded that while the original request came from the Aquatics Board, final decisions would be made by the Assembly.

**MOTION:** by Ms. Patterson I move to approve the consent agenda as amended to pull Ordinance 2022-22 for further discussion and ask for unanimous consent. ***Hearing no objection, motion passed***

4. For legislation pulled for further discussion or to walk-through the SRRC checklist on particular legislation.

Ordinance 2022-22 was pulled for further discussion. The committee members began to go through the toolkit which lead to a larger discussion of CBJ boards in general. Mr. Froehlich noted the potential for limiting the number of people of color by reducing board size. Mr. Nance stated that it seemed like the problem was currently filling the seats as is regardless of diversity. Mr. Froehlich requested to see a list of outreach that the city does. Chair Lee recommended the committee hold an additional meeting to discuss the Aquatics Board and board diversity/membership numbers in further detail. Mr. Barr stated that the SRRC would need to hold an extra meeting between now and 9/13 otherwise we could send the

information out. Ms. Patterson said she didn't have an issue with the reduction in numbers her concern is not getting rid of the requirements related to board seats.

**MOTION:** by Chair Lee that the SRRC hold a meeting on September 6 at Noon to discuss Ordinance 2022-22 and the questions that were brought forward today. ***Hearing no objections, motion passed.***

**H. STAFF REPORTS**

None

**I. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS**

Assemblymember Woll thanked the committee members on their review of the ordinances and looks forward to the discussion next week on board engagement. Ms. Woll let the committee know that at last night's Assembly meeting the Assembly set their retreat date for December 11 and asked the committee to bring forward any recommendations they might see that would be important for the Assembly to know.

Ms. Cheney asked if this is the time to bring forward the recommendation to expand the charge of the SRRC. Ms. Woll stated she agreed that now is a good time to have that discussion.

Chair Lee asked if the committee wanted to put on appointments of Chair and Vice Chair on the 9/13 meeting.

**J. NEXT MEETING DATE**

Added September 6, 2022 as a special SRRC meeting to discuss Ordinance 2022-22. September 13, 2022 at Noon via Zoom Webinar

**K. ADJOURNMENT**

There being no further business to come before the committee, meeting adjourned at 12:46 p.m.