ASSEMBLY HUMAN RESOURCES COMMITTEE AGENDA

May 08, 2023 at 5:30 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. AGENDA TOPICS

1. **Resolution 3025** A Resolution Approving Amendments to the Bylaws of the Board of Directors of Bartlett Regional Hospital.

2. **Parks and Recreation Advisory Committee (PRAC) Appointments**

Per Ordinance 2022-64(b)(am) the duties of the Jensen-Olson Arboretum Advisory Board, the Treadwell Arena Advisory Board, and the Aquatics Board were consolidated into the Parks and Recreation Advisory Committee (PRAC) and those commitees sunset as of March 27, 2023 with the previous PRAC sunsetting as of April 30, 2023.

The Assembly Human Resources will review the applications received and make recommendations for appointments to the PRAC for staggered three-year terms as follows: three members for one-year terms, three members for two-year terms, and three members for three-year terms.

One-year terms run: May 1, 2023 - April 30, 2024

Two-year terms run: May 1, 2023 - April 30, 2025

Three-year terms run: May 1, 2023 - April 30, 2026

F. STANDING COMMITTEE TOPICS

3. **Assembly Goal - Specific to Human Resources Committee**

Goal 4: Community, Wellness and Public Safety - Juneau is safe and welcoming for all citizens

A. Acknowledge and honor Juneau's indigenous culture, place names, naming policy and recognize Elizabeth Peratrovich Day.

4. **Discussions Regarding CBJ Boards & Committees - *as meeting time allows***

Committee Recruitment, Member Development, Application & Interview Process, Other Related Topics

Additional Document Tools for HRC

2023 CBJ Boards-Committees Description List (link to 3/20/2023 HRC agenda item)

G. STAFF REPORTS

5. **Picking Dates & Reviewing Advanced Interview Questions for Empowered Board Interviews**

HRC Members need to pick June dates to recommend to the full Assembly for Empowered Board interviews (Airport, Docks & Harbors and Eaglecrest Boards) and possibly SRRC, however the Clerk's Office has not received any applications for SRRC other than members currently serving that are interested in being reappointed. **Deadline to submit applications for these Empowered Boards is Wednesday, May 31. Possible interview dates: Tuesday, 6/20, Tuesday, 6/27 or Wednesday, 6/28.**

If HRC members wish to update/change any of the advanced interview questions that needs to be completed prior to the next HRC meeting on June 12. Included in the packet are last years questions.

H. COMMITTEE MEMBER COMMENTS & QUESTIONS

I. NEXT MEETING DATE

June 12, 2023 at 6:00 p.m. - Assembly Chambers/Zoom Webinar

J. 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, TDD 586-5351, e-mail: city.clerk@juneau.gov.

Bartlett Regional Hospital

3260 Hospital Drive, Juneau, Alaska 99801 907.796.8900 www.bartletthospital.org

- M E M O R A N D U M -

DATE: April 25, 2023

TO: BRH Board of Directors

FROM: Nathan Overson, Executive Director of Compliance

SUBJECT: **BRH Board Bylaw Revision**

The redline section is the suggested addition to the current bylaw and is very similar to the Municipal Code Title 40 language. A slight clarification was also added to distinguish facilities as "licensed health" facilities. The amendment is based on ensuring consistency between BRH Bylaws and CBJ Title 40.05.020 and ensuring that the Bartlett Board of Directors can be responsible for more than one licensed health facility under one governance structure, such as a Home Health Agency, Hospice Facility, Skilled Nursing Facility, Crisis Stabilization Center, and a Crisis Residential Center.

BOD Bylaw
0122 GENERAL POWERS

Subject to state laws and other City and Borough Ordinances, CBJ 40.05.020 provides in part that the Board of Directors shall be responsible for the operation of all licensed hospitals and associated licensed health facilities, located inside and outside the City and Borough of Juneau, owned or leased by the City and Borough according to the best interests of the public's health, shall make and enforce all rules and regulations necessary for the administration of hospitals under its management, shall prescribe the terms under which patients shall be admitted thereto and shall establish and enforce standards of operation. The Board shall, within the hospital appropriation, establish and may amend the pay plan for hospital employees.

Title 40
40.05.020 – General powers.

(a) Subject to state laws and City and Borough ordinances, the hospital board of directors shall be responsible for the operation of all hospitals and associated facilities, located inside and outside the City and Borough of Juneau, owned or leased by the City and Borough according to the best interests of the public's health, shall make and enforce all rules and regulations necessary for the administration of hospitals under their management, shall prescribe the terms under which patients shall be admitted thereto and shall establish and enforce standards of operation. The hospital board of directors shall, within the hospital appropriation, establish and may amend the pay plan for hospital employees.

Presented by: The Manager
Presented: 05/08/2023
Drafted by: S. Layne

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 3025

A Resolution Approving Amendments to the Bylaws of the Board of Directors of Bartlett Regional Hospital.

WHEREAS, the Board of Directors of Bartlett Regional Hospital is responsible for the administration and management of the hospital under the general direction of the Assembly; and

WHEREAS, CBJ 40.05.030 provides that the Bartlett Regional Hospital Board of Directors shall recommend bylaws for the administration and government of the hospital, which bylaws shall become effective upon approval of the Assembly by resolution; and

WHEREAS, the Assembly may accept the bylaws recommended by the Bartlett Regional Hospital Board of Directors, may reject such bylaws, or may modify the bylaws; and

WHEREAS, at its regular meeting on April 25, 2023, the Bartlett Regional Hospital Board of Directors approved certain amendments to the bylaws consistent with CBJ ordinances and forwarded the same to the Assembly; and

WHEREAS, the Bartlett Regional Hospital Board of Directors recommends that the Assembly approve the amended bylaws attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. The Assembly hereby approves the Bartlett Regional Hospital Board of Directors Bylaws, dated April 25, 2023, attached as Exhibit A.

Section 2. Effective Date. This resolution shall be effective immediately after its adoption.

Adopted this _____ day of _____ 2023.

_____
Beth A. Weldon, Mayor

Attest:

_____
Elizabeth J. McEwen, Municipal Clerk

Bartlett Regional Hospital

BOARD OF DIRECTORS

B Y L A W S

VOTING MAJORITIES

BYLAWS	**Recommendation to Adopt, Amend or Repeal (0131 - Page 3)**	**Prevailing vote of at least six members.**
REMOVAL OF BOARD MEMBER RECOMMENDATION	**(0144 - Page 4)**	**Prevailing vote of at least six members.**
QUORUM - BOARD MEETING	**(0162 – Page 10)**	**Five members of the board shall constitute a quorum.**
VOTING	**(0172 – Page 12)**	**Prevailing vote of at least five members.**
APPOINTMENT OF ADMINISTRATOR	**(0211 - Page 16)**	**Prevailing vote of [at least six members] of the [entire] Board.**

BOARD OF DIRECTORS BYLAWS

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0111 NAME

The governing body of the Bartlett Regional Hospital shall be known as the Board of Directors.

0112 PURPOSE

1. To provide for the management of facilities, personnel and services designed to diagnose and treat patients. Quality patient care shall be provided to all persons without discrimination on the basis of race, color, religion, national origin, age, sex, sexual orientation, sexual stereotyping, gender identity, disability, pregnancy, parenthood, marital status, or change in marital status.

2. To provide appropriate facilities and services to best serve the needs of patients; to improve the standards of health care; to encourage education and training of hospital employees and staff appointees; and to maintain the quality of patient care that is achievable with resources available.

3. To carry on education activities for the promotion of health in the community.

4. To manage, operate or participate insofar as hospital policy, circumstances and available funds may warrant, any activity designed and carried on to promote general health in the community.

POWERS – 0120

0121 AUTHORITY

The Board of Directors is constituted, authorized, and governed by the Charter and Ordinances of the City and Borough of Juneau.
(CBJ Charter, Article III, Section 3.15; C.B.J. Chapter 40.05)

0122 GENERAL POWERS

Subject to state laws and other City and Borough Ordinances, CBJ 40.05.020 provides in part that the Board of Directors shall be responsible for the operation of all licensed hospitals and associated licensed health facilities, located inside and outside the City and Borough of Juneau, owned or leased by the City and Borough according to the best interests of the public's health, shall make and enforce all rules and regulations necessary for the administration of hospitals under its management, shall prescribe the terms under which patients shall be admitted thereto and shall establish and enforce standards of operation. The Board shall, within the hospital appropriation, establish and may amend the pay plan for hospital employees.

