

Presented by: The Manager
Introduced: 06/07/2010
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2532(b)

A Resolution Establishing the Aquatic Facilities Advisory Board.

WHEREAS, the City and Borough is completing construction of a new aquatic facility in the Mendenhall Valley; and

WHEREAS, a coordinated approach to management of CBJ's two aquatic facilities would be in the best interests of the public; and

WHEREAS, there are citizens willing and able to volunteer their time to serve on an advisory board for the aquatics facilities; and

WHEREAS, the Assembly intends that the budget be developed to operate the aquatics facilities in a manner which, to the extent practical given safety concerns, provides reasonable public use, maximizes operating hours for the pools, and minimizes the general fund subsidy.

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

Section 1. Aquatic Facilities Advisory Board Established. There is established the Aquatic Facilities Advisory Board, which shall comprise seven members appointed by the Assembly.

Section 2. Membership Qualifications. The Assembly shall appoint members of the Board to staggered three-year terms. To the extent practicable, appointments shall be made as follows: One member shall be associated with the Juneau School District; one member shall be associated with the Parks and Recreation Advisory Committee; and five members shall be of the general public. No more than two general public members shall be employees or board members of any organization which provides activities at a CBJ aquatics facility.

Section 3. Aquatic Facilities Advisory Board Purpose. The Aquatic Facilities Advisory Board shall, in consultation with the aquatics manager, advise the Assembly on issues relating to the CBJ aquatics facilities. During its first two years of operation, the Board shall report to the Assembly Committee of the Whole on no less

than a quarterly basis. Subsequently, the Board shall report to the Assembly through the Human Resources Committee on an annual basis.

Section 4. Procedure. The Board's procedure shall be governed by Roberts' Rules of Order except where superseded by the CBJ Advisory Board Rules of Procedure or the Assembly's Rules of Procedure, as such may be amended from time to time.

Section 5. Officers, Meetings, Quorum. In accordance with the CBJ Advisory Board Rules of Procedure, the Board shall select its own officers, and shall hold regular meetings on a schedule established by the Board as well as such special meetings as required to conduct business. A majority of the Board membership shall be required for a quorum.

Section 6. Staff Assistance. Staff support to the Board may be provided by the City Manager as available and appropriate.

Section 7. This resolution shall be automatically repealed three years from its date of adoption.

Section 8. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 28th day of June, 2010.


Bruce Botelho, Mayor

Attest:


Laurie J. Sica, Clerk