

Douglas Advisory Board (DAB)
November 18, 2020 – APPROVED MINUTES

Call to order: 6:05pm

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

Others present: Irene Gallion (Senior Planner, CBJ Community Development), Marcheta Moulton (Planner, DOTPF); Beth McEwen (Municipal Clerk, CBJ), unidentified caller.

I. Approval of Agenda. Approved.

II. Approval of Minutes 10.14.20. Approved, as amended.

III. Public Participation. None.

IV. Presentations

- Irene Gallion offered an overview of activities of the CBJ Community Development, including the Alternative Development Overlay District (ADOD) and South Douglas/West Juneau Area Plan. The current ADOD sunsets 12.31.21 and CBJ is inviting input through the planning commission for the revision/rewrite. Upcoming meetings for the South Douglas/West Juneau Area Plan will cover transportation, land use and zoning, and planning for Goodwin Road reconstruction and the Blueberry Subdivision. Joyce and John will attend those meetings. A PowerPoint of her presentation is available as an addendum to these minutes.
- Marcheta Moulton presented on the Douglas Island Welcome Sign at the Roundabout, clarifying that the property is owned by the state, but it is not clear who maintains it (not CBJ). DOTPF does not have funding for the project, so the money would need to be raised. CBJ has parameters for official fundraising efforts by public entities, such as DAB (see CBJ pamphlet, deadline for proposals is in January), and DAB would need to appoint a treasurer to raise funds. However, fundraising for the project is possible through private entities and citizens. Additionally, any signage on state property would need to follow DOTPF standards (size, height, view, etc.). Discussion included cost of sign and design, hiring a designer, installations, etc. DAB members agreed to inquire with the Douglas Island Native Association, Treadwell Historical Society, and the neighborhood associations as to interest and potential funding, and with David Epstein, with DOTPF Traffic & Safety, for overview of standards, or go to Traffic & Safety Construction Standards and Roundabouts webpage for parameters, design ideas, etc. on DOTPF's website.

V. Unfinished Business:

- **Douglas Island Welcome Sign at the Roundabout.** Tabled until December meeting. Teri suggested forming an ad hoc group to focus on the effort.
- **Douglas Island Cemeteries.** No update.
- **DAB Flyer.** Teri is seeking out photos. Beth suggested contacting Lisa Phu at CBJ public information office.

VI. New Business. None.

VII. Reports

- **Treadwell Society** (Joyce). No update.
- **Douglas 4th of July Committee** (Joyce). The group sponsored the drive-in movie event at Sandy Beach and is planning an outdoor tree-decorating in front of the Methodist Church.
- **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, Treadwell Ditch Trail Improvements** (Teri). No update.
- **North Douglas/Second Crossing** (Teri). Contacted the planners to be put on the distribution list.

VIII. Public Participation. None.

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

X. Adjournment: 7:20pm

Next meeting: Wednesday, December 16th at 5:30pm