0123 CONTRACTING AUTHORITY

The Board is responsible for approving all contracts for supplies, services, or professional services, or amendments thereto, relating to the Board's power and authority as established by CBJ 40.05.020. No contract may be approved unless the contract complies with the CBJ Charter and CBJ Municipal Code. Unless otherwise provided by law, the Board may delegate to the CEO authority to negotiate and/or execute all contracts, or may establish parameters by contract type and/or dollar amount, for the exercise of such authority with or without approval of the Board.

0131 LEGISLATIVE

1. The Board of Directors shall recommend bylaws and provide policies and procedures for the administration and governance of the hospitals, which bylaws shall become effective upon approval of the City and Borough Assembly by resolution. The Assembly may accept the bylaws recommended by the Board, may reject such bylaws or may modify them. A manual of bylaws shall be maintained. (CBJ 40.05.030) Policies and procedures shall become effective after being adopted by the Board of Directors. A manual of policies and procedures of the BRH Board shall be maintained and established as the Board Manual.

2. At least annually, the Governance Committee shall review the bylaws as expeditiously as is reasonable under the circumstances.

3. The Governance Committee's recommended revisions to the bylaws, if any, shall be reviewed by the Board at a regular meeting and final Board action taken at a subsequent Board meeting.

4. Any changes approved by the prevailing vote of at least six members of the Board shall be submitted to the CBJ Assembly for approval by resolution.

0132 EVALUATION

The Board of Directors shall annually evaluate its performance against the strategic plan and against the goals and objectives established by the Board.

0141 NUMBER AND APPOINTMENTS

The Board of Directors shall consist of nine members appointed by the Assembly for staggered three-year terms. Board members shall serve at the pleasure of the Assembly. Up to two members of the hospital Board of Directors may be physicians in the community appointed from a list of those names submitted by the hospital medical staff. Terms shall commence on January first.
(CBJ 40.05.010)

0142 EXPECTATIONS

A voting member shall show willingness to give as much time as is reasonably requested or required. The applicant must be willing to accept responsibility for governance, including availability to participate actively in board and committee activities; to provide effective governance and to utilize experience in organizational and community activities.

0143 TERM

The term of membership shall be three years and until a successor takes office, except that a member appointed to fill a vacancy shall serve for the un-expired term.

0144 VACANCY

In addition to the vacancy provisions set out in CBJ 40.05.050, the following provisions shall apply:

1. A recommendation to the Assembly for removal of a board member may be made upon the prevailing vote of at least six members of the Board.

2. A Board member may resign at any time by giving written notice to the Assembly, with a copy to the President of the Board. Such resignation shall take effect on the date of receipt or at any later timespecified.

0145 COMPENSATION

1. Board members shall not be compensated for services rendered in their capacities as board or board committee members. However, nothing herein contained shall be construed to preclude any board member or committee member from receiving reimbursement for expenses incurred in serving the hospital as a board member.

2. Before any reimbursement for expenses is made, receipts of such expenses must be submitted to the Administrator.

3. The Board of Directors may maintain membership in any local, state or national group or association organized and operated for the promotion of the public health and welfare or the advancement of the efficiency of hospital administration and, in connection therewith, the hospital will pay dues and feesthereto.
(CBJ 40.05.070)

(CONTINUED)

0146 TRAINING

The Board shall provide training to board members on the duties and functions of the Board, the general operations of the hospital, and the history of the hospital and its relationship with the community.

1. Each new board member will be given, not later than their first regular meeting as a board member and for their use and possession for the duration of their term, a copy of CBJ Title 40 Hospitals, the Board Bylaws, the Board Manual and any other documents as deemed appropriate.

2. The Board shall provide ongoing education on board governance, compliance responsibilities, and the health care industry.

0151 ORGANIZATION MEETING

The Board shall elect annually from its members a President, Vice President, Secretary and such other officers as it deems necessary.
(CBJ Section 40.05.040)

0152 OFFICERS

1. The officers of the Board shall be a President, a Vice President, and a Secretary.

2. Officers shall be elected annually according to the schedule in the Board Manual, and each shall **[take office immediately after election]. [Officers shall]** hold office for a one-year term and until successors shall have been elected. Officers shall serve at the pleasure of the Board.

3. Any officer may resign their office at any time by giving written notice to the Board. Such resignation shall take effect on the date of receipt or at any later time specified.

4. The President shall preside at all meetings of the Board, and shall be an ex- officio voting member of all committees. The President shall be the Chairperson of the Executive Committee.

5. The Vice-President shall act as President in the absence of the President, and when so acting, shall have the power and authority of the President. The Vice President shall succeed to the office of President for the unexpired term if that office becomes vacant.

6. The Secretary shall ensure the retention of minutes of all meetings of the Board and board committees, and shall ensure appropriate public notice is given for all meetings of the Board and its committees in accordance with these bylaws or as required by law. The Secretary shall ensure that the records and reports of the Board are kept as required by law.

7. Upon a vacancy in the office of Vice President, or Secretary, the Board shall hold an election at its next regular meeting to fill such vacancy for the unexpired term.

0153 COMMITTEES

1. The President shall establish the following standing committees: An Executive Committee, a Finance Committee, a Governance Committee, Compliance and Audit Committee, a Planning Committee, a Quality Committee and a Joint Conference Committee. The Board shall assign such duties and responsibilities to the committees or appoint such other committees as it deems necessary.

2. The President shall appoint the Chair and members of all committees.

3. With the exception of the Executive Committee, committees of the Board shall, when specifically charged to do so by the Board, conduct studies, make recommendations to the Board, and act in an advisory capacity, but shall not take action on behalf of the Board.

4. Unless otherwise determined by the Board, committees shall consist of no fewer than two board members and shall serve until the committee is discharged.

5. A board member may request or refuse appointment to a committee and the refusal to serve on any one committee shall not be grounds for failure to appoint that board member to another committee.

6. A committee shall be convened by the Chair or designee who shall report for the committee. The chair shall ensure that minutes will be kept and submitted for Board review.

7. The Board may assign the functions of any management and/or board committee, except the Executive Committee, to combined or new committees, or to the Board acting as a Committee of the Whole.

8. The Administrator shall, unless otherwise expressly provided, be anon- voting ex-officio member of all Board committees.

154 COMMITTEE FUNCTIONS

1. **Executive Committee**

The Executive Committee shall consist of the President, Vice President, Secretary, and the Immediate Past President. The President shall be Chair of the Executive Committee and in their absence the Vice President shall be Chair. The Immediate Past President shall serve as an ex-officio voting member on the Executive Committee following their last term as President. The Executive Committee shall be empowered to transact all regular business of the hospital during the interim between meetings of the Board, provided that any action it may take shall not conflict with the policies of the Board. Any action taken by the Executive Committee shall be reported at the next regular meeting of the Board and may be rescinded by Board action at the meeting.

2. **Finance Committee**

The Finance Committee shall consist of a chair and two members appointed by the President. The duties and responsibilities of the Finance Committee are to review and make recommendations to the Board concerning all matters affecting the financial condition of the hospital, including but not limited to, the annual budget and capital budget matters referred to the committee by the President.

A. The Finance Committee will review the annual budget prepared, and submitted to the Board, by the hospital administrator.

B. The Finance Committee will complete its review **[in a timely fashion],** and forward the budget to the Board for approval and submission to the City and Borough Manager, as provided in CBJ 40.25.020.

C. The year-end audited financial reports by an outside auditing firm shall be reviewed by the Finance Committee and the committee shall report conclusions to the Board at the next board meeting.

3. **Governance Committee**

The Governance Committee shall consist of a chair and two members appointed by the President. The duties and responsibilities of the Governance Committee are to assist and make recommendations to the Board in the areas of Board governance, development, performance and effectiveness.

A. The Committee will review Board bylaws and forward its recommended revisions, if any, to the Board on at least an annual basis and will periodically review and make recommendations to the Board, as needed, for revisions to the Board manual.

B. The Committee will monitor current standards, regulations and general expert commentary on corporate governance practices and procedures and will review and make recommendations to the Board on all matters of governance, including governance practices and procedures.

C. The Committee will review and make recommendations to the Board for Board member training and education, and will establish criteria for, and guide the Board in, an annual self-evaluation of Board performance.

4. **Compliance and Audit Committee**

The Compliance and Audit Committee shall consist of a chair and two members appointed by the President. The duties and responsibilities of the Compliance and Audit Committee shall be to assist and make recommendations to the Board in its oversight of the Hospital's Compliance Program.

A. The Committee will oversee and ensure the Hospital's development and implementation of Compliance Program guidelines and procedures, and the Hospital's compliance education and training. The Committee will oversee and ensure the Hospital's maintenance of internal controls, systems, processes, resources and channels of communication for identifying, reporting and investigating compliance violations or concerns, and implementing corrective action.

