
FINANCE COMMITTEE

Tuesday June 6, 2023

5:30 P.M. at CITY HALL

405 Jewel Street

MINUTES



Finance Members: Meagan Buchda, Richard Evans, Jane Fude, and Mayor Dan Wegener

Members Absent: Kayla Muchka

Also present: Chanse Schomber, Jacob Caltagerone, Joe Ludtke, and Attorney Griggs

1. Meeting was called to order at 5:30 pm and roll call was taken.
2. Fude / Evans to approve the agenda. Motion carried.
3. Evans / Fude to approve the April 4th meeting minutes. Motion carried.

4. **Public Comment:** None

5. **Review, Discuss and Possibly Approve Changes to the Community Center Contract between the City of Juneau and Chef Chanse Schomber.**

Chef Chanse Schomber presented a list of concerns that he wanted addressed before agreeing to a new lease for the Community Center. Recreation Director Jacob Caltagerone had concerns as well. Attorney Griggs led a discussion of each concern and agreement was reached on each issue.

The following changes are noted:

- Section 3A: The first sentence will be replaced with "Tenant and Recreation Director shall communicate on a regular basis on the availability of the facility."
- Section 3B: The Juneau Lioness Club is deleted from the list of contributing organizations. The second paragraph is deleted. The third paragraph is to be moved to Section 4.
- Section 7: The last two sentences will be removed.
- Section 13: The third sentence is changed to "Tenant is responsible for cleaning when Tenant has a potential for financial gain." The fourth sentence will be deleted.
- Section 14: (B) and (C) will be removed and replaced by language that Jacob suggested regarding potential scheduling conflicts between the tenant and the recreation department. Tenant should notify bookings 3 weeks in advance when possible.
- Sections 27 & 28: Will be removed and replaced with language suggested by Jacob.

Attorney Griggs will develop a new lease with the changes that were agreed upon. There was discussion of new Rental Rates, but no decision was made. The current lease expires at the end of July.

6. **Review, Discuss and Possibly Approve using funds from the Perpetual Care account to pay for Tree Removal in the City Cemetery.**

Fude / Evans to authorize spending up to but not exceeding \$15000 from the LGIP fund for removal of trees in the Juneau Cemetery to be done before December 31st, 2023.

7. **Old Business.** None.

8. **New Business.**

A discussion was had about the city providing funds to the Utility Department to cover a credit that will be given to homeowners on the newly constructed portions of E. Oak Street and Hyland Street who are watering the newly laid sod on the boulevards during the current dry conditions. This will be addressed at the Common Council meeting.

9. **Set Date and Time for Next Meeting:** Next meeting scheduled for Wednesday July 5th, 2023, at 6:30 pm.

10. Fude / Evans moved to adjourn meeting at 8:10 pm. Motion carried.

Minutes reported by:

Richard Evans