

**Douglas Advisory Board (DAB)**  
**July 21, 2021 – APPROVED MINUTES**

**Call to order:** 5:31pm

**Members present:** Teri Tibbett (Chair), John Delgado (Secretary), Mary Kay Pusich, Joyce Vick, Ed Schoenfeld, Troy Whyts-Smith, Summer Christianson

**Others present:** Di Cathcart, CBJ Clerk's Office

**I. Approval of Agenda.** Approved.

**II. Approval of Minutes 6.16.21.** Approved, as amended.

**III. Public Participation on non-agenda items.** None.

**IV. Presentation(s).** None.

**V. Unfinished Business**

- **Douglas Island Cemeteries.** Teri reported no response yet from the Assembly regarding DAB's request for CBJ to take over ownership and maintenance of some Douglas Island Cemeteries. Joyce recommended inquiring about DAB's budget that CBJ offers the board for incidentals. Is it available? What are the parameters for using it. Teri will follow-up via email and phone with key CBJ Assembly members and staff.
- **"Welcome to Douglas Island" Sign at the Roundabout.**
- **Douglas Highway Bus Stops.** Ed and Teri reported conversations with CBJ staff and bus drivers that indicated a covered structure on the uphill side of Douglas Hwy at Crow Hill is unlikely because very few passengers wait there for buses heading into Douglas. A shelter on the waterside at both Lawson Creek and the bottom of Cordova St. is more likely because people wait in those locations for the buses heading into Juneau. Joyce noted the danger in crossing the highway from the uphill cross streets and recommended advocating for crosswalks. Ed will track the issue and follow-up with CBJ and the state about solutions, including crosswalks or flashing lights for pedestrians at Crow Hill, David St., John St., etc.
- **Bathrooms at Savikko Park.** Ed continues communications with CBJ clarifying the open and closed in times for the bathrooms near Treadwell Arena. MK and Joyce are continuing to gather information for a draft letter to the Assembly.
- **Recycling on Douglas Island.** Summer reported she has been in contact with "Recycling Works," who indicated challenges with recycling cites, including the risk of becoming drop-off sites for junk (mattresses, toilets, large appliances). Discussion followed about Kodiak having an effective recycling system. Summer will follow up.
- **Crosswalk in front of Louie's.** No update.

## **VI. New Business**

- **Future Meetings.** Members agreed to continue meeting by Zoom until further notice.

## **VII. Reports**

- **Treadwell Historical Society** (Joyce). Updated their website and will continue with improvements to trails, signage, pot holes, etc. Historic tours are being conducted by the City Museum and board member Ed Schoenfeld and his wife are conducting historical murder walks at the old mine.
- **Douglas 4<sup>th</sup> of July Committee** (Joyce). The 2021 event was a success, positive feedback all around. The committee will meet July 22 to take down decorations.
- **Juneau Area Plans/Steering Committee** (Joyce). No update.
- **Docks & Harbors** (Summer). D&H is discussing live-aboard and dockage fees; and a ceremony to recognize Douglas Harbor diving and salvage projects happened.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly**. No update.
- **Parks & Rec** (Troy). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). No update.
- **Eaglecrest Ski Area** (Teri). No update.
- **North Douglas/Second Crossing** (Teri). No update.

## **VIII. Public Participation on agenda items.** None.

## **IX. Comments/Questions/Announcements from DAB Members.**

- Ed asked about the rezone from D15 to light commercial in North Douglas. Di clarified it's being discussed between CBJ and developers, it's a "work in progress," medium density residential to high density residential. The Assembly will hear public comment on August 2.
- Teri reported the Bonnie Brae Neighborhood Association in North Douglas has formed and is meeting, establishing operational guidelines, and forming committees for a variety of neighborhood activities.

## **X. Adjourned:** 6:22pm

**Next meeting:** Wednesday, August 18, at 5:30pm