

Presented by: The Manager
Introduced: 04/22/2013
Drafted by: J.W. Hartle

RESOLUTION OF THE CITY AND BOROUGH OF JUNEAU, ALASKA

Serial No. 2644

A Resolution Extending the Sunset Date for the Aquatic Facilities Advisory Board, and Repealing Res. 2532(b).

WHEREAS, the City and Borough has completed construction of the Dimond Park Aquatic Center in the Mendenhall Valley; and

WHEREAS, a coordinated approach to management of CBJ's two aquatic facilities is 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's goal is that the budget for the operation of the aquatics facilities is such that, to the extent practical given safety concerns, provides reasonable public use, maximizes operating hours for the pools, and minimizes the general fund subsidy; and

WHEREAS, Resolution Serial No. 2532(b), adopted by the Assembly on June 27, 2010, created the Aquatic Facilities Advisory Board, with an initial three-year sunset date; and

WHEREAS, the Assembly Human Resources Committee recommended at its March 27, 2013 meeting to extend the life of the Aquatic Facilities Advisory Board for an additional three-year period.

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.

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 The Board's procedure shall be governed by Roberts' Rules of Order except where superseded by the CBJ Advisory Board Rules of Procedure or the Assembly's Rules of Procedure, as such may be amended from time to time.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

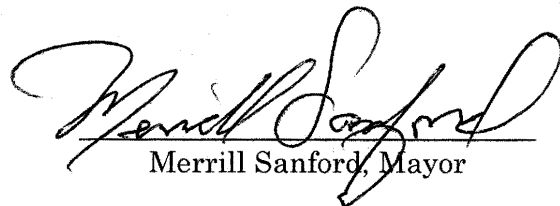
Section 6. Staff Assistance. Staff support to the Board may be provided by the City Manager as available and appropriate.

Section 7. Sunset Date. This resolution shall be automatically repealed on July 1, 2016.

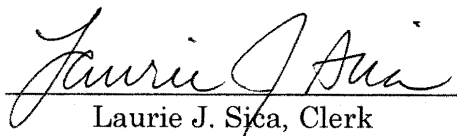
Section 8. Repeal. Resolution Serial No. 2532(b) is repealed.

Section 9. Effective Date. This resolution shall be effective immediately upon adoption.

Adopted this 22nd day of April, 2013.


Merrill Sanford, Mayor

Attest:


Laurie J. Sica, Clerk