

Douglas Advisory Board (DAB) April 21, 2021
APPROVED MINUTES

Call to order: 5:34pm

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

Others present: Di Cathart

I. Approval of Agenda. Approved, as amended.

II. Approval of Minutes 2.17.21. Approved.

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

IV. Presentation(s). None.

V. Unfinished Business:

- **Douglas Island Cemeteries.** Members reviewed and approved a draft a letter to the CBJ Assembly requesting resources be directed to transferring title and maintaining Douglas Island cemeteries. Teri will deliver the letter with requested changes to the City Clerk, with back up material. Attached.
- **“Welcome to Douglas Island” Sign at the Roundabout.** Mary Kay reported that Douglas Indian Association (DIA) is working on a grant to design and build the sign. Mary Kay will communicate with DIA and keep DAB members informed.

VI. New Business.

- Bus Stop/Public Works (see notes under Juneau Area Plan). Ed will track.

VII. Reports

- **Treadwell Historical Society** (Joyce). No update.
- **Douglas 4th of July Committee** (Joyce). The committee is starting to meet and plan for 4th of July in 2021. Working on contingencies for an in-person even, but are remaining flexible according to health guidelines. Discussion included questions about other events Gold Rush Days and the Juneau/Douglas Parade.
- **Juneau Area Plans/Steering Committee** (Joyce). Upcoming Savikko Park drainage project is planned for Fields 3 and 4, will be underway throughout the summer, and will impact traffic. Discussion followed about a covered area for Crow Hill residents and a bus turnaround at St. Ann’s.
- **Docks & Harbors** (Summer). No update.
- **Planning Commission/Community Development** (John). The Douglas Highway and bridge construction project will be underway all summer and noted the Savikko Park drainage effort.
- **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 is happening in three stages, or sections to improve trails, build/repair bridges, etc. The effort has moved from Douglas toward Bonnie Brae in North Douglas and will continue in summer. Future plans include Bonnie Brae to Eaglecrest Ski Area, with the ultimate goal an improved trail from the Mt. Jumbo Trail to Eaglecrest. A detailed map is available on the Juneau Community Foundation website.
- **Eaglecrest Ski Area** (Teri). The ski area season extended an extra weekend and closed on April 18. Dave Scanlan will be present to DAB about Eaglecrest's summer expansion plans at the May or June DAB meeting.
- **North Douglas/Second Crossing** (Teri). No update.

VIII. Public Participation on agenda items. None.

IX. Comments/Questions/Announcements from DAB Members.

- Beth invited DAB members to attend a CBJ board training, offered March 18 and repeated March 20.

X. Adjournment: 6:40pm

Next meeting: Wednesday, May 19, at 5:30pm