B. The Committee will oversee and review periodic reports regarding compliance activities and investigations and ensure the conduct of regular internal and/or external audits and surveys to verify adherence to the Hospital's compliance guidelines and procedures.]

5. **Planning Committee**

The Planning Committee shall consist of a Chair and two members appointed by the President. The Planning Committee shall provide information to the Board on changes and trends in the health care field that may influence the growth and development of the hospital.

A. The Committee may assist in the preparation and modification of long- range and short-range plans to ensure that the total hospital program is attuned to meeting the health care needs of the community served by the hospital. Any plan should coordinate the hospital services with those of other health care facilities and related community resources.

B. The Board shall provide for institutional planning by including the Administration, the Medical Staff, the Nursing Department, other department/services, and appropriate advisors in the planning process with participation at the Planning Committee meetings.

C. Maintenance and building issues will be referred to the Planning Committee.

6. Quality Committee

The Quality Committee shall consist of a Chair and two members appointed by the President.

A. The Quality Committee shall provide information to the Board concerning the hospital quality assurance program and the mechanisms for monitoring and evaluating quality, identifying and resolving problems, and identifying opportunities to improve patient care.

B. One member of the Quality Committee shall be appointed annually by the Board to serve as Board liaison to the staff Quality Improvement Committee (QIC).

C. The Board shall meet its quality assurance goals by involving the Administration, the Medical Staff, the Nursing Department, and appropriate advisors regarding quality assurance through participation on the Quality Committee.

7. Joint Conference Committee

The Joint Conference Committee shall consist of the Executive Committee of the Board, the Executive Committee of the Medical Staff and representatives from Administration. The President of the Board will chair the Joint Conference Committee. In the absence of the Board President, the Board Vice President will serve as Chair of the Committee.

The purpose of this Committee is to provide a forum for communications between the Medical Staff and the Board of Directors.

8. Ad Hoc Committees

Ad hoc committees may be appointed by the President for special tasks. Upon completion of the task for which appointed, such ad hoc committees shall be discharged.

0155 BOARD CALENDAR

The Board shall conduct its business by reference to a calendar which specifies the month or date that decisions, resolutions, deliberations, notices, and reports must be made, instituted or received by the Board.

0161 PARLIAMENTARY AUTHORITY

Meetings shall be conducted under Robert's Rules of Order, using the edition currently adopted by the City and Borough of Juneau, and such amendments of these rules as may be adopted by the Board

0162 QUORUM

Five members of the Board shall constitute a quorum, and no business shall be conducted in the absence of a quorum, other than to adjourn a meeting to a later date. (CBJ Charter 3.12(e))

0163 PRESIDING OFFICER

The President shall preside at all meetings of the Board. In the absence, disability, or disqualification of the President, the Vice President shall preside. In the absence, disability, or disqualification of the President and Vice President, the Secretary shall preside. In the absence, disability, removal, or disqualification of the President, Vice President, and Secretary, the person with the longest period of current consecutive service on the Board shall preside.

0164 CALL OF MEETINGS

1. Regular meetings shall be held **[in accordance with]** CBJ 40.05.060.

2. Special meetings not regularly scheduled may be called by the President or upon the presentation of a petition requesting such a meeting and endorsed by a majority of the voting members of the Board.

3. All meetings of the Board and committees of the Board shall be open to the public, except as otherwise provided by law.

4. **[All meetings of the Board and the committees of the Board may be held virtually or telephonic in accordance with the CBJ code or Assembly rules, as amended.]**

0165 NOTICE

1. The President shall notify each Board member, in writing and no later than three days in advance of the meeting, of the time, date, location, and, to the extent it is known, the agenda of any regular meeting. Notice of the time, date, location and purpose of a special Board meeting shall be given to board members no later than twenty-four hours in advance of the meeting.

2. Reasonable public notice shall be given for all meetings. Notice of all Board meetings and committee meetings shall be **[conducted in accordance with CBJ Code. Notice shall also be made on the BRH website.]**

   In calling a special meeting this notice shall state the business for the transaction of which the special meeting has been called and no business other than that stated in the notice shall be transacted at such special meeting.

0171 CONFLICT OF INTEREST

Board members shall be governed by the CBJ Charter, Section 15.1 and CBJ Chapter 01.45 with respect to conflict of interest.

0172 MOTIONS/VOTING

1. The prevailing vote of at least five members of the Board shall be required for official action except that the prevailing vote may be reduced by one vote for every two members of the board who are present but who do not vote because of a conflict, as more fully set out in CBJ Charter 3.16(e).

2. A board member with a declared conflict of interest on an issue shall be excused from voting by the President and must abstain from any discussion and/or the vote on the issue. If the President declares a conflict of interest, the President shall excuse themselves.

3. A vote may be taken by voice, show of hands or roll call. If one or more members are participating telephonically, the vote of all members shall be taken by voice or roll call. Proxy voting shall not be permitted. At the request of any member, the Board shall be polled.

0173 EXECUTIVE SESSIONS

1. If permitted subjects are to be discussed at a meeting in executive session, the meeting must first be convened as a public meeting and the question of holding an executive session to discuss matters that come within the exceptions set forth below shall be determined by a majority vote of the Board. The motion to convene in executive session must clearly and with specificity describe the subject of the proposed executive session without defeating the purpose of addressing the subject in private. No subjects may be considered at the executive session except those mentioned in the motion calling for the executive session unless auxiliary to the main question. No action may be taken at the executive session, except to give direction to an attorney or labor negotiator regarding the handling of a specific legal matter or pending labor negotiations.

   The following subjects may be considered in an executive session:

   A. Matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity;

   B. Subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion;

   C. Matters which by law, municipal charter, or ordinances are required to be confidential.

   D. Matters involving consideration of government records that by law are not subject to public disclosure.

2. Any executive session where the subject to be discussed tends to prejudice the reputation and character of any person shall require advance notification of the person and the opportunity for the person to request a public discussion.

3. Board members participating via telephone in a meeting in which an executive session is called, may participate in the executive session only after verifying, on the record and before the session, that the member is alone, in a private place and able to maintain and safeguard the private status of the telephone call for the duration of the session. If at any time the privacy of the call becomes in question any member or invited attendee in the session may request re-verification of the caller's privacy status.

0174 HEARING OF PUBLIC

Members of the public present at the meeting of the Board shall be offered a reasonable opportunity to be heard in accordance with Board policy.

0176 ADJOURNMENT

The Board may at any time recess or adjourn a meeting to a time and place certain. Upon resuming, the Board shall commence business at the point in the agenda where the motion to recess or adjourn was adopted.

0177 CODE OF ETHICS

Members of the Board, including ex officio members, shall at all times abide by and conform to the CBJ Conflict of Interest Code (CBJ 01.45) and to the following code of ethics in their capacity as board members:

1. Members of the Board of Directors will conduct the business affairs for the Hospital in good faith and with honesty, integrity and due diligence.

2. Members of the Board of Directors will exercise proper authority and good judgment in their dealings with staff, patients, and the general public and will respond to all in a responsible, respectful, and professional manner.

3. Each member of the Board of Directors will use his or her best efforts to regularly participate in board activities and will perform his or her duties in a responsible manner.

4. Upon termination of service, a retiring board member will promptly return to the Hospital all property entrusted to the Board member for the purpose of fulfilling his or her responsibilities. The Board of Directors must act at all times in the best interests of the Hospital and not for personal or third-party gain or financial enrichment. When encountering potential conflicts of interest, board members will consult and adhere to CBJ 01.45, including, as required, removing themselves from all discussion and voting on the matter. Board members shall avoid placing, or the appearance of placing, their own self-interest or any third-party interest above that of the Hospital which shall include:

    A. Not using board membership or the Hospital's staff, resources or property for personal or third-party gain; not representing that their authority as a board member extends any further than that to which it actually extends;

    B. Not engaging in any outside business, professional or other activities that would materially adversely affect the Hospital;

C. Not soliciting or accepting gifts, gratuities, free trips, honoraria, personal property, or any other item of value from any person or entity as a direct or indirect inducement to provide special treatment to such donor with respect to matters pertaining to the Hospital;

D. Providing goods or services to the Hospital as a paid vendor only after full disclosure to the Board.

0181 OFFICIAL MINUTES

1. The Board shall keep minutes of all of its board meetings and board committee meetings and a record of all proceedings of the Board.

2. All minutes shall be filed in the office of the Administrator in a minute's book as the permanent record of the acts of the Board.

3. The minutes shall show the time and place, the members present, the members absent, the subjects considered, the actions taken, the vote taken, and any other information required by law.

