

Douglas Advisory Board (DAB)
May 19, 2021 – APPROVED MINUTES

Call to order: 5:31pm

Members present: Teri Tibbett (Chair), John Delgado (Secretary), Joyce Vick, Ed Schoenfeld

Others present: Di Cathart

I. Approval of Agenda. Approved, as amended.

II. Approval of Minutes 4.21.21. Approved.

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

IV. Presentation(s). None.

V. Unfinished Business

- **Douglas Island Cemeteries.** Teri reported that a letter with back-up material was delivered to the Assembly and city manager on 4.22.21 with DAB's recommendation that CBJ take over ownership and maintenance of some Douglas Island Cemeteries. Teri will follow-up with the mayor and city manager before the budget process is finalized. Ed will follow-up with DOT and CBJ Public Works for clarity on the budget process related to the cemeteries and opportunities for advocacy. Residents and individual DAB members are welcome to write personal letters to the Assembly. Joyce reported an ad hoc group of Douglas volunteers recently cleaned up several cemetery sites.
- **"Welcome to Douglas Island" Sign at the Roundabout.** No update.
- **Recycling on Douglas Island.** No update.
- **Bus Stop at Crow Hill and Cordova St.** Ed will research and report to DAB.

VI. New Business

- **Future Meetings.** Return to in-person? Continue Zoom? A hybrid? Add to agenda for the June DAB meeting.

VII. Reports

- **Treadwell Historical Society** (Joyce). No update.
- **Douglas 4th of July Committee** (Joyce). An in-person event is being planned for the 4th of July in Douglas, including the Juneau-Douglas parade, with some accommodation for safety. Planned activities include raffle, field events, vendors, and live music.
- **Juneau Area Plans/Steering Committee** (Joyce). The group is working on a vision statement and planning for the next 20 years.
- **Docks & Harbors** (Summer). No update.
- **Planning Commission/Community Development** (John). The Douglas Highway construction project is beginning at the bridge and will move south toward

Douglas throughout the summer, with a brief pause for a short period during the 4th of July holiday.

- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly** (Troy). No update.
- **Parks & Rec** (Troy). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). The trail improvement project continues at the Emerson Trail, near Fish Creek. Note: There are three bridge projects between West Juneau and Bonnie Brae subdivision—one is completed, one is planned for rebuilding this summer, and the third will be built in the next couple years.
- **Eaglecrest Ski Area** (Teri). The ski area season has ended and work will begin soon to replace the water pipe between Cropley Lake and the lodge, which is expected to improve snow-making ability and lodge operations. Dave Scanlan will be ready to present to DAB about Eaglecrest's summer expansion plans sometime in the summer.
- **North Douglas/Second Crossing** (Teri). No update.

VIII. Public Participation on agenda items. None.

IX. Comments/Questions/Announcements from DAB Members. None.

X. Adjournment: 6:09pm

Next meeting: Wednesday, June 16, at 5:30pms