

Douglas Advisory Board (DAB)
October 14, 2020 – APPROVED MINUTES

Call to order: 5:35pm

Members present: Teri Tibbett (secretary), Joyce Vick, John Delgado, Troy Wuyts-Smith

Others present: Unidentified caller.

I. Approval of Agenda. Approved.

II. Approval of Minutes 9/9/20. Approved.

III. Public Participation. None.

IV. Organization of the Douglas Advisory Board.

- **Annual nominations/elections.** John nominated Teri for chair; Troy nominated John for secretary. The nominations were approved without objection.
- **Regular meeting schedule.** DAB members changed its regular meeting to the third Wednesday of each month, at 5:30pm. The next meeting will be November 18.

V. Old Business:

- **Eaglecrest Expansion.** Dave Scanlon, ski area manager, will present and update to the DAB at the November meeting. [Teri will confirm.](#)
- **Douglas Island Welcome Sign at the Roundabout.** Discussion about ownership of area in the middle of the round-about (DOT? Or CBJ?), who is in charge of maintenance, and what are the regulations related to height, and other factors. These questions will be answered by Marcheta Moulton, DOT, who will present to the DAB at the November meeting. [Teri will confirm.](#)
- **Bathrooms at Treadwell Arena/Savikko Park.** Members discussed an email to DAB members from Parks & Rec deputy director Michele Elfer's clarifying the department's policies and concerns about the bathrooms. Members agreed to table the discussion until spring, as the bathrooms will be closed through the winter, and move the topic under Parks & Rec report.
- **Communication between DAB and CBJ.** Members reviewed the list of CBJ planning activities to monitor and divided responsibilities for monitoring as follows:
 - Joyce = Juneau Area Plans impacting Douglas Island (Comprehensive Plan, Douglas/West Juneau Area Plan, Blueprint Downtown); and Docks & Harbors.
 - Troy = CBJ Assembly and Standing Committees
 - John = Planning Commission
 - Teri = Parks & Rec (Eaglecrest, Treadwell Ditch Trail); and Second Crossing
 - Mary Kay = Lands & Resources [Note: After the meeting Mary Kay agreed to monitor L&R](#)

Moving forward, in advance of each monthly meeting members will monitor the activities of these various entities (via website, minutes, conversations with CBJ staff,

etc.) and present under Reports at each DAB meeting. Each monthly agenda will include the websites for these entities.

- **Communication with Douglas Residents.** Teri presented a draft flyer advertising DAB's regular meetings for posting in public places and on social media. Members offered feedback for changes and a new draft will be distributed for approval at the November meeting.
- **Douglas Island Cemeteries.** No update.

VI. New Business. None.

VII. Reports

- **Treadwell Society** (Joyce). The society met on October 10. The office is completed and has been used for weddings, tours, and other social events.
- **Douglas 4th of July Committee** (Joyce). The committee is waiting to see how COVID progresses before deciding about the 2021 events.
- **Juneau Area Plans.** No update.
- **Docks & Harbors.** No update.
- **CBJ Assembly.** No update
- **Planning Commission.** No update.
- **Lands & Resources.** No update.
- **Parks & Rec, Eaglecrest, Treadwell Ditch Trail.** No update.
- **North Douglas/Second Crossing.** No update.

VII. Public Participation. None.

VIII. Announcements.

- Bonnie Brae Neighborhood Association was newly formed. Teri will report their activities.

IX. Adjournment: 6:46pm