4. Motions to convene and the subject matter(s) to be discussed in executive session shall be clearly reflected in the minutes.

5. Copies of all written reports received at a Board or committee meeting shall be attached to the minutes for that meeting.

EVALUATION – 0240

0211 APPOINTMENT

The Chief Executive Officer of the hospital shall be a hospital administrator appointed by the Board, after consultation with the CBJ City Manager, only upon affirmative vote of a **[at least six members]** of the **[entire]** Board. (CBJ 40.10.010) (40.05.020(d))

0212 VACANCY

Whenever a vacancy occurs, the succession plan as described in the Board Manual will be implemented.

0213 DUTIES AND RESPONSIBILITIES

In addition to the duties and responsibilities set out in CBJ 40.10.020:

1. The Administrator shall have the duties and responsibilities with respect to the Board as described in the Board Manual.

2. The Administrator shall fulfill the duties set forth in the administrator's job description.

0241 ANNUAL EVALUATION

Annually, or more frequently as the Board deems necessary, the Board shall review the performance of the Administrator. The President of the Board shall inform the Administrator of the results this evaluation. Minutes of the Board meeting shall document the evaluation of the Administrator.

0321 MEDICAL STAFF ORGANIZATION AND BYLAWS

The Board serves as the Governing Body for the hospital. The Medical Staff is responsible to the Board for the clinical and scientific work of the hospital and shall, with approval of the Board, adopt bylaws, rules, regulations and policies for the proper conduct of its work and eligibility for appointment to the hospital medical staff. The Medical Staff bylaws shall be submitted to the Board for its approval and shall not become effective until approved by the Board. The bylaws shall include provisions for hearings on applications for membership on the Medical Staff that are consistent with the requirements of due process, federal law, state law, and these bylaws. When the Medical Staff reviews or revises its bylaws, rules, regulations and policies it will submit its recommendations for amendment to the Board for its review and approval. (CBJ 40.15.040)

Neither the Medical Staff nor the Board may unilaterally amend the staff bylaws.

0322 SELF-GOVERNING

The Medical Staff shall be self-governing with respect to the professional work performed in the hospital. It shall:

1. Designate one of its members as Chief of Staff.

2. Hold regular meetings in accordance with Medical Staff bylaws, for which minutes and records of attendance shall be kept.

3. Review and analyze at regular intervals the clinical experience of the Hospital. Medical records of patients shall be the basis for such review and analysis. (CBJ 40.15.050)

0351 ACTIONS AND DECISIONS

In accordance with the Medical Staff bylaws adopted pursuant to CBJ 40.15.030 the Board, after appropriate action by the Medical Staff, shall take action or make a decision on Medical Staff matters, including applications for membership, clinical privileges and professional discipline matters.

0352 REVIEW OF ACTIONS AND DECISIONS

The Medical Staff bylaws shall include procedures for hearings whereby the applicant or member of the Medical Staff shall be afforded a hearing in connection with a request for a review of a decision or action taken pursuant to Section 0351 of these bylaws.

0353 REAPPLICATION FOLLOWING DENIAL OR REVOCATION

If an application for membership on the Medical Staff or renewal of membership is denied by the Board, or if the Board revokes the membership of a staff member, the applicant may reapply for appointment to the Medical Staff after the expiration of two years from the date of such denial, unless the Board provides otherwise in the formal written denial.

0371 BOARD OBLIGATION TO THE MEDICAL STAFF

The Board, through the administrator, shall ensure that the Medical Staff is provided with the administrative assistance necessary to conduct quality assurance activities in accordance with the hospital's Quality Review Plan. This includes the services of the medical record department, and any other administrative or technical assistance deemed necessary and appropriate to facilitate the Medical Staff's conduct of quality review activities. The nature and the frequency of submission of required reports shall be in accordance with the hospital's Quality Review Plan and the Medical Staff bylaws, rules and regulations.

Presented by: The Manager
Presented: 12/12/2022
Drafted by: R. Palmer III

ORDINANCE OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2022-64(b)(am)

An Ordinance Reorganizing and Consolidating the Aquatics Board, the Treadwell Arena Advisory Board, the Jensen-Olson Arboretum Advisory Board, and the Parks and Recreation Advisory Committee.

WHEREAS, the Jensen-Olson Arboretum Advisory Board was most recently created by Resolution 2377 (12/11/2006); and

WHEREAS, the Parks and Recreation Advisory Committee was most recently created by Resolution 2646 (6/3/2013); and

WHEREAS, the Treadwell Arena Advisory Board was most recently created by Ordinance 2019-04(b) (1/28/2019); and

WHEREAS, the Aquatics Board was most recently created by Ordinance 2019-03(b) (1/28/2019); and

WHEREAS, the Assembly appreciates the community engagement and extensive volunteer hours members of the Jensen-Olson Arboretum Advisory Board, the Treadwell Arena Advisory Board, the Aquatics Board, and the Parks and Recreation Advisory Committee invested into our community; and

WHEREAS, the current Assembly Advisory Board Rules of Procedure are located in Resolution 2686 (6/9/2014); and

WHEREAS, Resolution 2686 requires appointments to advisory boards based on talent and interest instead of race, creed, color, age, religion, national origin, sex, marital status, political ideology, sexual orientation, or sensory, mental or physical handicap; and

WHEREAS, Resolution 2686 also requires diverse appointments to advisory boards to reflect a membership appropriate for accomplishing the goals of the board, which should include cultural, social, political, technical, and economic viewpoints sufficient to ensure wide-ranging and active debate; and

WHEREAS, consolidation of the Jensen-Olson Arboretum Advisory Board, the Treadwell Arena Advisory Board, and the Aquatics Board duties into the Parks and Recreation Advisory Committee is in the best interest of the community because recruitment and retention of 43 engaged volunteers is challenging, board morale is low when meetings are not meaningful, staff

support time can be better spent on other projects, and fewer boards representing a larger portion of the community would be more effective and impactful.

THEREFORE BE IT ENACTED BY THE ASSEMBLY OF THE CITY AND BOROUGH OF JUNEAU, ALASKA:

Section 1. Classification. Sections 2, 3, 4, and 7 are noncode provisions. Sections 5 and 6 are code provisions.

Section 2. Repeal of Resolution 2377. Resolution 2377 is repealed. The Jensen-Olson Arboretum Advisory Board is dissolved upon the effective date of this ordinance.

Section 3. Repeal of Resolution 2646. Resolution 2646 is repealed. The Parks and Recreation Advisory Committee is reestablished consistent with Section 6 of this ordinance.

Section 4. Repeal of Ordinance 2019-04(b). Ordinance 2019-04(b) is repealed. The Treadwell Arena Advisory Board is dissolved upon the effective date of this ordinance.

Section 5. Repeal of Chapter 67.10. Chapter 67.10 – Aquatics Facilities is repealed and reserved. The Aquatics Board is dissolved upon the effective date of this ordinance.

Section 6. Amendment of Chapter 67.01. Chapter 67.01 – Recreation Areas is amended by adding articles to reestablish the Parks and Recreation Advisory Committee.

Chapter 67.01 – RECREATION AREAS

ARTICLE I. RECREATION AREA ORDINANCE

67.01.010 Short title.

…

67.01.020 Other ordinances not affected.

…

67.01.030 Areas regulated.

…

67.01.040 Intent.

…

67.01.045 Regulations.

…

67.01.050 Hours of operation.

…

67.01.080 Use; liability insurance.

…

67.01.090 Prohibited uses.
…

67.01.095 Motorized uses on Auke Lake.
…

67.01.100 Criminal liability.
…

ARTICLE II. PARKS AND RECREATION ADVISORY COMMITTEE

67.01.200 Establishment.

There is established the Parks and Recreation Advisory Committee ("PRAC").

67.01.210 Membership.

(a) Membership. The members of the PRAC shall be nine citizens of the City and Borough of Juneau.

(b) Term. 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. A member serves at the pleasure of the assembly and may be removed at any time by an affirmative vote of six members of the assembly.

(c) Quorum. Five members constitutes a quorum.

67.01.220 Meetings.

(a) Procedure. The PRAC shall be governed by the Advisory Board Rules of Procedure, which generally follows Robert's Rules of Order.

(b) Regular and special meetings. The PRAC should hold regular meetings on a schedule established by the PRAC and may hold special meetings—at the call of the chairperson or three members—as necessary to conduct business.

67.01.230 Subcommittees.

(a) Jensen-Olson Arboretum Endowment Subcommittee. There is established a permanent subcommittee to advise on use of the Jensen-Olson Arboretum Endowment. This subcommittee should meet at least once per year and as necessary to effectuate the business of the endowment.

