

Douglas Advisory Board (DAB)
January 20, 2021 – APPROVED MINUTES

Call to order: 5:31pm

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

Others present: Allison Eddins, CBJ Planner

I. Approval of Agenda. Approved.

II. Approval of Minutes 12.16.20. Approved as amended.

III. Public Participation. None.

IV. Presentation. Allison Eddins, Juneau Historic and Cultural Presentation Plan

See Powerpoint related to the potential for Douglas as national historical district. If the neighborhood wants it, the process is to propose it to CBJ, who does the paperwork, a nomination is made, and if accepted, qualifies Douglas for federal funds, which comes with parameters and expectations. Douglas qualifies. CBJ cannot provide advocacy, but neighborhood associations and DAB can.

V. Unfinished Business:

- **Douglas Island Cemeteries.** CBJ Lands and Parks & Rec have done research, but CBJ legal department has indicated the effort has been stalled because some ownership is in question due to lack of tax and/or foreclosure records. Also, maintenance would need to come out of the Parks & Rec budget, as no line item in the overall CBJ budget has been identified. With COVID responsibilities, evictions, homelessness, and community business struggles, the cemetery issue is likely a low CBJ priority. John will invite Merrill Sanford to the next meeting for any additional information he can offer. Mary Kay will contact some of the owners to see if they are able to offer information as well.
- **“Welcome to Douglas Island” Sign at the Roundabout.** Mary Kay has reached out to Barb Cadiante Nelson, chair of the subcommittee at Douglas Indian Association (DIA), but hasn’t heard back.
- **DAB Flyer.** Summer has the Douglas Island photos and will develop social media templates for inviting members of the public to attend the DAB meetings. She will present at the next meeting.
- **Reports Monitoring.** Discussion included noting Joyce has the most to report on and may be willing to pass on the reporting for one or two of the areas she reports on. Summer and Joyce will discuss and the item will be on next month’s agenda.

VI. New Business. None.

VII. Reports

- **Treadwell Historical Society (Joyce).** No update.

- **Douglas 4th of July Committee** (Joyce). No update.
- **Juneau Area Plans** (Joyce). No update.
- **Docks & Harbors** (Joyce). No update.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly** (Troy). No update.
- **Parks & Rec** (Troy). No update.
- **Eaglecrest Ski Area** (Teri). Eaglecrest is open, operating at Level 3 COVID precautions, while the city has gone to Level 2. No indoor dining, bar, bathroom, or locker access. Rentals are limited to minimal number of people at a time. The kitchen is open, with window service, a bar will open soon in an outdoor tent. Teri will reach out to Dave Scanlan, ski area manager, for the best time for him to report on Eaglecrest summer expansion plans.
- **Treadwell Ditch Trail Improvements** (Teri). No update.
- **North Douglas/Second Crossing** (Teri). No update.

VIII. Public Participation. None.

IX. Comments/Questions/Announcements from DAB Members.

- Members welcomed new member Summer A. Christianson and introduced themselves.
- It was requested that meetings only have one presenter in the future

X. Adjournment: 6:33pm

Next meeting: Wednesday, February 17th at 5:30pm