

Douglas Advisory Board (DAB)
December 16, 2020 – APPROVED MINUTES

Call to order: 5:31pm

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

Others present: Anna Frazier, Beth McEwen

I. Approval of Agenda. Approved.

II. Approval of Minutes 11.18.20. Approved.

III. Public Participation. None.

IV. Presentations. None.

V. Unfinished Business:

- **“Welcome to Douglas Island” Sign at the Roundabout.** Mary Kay reported the Douglas Island Native Association is interested in taking over the effort. DINA is meeting on Friday on the topic and Mary Kay will be monitoring. Joyce noted the lawn and flower maintenance appear to be handled by volunteers. Discussion included clarifying if DINA would be taking over the effort, or collaborating with DAB.
- **DAB Flyer.** A draft flyer for advertising DAB meetings was presented and approved. Summer volunteered to use the flyer’s elements to design social media posts.
- **Douglas Island Cemeteries.** John requested inviting Merrill Sanford and representatives from CBJ and Douglas Indian Association (DIA) to the February meeting to provide an update. He also suggested inviting representatives from DIA. Mary Kay has contact information for some of the owners. Discussion included following up with CBJ Parks and Recreation about a previously-proposed part-time position to provide maintenance. John, Mary Kay, and Teri will make the contacts and organize the effort.

VI. New Business. None.

VII. Reports

- **Treadwell Historical Society** (Joyce). Plans for next year include trail improvements to the mine.
- **Douglas 4th of July Committee** (Joyce). Because there were no Douglas-sponsored 4th of July events or Ghost Walk, the committee has leftover funds the committee used leftover funds for gift certificates for students at Gastineau School, and for the school lunch program. The committee also put up holiday lights at the Methodist Church.
- **Juneau Area Plans** (Joyce). Two community meetings held on Dec. 3, 10, sponsored by CBJ, were held on the island to discuss Douglas Island development plans and take public input. Plans include paving from 10th Street, across the bridge to South Douglas.
- **Docks & Harbors** (Joyce). No update.

- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly** (Troy). The Assembly discussed resident concerns about speeding and running stop signs on St. Ann's Avenue, and is looking at potential solutions, such as a speed limit, speed bumps, "speed reader," and police monitoring and warnings.
- **Parks & Rec** (Troy). No update.
- **Eaglecrest** (Teri). The ski area has postponed opening until Dec. 19, due to weather conditions. Dave Scanlan, ski area manager, will present to the DAB in the spring.
- **Treadwell Ditch Trail Improvements** (Teri). No update.
- **North Douglas/Second Crossing** (Teri). DOT reports the crossing is in their plans, but plans are currently on hold.

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: 6:50pm

Next meeting: Wednesday, January 20th at 5:30pm