(b) Special subcommittees. The chairperson—subject to ratification by the PRAC—or majority of the PRAC may create temporary special subcommittees to facilitate any discrete PRAC business issue. Membership on subcommittees may include public seats in addition to PRAC members. While all PRAC members may attend and participate in subcommittee proceedings, only

designated subcommittee members may vote. Temporary subcommittees should exist for no longer than 24 months and dissolve upon completion of the enabling charge.

(c) Facilities Subcommittee. There is established a Facilities Subcommittee that will focus on the health and good repair of all facilities under the purview of the PRAC. At a minimum of two times per year the Facilities Subcommittee shall engage users of each facility to hear from those users and to plan for facility needs.

67.01.240 Duties.

(a) Intent. With the exception of parking management and facilities maintenance services provided to other departments, the PRAC should 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.

(b) The PRAC should review and provide recommendations to the parks and recreation director and assembly regarding the following:

(1) Planning and development of all aspects of recreation and associated issues affecting parks and recreation in the community.

(2) The Capital Improvement Plan (excluding Facilities Maintenance and Centennial Hall).

(3) The department's Fee Schedule (excluding parking).

(4) Adopted and proposed legislation, including regulations, related to the department.

(5) Acquisition or disposal of City and Borough of Juneau lands managed or dedicated for park or recreation purposes.

(6) Naming of parks or recreation facilities.

67.01.250 Staff Assistance.

Staff support and assistance to the PRAC may be provided by the City Manager as available and appropriate.

The director of each parks and recreation facility shall provide quarterly reports to the PRAC.

Section 7. Parks and Recreation Advisory Committee Transition Period. The Assembly intends on reestablishing the PRAC by May 1, 2023. Current members of the PRAC will continue to serve through April 30, 2023, and need to reapply if interested in a future PRAC position. In addition to new public members, all members of the Jensen-Olson Arboretum Advisory Board, the Treadwell Arena Advisory Board, and the Aquatics Board are encouraged to apply for a PRAC position. The Assembly shall appoint transitional PRAC positions as follows: three members for one-year terms, three members for two-year terms, and three members for three-year terms.

Section 8. Effective Date. This ordinance shall be effective 30 days after its adoption.

Adopted this 27th day of February, 2023.

Beth A. Weldon, Mayor

Attest:

Elizabeth J. McEwen, Municipal Clerk

City & Borough of Juneau – Assembly Human Resources Committee
Parks & Recreation Advisory Committee Applicant Additional Questions
Responses are due by 8:00 a.m., Monday, May 1, 2023

Applicant Name: _____

Please answer the questions below and submit your responses to the City Clerk's Office via city.clerk@juneau.gov or drop off at our office (155 S. Seward St. 2nd Floor Rm 215) M-F 8am-4:30pm. Your responses will be included in the packet for the Assembly. Only your redacted application will be included in the public packet.

1. How does your current work, community service and other activities and interests prepare you for the duties of the Parks & Recreation Advisory Committee (PRAC)?

2. Describe your experience and approach to balancing different community interests and needs.

3. What things do you hope to accomplish as a member of PRAC? Are there improvements to the management of Juneau's parks and recreational resources that you'd like to see?

4. Have you previously served on the Parks & Recreation Advisory Committee, the Aquatics Board, the Treadwell Arena Advisory Board or the Jensen-Olson Arboretum Advisory Board?

5. Do you or any of your family members have an affiliation with or use any of the following P&R managed facilities or park facilities: Amalga Cabin, Augustus Brown Pool, Dimond Park Aquatic Center, Dimond Park Field House, Eagle Valley Center, Jensen-Olson Arboretum, Mt. Jumbo Gym, Shelters, Sports Fields, Trails/Parks, Treadwell Arena or Zach Gordon Youth Center?

City and Borough of Juneau, AK

Parks & Recreation Advisory Committee

CURRENT PRAC SUNSET ON APRIL 30, 2023 - MEMBERS AS OF SUNSET.

Board Roster

Christina L Mounce

1st Term Jul 11, 2022 - Feb 28, 2023

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 9

Christopher Mertl

4th Term Feb 29, 2020 - Feb 28, 2023

Appointing Authority Assembly
Position Voting Member
Office/Role Chair
Category Public
Dais Seat 5

Brandie Hofmeister

1st Term Jul 11, 2022 - Feb 28, 2023

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 6

Makayla M Chappell

1st Term Mar 22, 2021 - Feb 29, 2024

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 3

Josh Anderson

3rd Term Mar 01, 2021 - Feb 29, 2024

Appointing Authority Assembly
Position Voting Member
Office/Role 2nd Vice-Chair
Category Public
Dais Seat 1

Will Muldoon

3rd Term Mar 01, 2022 - Feb 28, 2025

Appointing Authority Assembly
Position Voting Member
Office/Role Co-Chair
Category Public
Dais Seat 7

Taylor A Murph

1st Term Mar 01, 2022 - Feb 28, 2025

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 2

Danika Swanson

1st Term Mar 01, 2022 - Feb 28, 2025

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 4

Gregory 'greg' Smith

1st Term N/A - N/A

No Recruitment
Appointing Authority Assembly
Position Assembly Liaison
Office/Role Assemblymember
Category Assembly Liaison
Dais Seat 10

Vacancy

Appointing Authority Assembly
Position Voting Member
Category Public
Dais Seat 8

Dais Seat	Name	Board name	Term	Start Date	End Date	Position	Category
	ONE YEAR TERMS						
1		PRAC	1	1-May-2023	30-Apr-2024	Voting Member	Public
2		PRAC	1	1-May-2023	30-Apr-2024	Voting Member	Public
3		PRAC	1	1-May-2023	30-Apr-2024	Voting Member	Public
	TWO YEAR TERMS						
4		PRAC	1	1-May-2023	30-Apr-2025	Voting Member	Public
5		PRAC	1	1-May-2023	30-Jun-2025	Voting Member	Public
6		PRAC	1	1-May-2023	30-Apr-2025	Voting Member	Public
	THREE YEAR TERMS						
7		PRAC	1	1-May-2023	30-Apr-2026	Voting Member	Public
8		PRAC	1	1-May-2023	30-Apr-2026	Voting Member	Public
9		PRAC	1	1-May-2023	30-Apr-2026	Voting Member	Public
	ASSEMBLY LIAISON						
10	Gregory 'greg' Smith	PRAC	N/A	N/A	N/A	Assembly Liaison	Assembly Liaison

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Adam
First Name

T
Middle Initial

Weed
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

State of Alaska
Employer

Default specialist
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I was born and raised in Juneau and appreciate the parks and recreation department for all they do. I frequent many of the facilities and participate in adult sports every year. The parks are a huge asset to this community and I know many families, including my own, spend many hours enjoying them. I believe that the more opportunities our community can provide Juneau citizens to go out and be active has a direct effect on the happiness of the people. My purpose for applying for this position is to give back in some way and assist if there is need. If there is any way I can help our community continue to offer the services and facilities I find so important, I would love the opportunity to do so.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I have never served as a board member, and have been an employee of the state of Alaska for the past 15 years.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

No previous history.

Education/Training: Please list both formal and informal education & training experiences:

I received a bachelors degree from Montana State University in mass communication.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

None.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] Caucasian/Non-Hispanic

Gender

- [x] Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

- [x] I Agree

Adam T Weed

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Charles
First Name

L
Middle Initial

Westmoreland
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Self-Employed
Employer

Researcher / Writer
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I began coaching CBJ Parks & Rec teams in 2011, and have witnessed three of my sons benefit from various programs and activities over the years. I believe strongly in the Parks & Rec mission and the opportunities they provide to local youth and the community, and would like to add my leadership experience, energy and motivation to further assist and support the department and its programs.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Childcare Coalition of Alaska (Facilitator/Coordinator)

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

NA

Education/Training: Please list both formal and informal education & training experiences:

Bachelor of Arts, Interdisciplinary Studies (Business/English) Master of Science in Management & Leadership (Graduation date: May 2023) 20-year career in communications and management (journalism) Youth athletics coach (2011-present)

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Christina
First Name

L
Middle Initial

Mounce
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Alaska DOT&PF
Employer

NEPA Program Manager
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

(•) Yes ( ) No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I enjoy utilizing Juneau's parks and recreation areas with my family and friends. I have a toddler, and we use the parks or recreation facilities at least 4 times a week. Professionally, I ensure the NEPA process is followed during the design and construction of transportation projects. This includes assessing the human and environmental impact of projects, ensuring the public process is followed, evaluating impacts to environmental justice populations, conducting Section 4(f)/6(f) consultations, and considering the consequences of transportation projects to neighborhoods. I would like to use my professional experience and my love of local public spaces to help serve the community. I think my profession gives me unique insight into the planning side of Parks and Rec. I am also passionate about equitable and accessible planning. I have been a resident of Juneau for 17 years, and I have seen the City and Borough of Juneau shift to more equitable practices in recent years. I look forward to helping Juneau develop into a community that is truly designed for all residents. Thank you.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I currently work for the State of Alaska, Department of Transportation & Public Facilities, Statewide Environmental Office as a NEPA Program Manager.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I have been a member of the PRAC since September 2022.

