

**Proposed amendment to Ordinance 2015-23 designating the Parks and Recreation Department Director as the aquatics facility's manager/chief executive officer.**

**67.10.010 Board of directors.**

(a) The Aquatics Board shall consist of seven voting members appointed by the assembly to serve without compensation for staggered three-year terms, ~~plus the Parks and Recreation Director~~ and one liaison from the Juneau School District. ~~Neither~~ The liaison ~~nor the Parks and Recreation Director~~ shall not have the power to vote or be counted in determining whether a quorum of the board is present. Members of the board of shall serve at the pleasure of the assembly. Terms shall commence on July 1. Appointments to fill vacancies shall be for the unexpired term. In the event a seat has six months or less remaining to the unexpired term, the assembly, at its discretion, may choose to appoint the member to the remainder of the current term as well as to the full term immediately following the expiration date of the unexpired term. No board member who has served for three consecutive terms or nine years shall again be eligible for appointment until one full year has intervened, provided, however, that this restriction shall not apply if there are no other qualified applicants at the time reappointment is considered by the assembly.

(b) No board member, or member of a board member's immediate family or household, may be employed by an aquatics facility owned by the City and Borough. To the extent possible, appointments to the Aquatics Board shall include persons having skills relevant to matters concerning the aquatics facilities. No more than two members of the Aquatics Board shall be a member or employee of any local swim organization, or the immediate family member of any member or employee of any local swim organization.

**67.10.070 Manager designated; appointment.**

The chief executive officer of the aquatics facilities shall be the Parks and Recreation Department Director. ~~Aquatic Facilities Director, appointed by the Aquatics Board only upon the affirmative vote of a majority of the entire board. For purposes of Chapter 44.05, the Aquatic Facilities Director shall have the status of a department head. Personnel actions regarding the Aquatic Facilities Director, including hiring, evaluation, discipline, and termination, shall be after consultation with the City and Borough Manager.~~

**67.10.080 Aquatic Facilities Director; duties and responsibilities.**

The ~~Aquatic Facilities~~ director is responsible for the overall supervision of the municipally-owned aquatics facilities under the Aquatics Board's management. The ~~Aquatic Facilities~~ director's authority and duties shall include the following:

- (1) To be responsible for carrying out all applicable laws, ordinances and regulations.
- (2) To be responsible for carrying out policies established by the Aquatics Board.
- (3) To prepare an annual budget as required by City and Borough ordinance.
- (4) ~~To attend all meetings of the Aquatics Board and its standing committees except as otherwise directed by the board.~~

- ~~(5) — To perform other duties as assigned by the board or as otherwise may be in the best interest of the aquatic facilities.~~
- ~~(6) — To perform any other duty that may be necessary in the best interest of the aquatics facilities.~~

**67.10.100 Preparation and submission of budget.**

The ~~Aquatic Facilities~~ director shall prepare the budget in accordance with approved City and Borough procedure and shall submit it to the Aquatics Board for approval. The operating portion of the budget submitted by the Aquatics Board shall, to the extent practical given safety concerns and maximizing operating hours of the pools, minimize its general fund subsidy. The Aquatics Board shall make its recommendations and submit the budget to the City and Borough Manager for transmittal to the assembly in the same manner as general government departments.