



DRAFT MEETING MINUTES
PARKS & RECREATION ADVISORY COMMITTEE
TUESDAY, NOVEMBER 1, 2022 – 5:30 PM
Zoom Webinar

I. Call to Order at 5:30 p.m. – C. Mertl, Chair

Present: Josh Anderson, Makayla Chappell, Chris Mertl, Christina Mounce, Will Muldoon, Taylor Murph, Danika Swanson

Absent: Emily Haynes, Brandie Hofmeister

Staff Present: George Schaaf, Director; Lauren Verrelli, Recreation & Public Services Manager

II. Agenda Changes

C. Mertl: Added an item to welcome Assembly Liaison Greg Smith

III. Approval of Meeting Minutes – None

IV. Public Participation on Non-Agenda

John Eiler (Dudley St.): Would like to meet with the Department and discuss Adair Kennedy updates and neighborhood concerns.

V. New Business

A. FY24 Legislative Priorities

G. Schaaf presented the proposed priority list and explained it needs to be submitted to the Department of Engineering & Public Works by December 1

T Murph – Does the skate park include bathrooms and security cameras?

G. Schaaf – Yes. That could be included in the project.

J. Anderson – suggested making the OHV Park Development #1 on the priority list

C. Mounce – felt Lemon Creek Multimodal Path should remain #1 because it would benefit more people and is in an overlooked area.

T Murph – felt OHV should be #1 because it is the furthest in planning stages.

C. Mertl – Does the ranking (#1,2,3) make a difference?

M. Elfers – Suggested the top 2 have best chance of being forwarded. The priorities may not make a difference between 1 and 2.

J. Anderson moves that the Parks and Recreation Advisory Committee recommends that the City & Borough of Juneau prioritize state and federal funding for the following projects in FY24:

1. Lemon Creek Multimodal Path
2. OHV Park Development
3. Pipeline Skate Park Safety Improvements & Jackie Renninger Park Development. **Adopted.**

B. FY24 Capital Improvement Plan

G Schaaf presented the 6-year Capital Improvement Plan projects for Parks & Recreation

W. Muldoon - Why has Deferred Maintenance decreased?

G. Schaaf - Deferred Building Maintenance refers to all City buildings and reminded the PRAC that deferred maintenance is also paid for with 1% sales tax funds.

T. Murph - Does the paving in the plan include Treadwell?

M. Elfers - Treadwell is included.

C. Mertl - Have the FY23 items that have been crossed off been completed or are they no longer considered? Is Montana Creek parking still a priority?

G. Schaaf - Items crossed off were not funded.

M. Elfers - Montana Creek parking has been expanded. Further parking is needed but is not a priority this coming year.

Public Comment

Tracy Gilmore, 9343 Ripcord Way - Juneau Sports Association Board would like to see improvements to the softball fields.

VI. Unfinished Business – None

VII. Information Items – None

VIII. Committee, Liaison, and Board Member Reports

A. Chair Report — C. Mertl introduced Assembly member Greg Smith. Members introduced themselves.

B. Liaison to the Assembly Report — Assembly retreat will be held December 11.

C. Liaison Reports —

Aquatics — W. Muldoon: Met last week. New Aquatics manager has started. There have been several changes and improvements recently which are expected to improve recruitment.

YAB — J. Anderson: None

Eaglecrest — None

Jensen-Olson Arboretum — D. Swanson: None

Lands, Economic Developing, Housing — C. Mertl: None

Park Foundation — T. Murph: None

Treadwell Arena Board — None

Trail Mix — G. Schaaf announced Trail Mix annual auction is later this month and tickets are available for sale now.

1% for Art — J. Anderson: None

Other Member Business – None

Adjournment – 6:50 p.m. *Having no other business before the board.*

Respectfully submitted by *Kathleen Jorgensen Business Assists (907)723-6134* 🐾