Education/Training: Please list both formal and informal education & training experiences:

I have a Bachelor's of Science in Marine Biology from the University of Alaska Southeast. I have completed some graduate courses in Fisheries Management.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

N/A

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] Caucasian/Non-Hispanic

Gender

- [x] Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

- [x] I Agree

Christina L Mounce

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Christopher
First Name

Middle Initial

Mertl
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Corvus Design
Employer

Principal Landscape Architect
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

◉ Yes ○ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

Having served on PRAC for nearly twelve years and the last five-plus years as chair, it is critical that transition and institutional knowledge are associated with appointing the all-new PRAC. I am explicitly applying to fill this role to allow the continued function of PRAC and help any new PRAC members become valued and inclusive committee members. I understand the department's funding, priorities, policies, and many management issues that come before the PRAC. On a larger scale, I am applying for this committee as an avid user of most CBJ recreation facilities. Along with my family of four children, we use Eaglecrest, the pools, trails, Treadwell, the Field House, the arboretum, and the many parks and playgrounds. We have direct user knowledge of these facilities and opportunities in our community. From a professional standpoint, I am an Alaska landscape architect who understands our facilities' planning, design, maintenance, and expectations of users and the department. I have been fortunate to have designed several of our community's recreation facilities, including Project Playground, Rotary Park, Cope Park, and Savikko Park. I have also developed a variety of trails and recreation facilities for the Forest Service throughout the Tongass National Forest. As a landscape architect, I understand the critical importance of parks and recreation in our neighborhoods and community and the essential contributions these facilities make to our quality of life and economy. I have a vast working knowledge of accessibility requirements and will continue to advocate for inclusive recreation in our community. I have been a long-standing supporter of motorized recreation (although I am not a user) and for developing more recreation opportunities in Lemon Creek and other underserved neighborhoods. After many years of advocating, I am proud that these priorities are becoming a reality. In short, I have enjoyed serving on PRAC and have made a positive contribution through my participation, and I wish to continue this on the new PRAC.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

American Society of Landscape Architects-Alaska Chapter-Vice President-Southeast 4th term Member of PRAC, having served most of last two terms as Chair of PRAC PRAC Liaison-Lands, Housing and Economic Development Committee

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Current Employment: Principal Landscape Architect-Corvus Design-Juneau office Part-Time Seaonal Employment: Juneau Hockey Officials Volunteer: Project Playground, JDHS Hockey Volunteer/Pro-Bono Professional Services: Jenae's Memorial Playground Design-Haines, Glory Hole Gardens Design-Juneau, Southeast Alaska Land Trust-Huizer Fishing Access, Mariner's Memorial Design-Wrangell, Evergreen Cemetery Master Plan-Juneau, Treadwell Historic Site Trails Master Plan-Juneau Established Bylaws, Non-profit status and Board for Juneau Adult Hockey Association, Juneau Urban Forestry, and the Juneau Park Foundation.

Education/Training: Please list both formal and informal education & training experiences:

Trails and Recreation Design-Forest Service-Alaska Region Inclusive, accesible and creative playground design USA SafeSport Training and Verification Wetland Delinator-Alaska Region, USACE

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Professional Landscape Architect, State of Alaska-AK 10440 Certified Playground Safety Inspector, National Recreation and Park Association-54734-625 Certified Arborist, International Society of Arboriculture-PN1563A Certified Hockey Official, USA Hockey-2030196

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] Caucasian/Non-Hispanic

Gender

- [x] Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Danika
First Name

Middle Initial

Swanson
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

State of Alaska
Employer

Administrative Law Judge
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

◉ Yes ○ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

None

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

After relocating to Juneau in the fall of 2019, the parks and trails in this city offered me a much needed escape from working from home and other pandemic restrictions that followed shortly thereafter. Right behind my tiny apartment in Starr hill I began to discover hikes, mountains and lakes that recharged my dejected self. Slowly I began to meet people outdoors, and form friendships through hiking, playing pickleball in Cope Park, geocaching, and even having a pig roast in Chicken Yard Park with everyone sitting very spaced apart! Since then times have changed, of course, but the importance of the parks and trails in my life has not. I was delighted to be selected to serve on this board last year, but only briefly before it recently dissolved. I'd love to be reappointed and continue to be engaged regarding issues involving parks and recreation in my community.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Due to my job (Administrative Law Judge), my memberships have to be limited, as I can't be involved in anything political, nor anything that could overlap with my work.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

From 2017-2019 I was a Board member/volunteer course instructor for the Anchorage Youth Court Regarding volunteer service, since moving to Juneau in 2019 I have volunteered for Trail Mix, Juneau trash pick up days, UAS Day of Service, Geocaching Outreach, and have become a Big Sister. I also hosted a neighborhood pig roast for Starr Hill and taught an independent Women's Studies course to a young woman for credit. The past two summers I've also spent many weekends with fellow volunteers out at the Eldred Rock Lighthouse, scraping paint, hauling supplies, and otherwise helping restore that amazing relic.

Education/Training: Please list both formal and informal education & training experiences:

BA, JD I'm also a pretty good ballroom dancer!

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

I'm a certified mediator

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] Caucasian/Non-Hispanic

Gender

- [x] Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

- [x] I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Emma
First Name

G
Middle Initial

Van Nes
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Southeast Alaska Independent Living (SAIL)
Employer

ORCA Program Director
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I am applying to be on this board because I have a strong desire to ensure our recreation community is accessible and inclusive to individuals with disabilities. As both a resident of Juneau who frequently uses trails and recreation facilities and someone who works in the recreation industry, I know how integral these parks, trails, and facilities are in our community. I serve as the Program Director for Outdoor Recreation and Community Access (ORCA) at Southeast Alaska Independent Living (SAIL). We run inclusive recreation programming for youth, seniors, and everyone in between. Our program frequently uses city parks, trails, and facilities for programming. We realize that recreation influences all aspects of a person's life: employment, social life, physical and spiritual well being, and a sense of place in community. Challenging and inclusive recreational opportunities give an individual a chance to recognize their ability to succeed. Ultimately, individuals succeed in environments where they are included and valued as equal and participating members. At ORCA, we work to plan a variety of inclusive activities and outings to ensure a wide range of opportunities for everyone; a perspective I think would be valuable on this committee. In addition to a desire for recreation to be inclusive to individuals both with and without disabilities, I have a passion to guarantee that recreation is accessible to individuals with various socioeconomic statuses. Our participants often utilize scholarships in order to participate and would not have the ability to participate otherwise. Recreation has the tendency to benefit folks who have a higher socio-economic status despite its wide-ranging benefits to everyone. We find creative ways to keep our costs to participants low so they can continue accessing inclusive recreation activities. As a result, I believe it is crucial that there is a voice on the Parks and Recreation Advisory Committee that has inclusion and accessibility at the forefront of their mind when it comes to both ability level and socioeconomic status. I would be excited to bring both my professional and personal life experience to the committee to continue making Juneau's various trails, parks, and facilities accessible to all of our community members.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

-Southeast Alaska Independent Living (SAIL)

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

N/A

Education/Training: Please list both formal and informal education & training experiences:

-B.A. International Studies | Seattle University -Wilderness First Responder Training (80 hours) | National Outdoor Leadership School -Wilderness First Responder Recertification Training (24 hours) | National Outdoor Leadership School -CPR/First Aid Training (6 hours) | National Outdoor Leadership School -Level 1 Alpine Ski Training (10 hours) | Professional Ski Instructors of America -Level 1 Adaptive Bi/Mono Training (16 hours) | Professional Ski Instructors of America -Level 1 Senior Specialist Training (8 hours) | Professional Ski Instructors of America -Level 1 Practitioner Training (24 hours) | Association for Challenge Course Technology -Level 2 Practitioner Training (40 hours) | Association for Challenge Course Technology -Employment Specialist Training (40 hours) | Association of Community Rehabilitation Educators -Level 2 Essentials of Kayak Touring Training (24 hours) | American Canoe Association -Leadership and Management: Fundamentals Every Supervisor Should Know Training (6 hours) | The Foraker Group

