

If this item is pulled from the consent agenda the following motion would be in order:

POSSIBLE MOTION

I MOVE TO reappoint: 1) James Kinsman to a term on the Historic Preservation Commission and appoint 2) Rachel Moreno to a term on the Sitka Convention and Visitors Bureau



**Application for Appointment to Boards, Committees, and Commissions
City and Borough of Sitka**

Board/Commission/Committee: Historic Preservation Commission
 Name: James Kinsman Daytime Phone: 747-4223
 Address: 114 Wolff Drive Evening Phone: 966-3335
 Email Address: jkinsman@fs.fed.us Fax Number: —
 Length of Residence in Sitka: Six years Registered to vote in Sitka? Yes No
 Employer: USES

Organizations you belong to or participate in:
Alaska Anthropology Association

Explain your main reason for applying:

I feel that the work that the Commission does is important to support the historic built environment of Sitka

What background, experience or credentials will you bring to the board, commission, or committee membership?

*Degree in Anthropology / Archaeology
 Experience in Historic preservation*

Please attach a letter of interest, outline, or resume which includes your education, work, and volunteer experience that will enhance your membership.

→ (To be considered, your application must be complete AND be accompanied by one of the above supporting documents.)

Date: 4-9-2014 Signature: *James J Kinsman*

Your complete application and resume should be returned to the Municipal Clerk's Office by noon on the Wednesday prior to an advertised Assembly meeting. Applications received after the deadline will be considered but will not be included in the Assembly packets for review prior to appointment.

Appointments are normally made during open session of an Assembly meeting, however, Assembly members may vote to discuss applicant(s) in closed executive session. In this case, do you wish to be present when your application is discussed? Yes No

Return to:
 Sara Peterson, Deputy Clerk
 100 Lincoln Street
 Fax: 907-747-7403
 Email: sara@cityofsitka.com

Dear Madam Clerk,

I am interested in continuing as a member of the Sitka Historic Preservation Commission. I have held off from re-applying for this position to allow for other interested parties to have an opportunity and encouraged the representative for the commission to advertize the vacancy. I have heard many people complain about the boards and commissions that support the City government being a minority making decisions that affect the majority. It is for this reason that I held of re-applying there by allowing the opportunity for others to apply. The Commission plays an important role in this community as recognized by Historic Preservation Fund Certified Local Government grants that have been leveraged by the many organizations that own historic properties in Sitka. Recognizing this I would like to be considered to fulfill the remainder this next term on the Historic Preservation Commission.

Sincerely, Jay Kinsman



**Application for Appointment to Boards, Committees, and Commissions
City and Borough of Sitka**

Board/Commission/Committee: CVB Sitka Convention & Visitors Bureau Board
 Name: Rachel Moreno Daytime Phone: 938-6595
 Address: 1710 Edgewood Dr. Evening Phone: _____
 Email Address: morenorachel95@yahoo.com Fax Number: _____
 Length of Residence in Sitka: 25 years Registered to vote in Sitka? Yes No
 Employer: Alaska SafeTech Industries - Owner

Organizations you belong to or participate in:
Sitka Tribe of Alaska - Tribal Council, Sec.
Alaska Native American Indian Tourism Assoc. BOD

Explain your main reason for applying: Appointed by STA. Very interested and involved in tourism locally, nationally & internationally.

What background, experience or credentials will you bring to the board, commission, or committee membership?
BOD-ALASKA, former tour operator for STA. Heavily involved in economic devel.

Please attach a letter of interest, outline, or resume which includes your education, work, and volunteer experience that will enhance your membership.

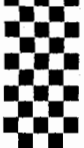
→ (To be considered, your application must be complete AND be accompanied by one of the above supporting documents.)

Date: 4-16-14 Signature: Rachel Moreno

Your complete application and resume should be returned to the Municipal Clerk's Office by noon on the Wednesday prior to an advertised Assembly meeting. Applications received after the deadline will be considered but will not be included in the Assembly packets for review prior to appointment.

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 Sara Peterson, Deputy Clerk
 100 Lincoln Street
 Fax: 907-747-7403
 Email: sara@cityofsitka.com



To: Sitka Assembly Members
From: Rachel Moreno, Sitka Tribal Councilwoman
Date: April 16, 2014
Re: CVB Seat

Dear Assembly Members,

I am writing to submit my application and experience for the seat on the Convention & Visitors Bureau Board. I was voted to represent the Sitka Tribe of Alaska for this position at our retreat in February 2014. My Experience in business spans over 30 years in the areas of retail, wholesale and start-up business development.

When I lived in Denver from 1985-1989, I worked as the Public Information Specialist and Economic Development Specialist. In this position, I assisted tribal businesses and those interested in starting a business do market research, business plans and attain financing.

In 1992, my husband Ron Waldron and I started R & R Ergonomics, an office furniture business in Juneau. We attained SBA 8-A certification for this business and sold to state, federal as well as private buyers.

In 2007, we formed Waldron Inc., LLC and under this business started Alaska SafeTech Industries. We have completed and sold nine townhomes on De Groff and Monastery Street and now do business with the State of Alaska for the Weatherization Program.

I was elected to the Sitka Tribe of Alaska Tribal Council in 2009 and now have the position of Secretary.

I was elected to the Board of Directors for the Alaska Native American Indian Tourism Association Board of Directors in 2010 and hold the position of Vice President.

My interest in tourism stems from my experience as a tour operator for the Sitka Tribe of Alaska and my work now is global. I would greatly appreciate the opportunity to sit on the CVB Board and will commit my time and talent in this position.

Please feel free to contact me with any questions at 907-738-6595.

Best Regards



Rachel Moreno, Sitka Tribe of Alaska Tribal Councilwoman

AIANTA, Vice President



SITKA CONVENTION & VISITORS BUREAU

NAME	CONTACT NUMBERS	TERM STARTS	EXPIRES	CATEGORY
MARY STENSVOLD Box 1042	747-4210 w 747-6734 kruzov@yahoo.com	5/12/09 8/24/10 9/24/13	8/14/10 8/24/13 9/24/16	Chair
EVY KINNEAR 1720 Edgecumbe Dr	747-3032 h 738-3032 c evy@fortressofthebear.org	1/14/14	1/14/17	Vice-Chair
ANGELA MCGRAW PO BOX 234	752-3102 c 744-3080 h angelamcgraw@rocketmail.com	2/22/11 2/25/14	2/22/14 2/25/17	
LINDA SPEERSTRA 210 Crabapple Drive	747-8316 moonspeer@gci.net	3/8/11 3/26/13	3/23/13 3/26/16	
TAD KISAKA PO Box 6398	738-2737 c 747-4640 h tad@flyfishsitka.com	4/9/13	4/9/16	
Mim McConnell 215 Smith St. Apt. G	747-2860 h 738-2888 c assemblymcconnell@cityofsitka.com			Assembly Liaison

7 members 3-year terms

Established by Ordinance 80- 431
Last Tuesday of each month, 1pm, Harrigan Hall
The schedule is revised for the summer months

Tonia Rioux, Director
Box 1226
747-5940 w 747-3739 f
director@sitka.org

Revised: March 3, 2014