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

-Wilderness First Responder Certification | National Outdoor Leadership School -CPR/First Aid Certification | National Outdoor Leadership School -Level 1 Alpine Ski Certification | Professional Ski Instructors of America -Level 1 Adaptive Bi/Mono Certification | Professional Ski Instructors of America -Level 1 Senior Specialist Certification | Professional Ski Instructors of America -Level 1 Practitioner Certification | Association for Challenge Course Technology -Level 2 Practitioner Certification | Association for Challenge Course Technology -Certified Employment Specialist | Association of Community Rehabilitation Educators -Level 2 Essentials of Kayak Touring Certification | American Canoe Association

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] Caucasian/Non-Hispanic

Gender

- [x] Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

- [x] I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Jeff
First Name

Middle Initial

Kasper
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Alaska Public Employees Association
Employer

Southeast Manager
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have been a Juneau resident for 20-plus years and our abundant parks and recreational opportunities are one of the things that makes our community great. I believe that public service is important, parks and recreation increases our quality of life. I would like to give something back to my community in an area where I have a deep personal interest to maintain its quality.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Alaska Public Employees Association, Business Manager Alaska AFL-CIO, Vice President

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Eagle Scout US Army 1991-1999 Various youth athletic coaching Sports Editor, Juneau Empire, 2000-2003 State of Alaska, various positions, 2003-2018 Alaska Public Employees Association 2018 to present

Education/Training: Please list both formal and informal education & training experiences:

BA Communication, Western Colorado University MPA University of Alaska Southeast Graduate Certificate in Labor Studies, Cornell University

Jeff Kasper

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Jeff Kasper

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

John
First Name

H.
Middle Initial

Eiler
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

NOAA, National Marine Fisheries Service
Employer

Fishery Research Biologist
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have lived in Juneau for 40 years, and feel strongly about this community. I believe that local parks and recreational activities serve an important role in maintaining a strong and vibrant community.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

NOAA, National Marine Fisheries Service

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I have worked as a wildlife and fisheries biologist in the Lower 48 and throughout Alaska. I was a founding member of the Juneau Raptor Center, and have served on its board of directors. I have served as a church elder, as well as on a number of church committees. I have participated in several musical productions by the Juneau Symphony Chorus, as well as the Community Christmas concert. I periodically give science presentations to Juneau School District classes.

Education/Training: Please list both formal and informal education & training experiences:

I have advanced degrees in wildlife and fisheries (BS, MS, PhD). I have regular training through the Federal Government.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

John H. Eiler

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Josh
First Name

Middle Initial

Anderson
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

ARC Industries
Employer

owner
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

This is my reapplication application. I would like to continue serving on the PRAC if you guys will still have me. Thank you, Josh

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

◉ Yes ○ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have been serving for several years and enjoy helping out in the community in any way I can.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

PRAC

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Education/Training: Please list both formal and informal education & training experiences:

2 years college

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Josh Anderson

Application Form

Profile

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Makayla
First Name

M
Middle Initial

Chappell
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Forbidden Peak Brewery
Employer

Sales Manager
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

◉ Yes ○ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I would love to reapply for a seat on the Parks and Rec Advisory Committee. While serving my 25 months on PRAC I had the opportunity to network and be apart of something I was proud of. I believe that my recent experience can only and create more stability and longevity with more interest in branching out and being a community ambassador. The love for my hometown never wares thin, I want to be apart of creating a space for folks to enjoy. Thank you for your consideration and I hope to see you in the future!

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

I currently hold a position as Sales Manager at Forbidden Peak Brewery since October of 2019.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

PRAC March 2021-April 2023

Education/Training: Please list both formal and informal education & training experiences:

High School Diploma - Juneau Douglas High School 2011 Incomplete Degree- Fort Lewis College Durango, CO Certified Nursing Assistant Program 2015

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ American Indian/Alaskan native Aleutian

Gender

☑ Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Makayla M Chappell

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Paulette
First Name

Middle Initial

Schirmer
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

University of Alaska Southeast
Employer

Assistant Professor of Accounting
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

8461 Kimberly Street

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Formerly served on the Jenson-Olsen Arboretum Board and the Treadwell Advisory Board

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 2

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

Skating, gardening, arboretum, education

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

University of Alaska Southeast, Formerly served on the Jenson-Olsen Arboretum Board and the Treadwell Advisory Board

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

University of Alaska Southeast, Formerly served on the Jenson-Olsen Arboretum Board and the Treadwell Advisory Board

Education/Training: Please list both formal and informal education & training experiences:

Accounting over 20 years, education, instructor

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Doctorate of Business Administration, Masters of Business Administration, Bachelor's of Science in Accounting

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] Caucasian/Non-Hispanic

Gender

- [x] Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

- [x] I Agree

Application Form

Profile

NOTE: PLEASE BE AWARE THAT ALL INFORMATION YOU PROVIDE ON THIS FORM AND ATTACHMENTS ARE OPEN TO PUBLIC REVIEW AND DISCLOSURE PURSUANT TO THE ALASKA PUBLIC RECORDS ACT.

[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Portland
First Name

Middle Initial

Highbaugh
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Alaska Municipal League
Employer

Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I would like to serve my community, and I believe that our community is at its best when it has active and engaged citizens involved in the process. I'm proud of our parks and recreation system and would like to continue the good work and stewardship. With the recent restructuring of the Parks and Recreation Advisory Committee, I think this is a good time for new faces and voices to serve the citizens of CBJ.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Alaska Municipal League; Boys and Girls Club of Alaska

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Rotary Club of Juneau Glacier Valley, AWARE, Boys and Girls Club of Alaska, Toastmasters

Education/Training: Please list both formal and informal education & training experiences:

Greenville University (2010-2013) studied Sociology

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ African American

Gender

☑ Female

[redacted]

Date of Birth

Acknowledgement/Certification

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☑ I Agree

Application Form

Profile

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Rachel
First Name

Middle Initial

Kelly
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Resource Data
Employer

Branch. Manager
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

My family and I use and LOVE the services Parks and Recreation oversees. We are avid hikers, campers, cabin goers and frisbee golfers. And regularly use the pool, go out to the arboretum and visit Field House. I would view my time on the Board as an opportunity to give back to the community. To thoughtfully and carefully listen to views of all users, the expert opinions of the department staff and try to balance the needs of different user groups.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Resource Data Inc. - current employee and served in the Board of Directors from Feb 2021-Feb 2023.

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I served on the Board of Resource Data (my current company at which I am a part owner) for the last 2 years. I have also coached several youth and middle school soccer teams both for CBJ Parks and Rec and the school district. Professionally I have been a mentor for several years and regularly [participate in Googles Hour of Code in the schools.

Education/Training: Please list both formal and informal education & training experiences:

I have a bachelors of science from UAF and have worked in IT as a developer, business analyst and manager for 8 years.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

I am a licensed Project Management Professional (PMP) and Agile Scrum certified which I believe speak to my professionalism and skills navigating budgets, timelines and priorities.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] Caucasian/Non-Hispanic

Gender

- [x] Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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- [x] I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Tyler
First Name

Middle Initial

Ferrin
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Small business owner
Employer

Owner/Opperator
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

None Selected

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I would like to join the advisory committee as a resident and father that would like to see the Parks and Recreation opportunities in the borough be diverse. I play adult hockey in the wintertime and just this season became an official through USA Hockey to referee Juneau Adult Hockey and Juneau/Douglas Ice Association games. My family also takes part in riding snowmobiles here in the borough. In the Summer outside of fishing and boating I participate in Juneau Softball that utilize Parks and Rec. sport fields. I also often take my kids to the various parks around town as well as some of the shorter trails. I feel that with how myself and family utilize Parks and Rec. facilities and grounds I would be a good addition to the committee.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

1.) Juneau Adult Hockey Association- C Tier Representative 2.) Juneau Snowmobile Club - Voting Member

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

I have been on the JAHA board for the last 6 years. I have also bee on the Snowmobile Clubs board for the last 5 years.

Education/Training: Please list both formal and informal education & training experiences:

Haines High Class of '04 AAS Degree from UAA '07

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Caucasian/Non-Hispanic

Gender

☑ Male

[redacted]

Date of Birth

Acknowledgement/Certification

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I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

☑ I Agree

Tyler Ferrin

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Andrew
First Name

C
Middle Initial

Williams
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

SOA - DOH - FMS/ITS/BA
Employer

Analyst/Programmer III
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Juneau

Residence State

Alaska

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I was born in Juneau and have been a long time resident of Juneau to which I call my home. My father, Robert Williams, was a very active member of our community and I spent many years going to softball and basketball games that were at least in part facilitated by Juneau P&R. My children spent the majority of their school years in Juneau and have actively participated in many P&R activities. I now am caring for my grandson to which I am also getting involved in P&R activities. I have been a very active member of our local and regional Tribal Organizations. I have an extensive background in our culture and language. I have also been a public servant to Juneau and have spent over 18 years employed with local Tribal Organizations or the State of Alaska. I think that this background and these experiences will enable me to provide a voice that represents our Juneau community as a whole and our local and regional Tribal community members.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

State of Alaska Douglas Indian Association

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

7 years Parent Teacher commmittee 8 years local Tribal government boards 6 years Family Friendly Fathers group

Education/Training: Please list both formal and informal education & training experiences:

Lifetime language and culture student and teacher Associates in Paralegal Studies BS in Buis. Admins. emphasis in Business Management Systems

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] American Indian/Alaskan native Aleutian

Gender

- [x] Male

[redacted]

Date of Birth

Acknowledgement/Certification

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- [x] I Agree

Application Form

Profile

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Brandie
First Name

Middle Initial

Hofmeister
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Borealis Environmental LLC
Employer

Owner, Senior Environmental Scientist
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Juneau

Residence State

AK

Residence Postal Code

99801

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

◉ Yes ○ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 1

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I would like to continue serving on this board.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Owner/Employee of Borealis Environmental LLC: my primary contract is includes assisting the USCG with environmental compliance issues. Eaglecrest employee: Ski instructor (very part time)

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

State Parks Advisory Board - Ketchikan Cub Scout Den Leader Tongass School of Arts and Sciences Academic Policy Committee

Education/Training: Please list both formal and informal education & training experiences:

B.S., Environmental Chemistry, University of Montana, 1995 M.S., Environmental Geology, Western Washington University, 1999 NEPA Graduate Certificate, Utah State University, 2013

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Professional Geologist, Alaska, (PG #619) American Institute of Professional Geologists Certified Professional Geologist (CPG-11232)

Demographics

The following ***optional*** information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

None Selected

Gender

None Selected

[redacted]

Date of Birth

Acknowledgement/Certification

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☑ I Agree

Brandie Hofmeister

Application Form

Profile

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John
First Name

J
Middle Initial

Fox
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

Central Council Tlingit & Hiada
Employer

Procurement Officer
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 2

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I have been heavily involved in Midnight Suns and GCLL softball & Baseball for many years. My hope is to bring my experience and tribal connections to better the CBJ, Parks and recreation.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

Midnight Suns Fast pitch softball board member - Treasurer

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

CBJ - Historical Resources Advisory Board Hecla Greens Greens Creek Mine

Education/Training: Please list both formal and informal education & training experiences:

CPR Active Shooter - ALICE Trained Combat Lifesaver Training

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

☑ Prefer not to Answer

Gender

☑ Prefer not to say

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

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☑ I Agree

Application Form

Profile

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[When completing the application, please put your "**MAILING"** address in the first address block labeled **"HOME."** The optional secondary address field is for your "**RESIDENCE"** address.]

Keren
First Name

Middle Initial

Goldbergbelle
Last Name

[redacted]
Email Address

[redacted]
Home Address

[redacted]
Suite or Apt

[redacted]
City

[redacted]
State

[redacted]
Postal Code

[redacted]
Primary Phone

[redacted]
Alternate Phone

CBJ Treadwell
Employer

RAL 1
Job Title

Residence Address if different from your Mailing "Home" Address listed above

[redacted]

Residence Address Line 2

Residence City

Residence State

Residence Postal Code

Comments

Secondary Email Address (if any)

[redacted]

Which Boards would you like to apply for?

Parks & Recreation Advisory Committee: Submitted

Are you applying for reappointment to this board?

○ Yes ◉ No

If you are applying for more than one board, how many total boards are you willing to serve on?

☑ 2

Special Needs - please list any special needs below such as need for sign language interpreter, etc...

Question applies to multiple boards

How many hours per month are you able to serve?

5

Interests & Experiences

Please tell us about yourself and why you want to serve. [*Contact the Clerk's Office at 586-5278 or city.clerk@juneau.org if you wish to submit a resume or CV*]

Please explain, with specificity, your reasons for applying to serve on this particular board.

I love recreating in Juneau. Not only do I take advantage of the public facilities, I also work at treadwell and see first hand all of the work the city puts in to provide for the public, I also see gaps in the recreation opportunities in this town. I went to school for outdoor skills and leadership, as well as recreation administration classes. There is a way to bring more life to this town, and make the locals feel like they are the reason we are providing these resources. Juneau people need to feel just as special year round as the tourists do once a year.

Please select the type of board seat for which you are applying *

☑ General Public Seat

Please list any organizations for which you currently serve as a board member, officer, or employee.

none

Employment/Volunteer History: Please list any previous work or volunteer experience you have serving on a board.

Education/Training: Please list both formal and informal education & training experiences:

I have a degree from UAS in geography and environmental studies as well as a certificate in outdoor skills and leadership. I also took a year worth of classes in recreation administration and programming for recreation events and spaces. I have been a camp counselor for many years both for the city and for private summer camps.

Licenses/Certifications etc... Please list any professional licenses, certifications, or registrations that may be considered a qualifying criteria for the board to which you are applying.

I am a WFR wilderness first responder, with CPR and AED certifications. I have worked with the city for 8 seasons, at treadwell arena for 8 seasons with supplementary work at AGB and DPAC, and most recently doing administrative work at city hall.

Demographics

The following information is requested so appointments to boards and commissions reflect the diversity of individuals within the community. If you are applying for a board with age criteria such as the Juneau Commission on Aging or the Youth Activities Board, please include your D.O.B. in the field below.

Ethnicity

- [x] Caucasian/Non-Hispanic

Gender

- [x] Female

[redacted]

Date of Birth

Acknowledgement/Certification

In order to submit this application, please read and agree to the following statement:

I understand that this is a volunteer position appointed by the City and Borough of Juneau Assembly and requires regular attendance at meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public forum. In addition, my name may be published in a newspaper or other media. I agree that if I am appointed to serve on a board or commission, I will follow all the laws, procedures, and practices associated with the service of a CBJ boardmember. I certify that the information in this application is true and accurate.

- [x] I Agree

City and Borough Of Juneau
Full Assembly Sitting as the Human Resources Committee
Docks & Harbors Board Interview Questions-2022

Applicant Name:_____

1. Why are you applying/reapplying for the Docks & Harbors Board? Please be specific on issues leading to your application and what specific experience or background do you have that would help the Docks & Harbors Board do its work.

2. What is your vision for the future of Juneau's docks and harbors facilities?

3. What is your vision for Juneau's downtown waterfront?

4. What is your understanding of the role of the Docks & Harbors Board?

5. What is your vision of the role and appropriate balance of the major user groups in our harbors including live-a-boards, transient users, fishing fleet, and commercial users?

Full CBJ Assembly Sitting at the Human Resources Committee
Systemic Racism Review Committee
Advanced Interview Questions - 2022

Applicant Name:_____

1. Describe your experience identifying and addressing systemic racism.

2. Please describe your knowledge of local and minority cultures and practices.

3. How does your current work, community service and other activities and interests relate to and prepare you for the duties of this committee?

4. Tell us about work you have participated in on similar topics: work, education or community settings.

5. What most interests you about the work of this committee?

6. Can you tell us about a time where you have worked to balance different community interests?

7. How do you see this committee working with the Juneau Human Rights Commission?

8. Please tell us of any experience you may have reading, writing or reviewing legislation including budgets.

City and Borough Of Juneau
Full Assembly Sitting as the Human Resources Committee
Eaglecrest Ski Area Board Interview Questions-2022

Applicant Name:_____

1. Why are you reapplying/applying for the Eaglecrest Board? Please be specific on issues leading to your application.

2. What is your vision for the future of Eaglecrest?

3. What are the challenges facing Eaglecrest in the next decade and how would you propose to meet them?

4. What is your understanding of the role of the Eaglecrest Board?

5. What specific experience or background do you have that would help the Eaglecrest Board do its work or address issues you identified in question 1 above?

6. What is your vision of the role and appropriate balance of the major user groups of Eaglecrest including both winter and summer users?

City & Borough of Juneau
Full Assembly Sitting as the Human Resources Committee
Airport Board Interview Questions-2022

Applicant Name: _____

1. Why are you reapplying/applying for the Airport Board? Please be specific on issues leading to your application.

2. What is your vision for the future of Juneau's airport?

3. What is the biggest challenge facing Juneau's airport?

4. What specific experience or background do you have that would help the Airport Board do its work?

5. What is your vision of the role and appropriate balance of the major user groups of the airport?