

Douglas Advisory Board (DAB)
February 12, 2020 – APPROVED MINUTES

Call to order: 5:37pm

Members present: Norton Gregory (chair), Teri Tibbett (secretary), Joyce Vick, Mary Kay Pusich, John Delgado.

Others present: None

I. Approval of Agenda: Approved, as amended.

II. Approval of Minutes: November 13, 2019. Approved, as amended.

III. Presentations. None.

IV. Old Business:

- **Eaglecrest.** Members discussed writing a letter of support for the Eaglecrest summer project plans, with some concerns. [Teri will draft the letter, based on Dave Scanlan's November presentation, to include concerns related to traffic on the island and the size and pollution of buses.](#)
- **Roundabout Sign.** No update.
- **Bathrooms at Treadwell Arena/Savikko Park.** Teri moved to rescind the board's action that Norton send letter to CBJ without review from DAB members, and requested that Norton draft the letter, based on MK's August draft, and send out to members for review before sending to CBJ. Motion passed, no objection. [Norton will draft letter for review at March meeting.](#)
- **Communication between DAB and CBJ.** [MK will invite Mayor Beth Weldon to the DAB March meeting to present on CBJ updates and answer questions.](#) Since the mayor has a conflict at the time of the DAB meeting, DAB members agreed to change the DAB March meeting date to accommodate.
- **Communication with Douglas Residents.** DAB members agreed to proactively reach out to Douglas Island residents to announce meetings, agendas, and other DAB news. [1\) Teri and John will design DAB flyer for review by DAB members at March meeting, followed by approval of CBJ clerk. 2\) Teri will post DAB meetings and announcements on Bonnie Brae Facebook group and North Douglas Neighborhood group. 3\) John will post on Friends of Douglas Alaska Facebook page. 4\) Joyce will post on Community Concerns, Douglas Island Chatter, and I Live in Douglas. 5\) All members will post the DAB flyer around Douglass when it is ready.](#)
- **Treadwell Society.** No update.
- **Douglas Harbor Improvements.** DAB members agreed to research CBJ's plans for Douglas Harbor Improvements. [MK will make the call and report to DAB.](#)
- **Crosswalk in front of Douglas Depot/C Street stairs.** The state project is already approved, but the timeline is unclear. Remove from agenda.

- **Douglas Island Cemeteries.** MK reported CBJ Parks & Rec may have funds to address cemeteries, and suggested the DAB board review the new budget for cemetery maintenance. MK was unable to reach Merrill for an update, but will continue to try. [MK will call Greg Cheney at CBJ for an update on the cemetery land transfer and maintenance. Teri and Norton may follow-up with Cheney as well.](#)
- **Douglas Island Welcome Sign at Roundabout.** No update.

V. New Business:

- **Time Limits for Meetings.** Remove from agenda.
- **Rules of Order.** [Norton will send out CBJ Rules of Order to DAB members.](#)
- **Landslides.** Remove from agenda.
- **Perseverance Theater.** Discussion followed about the potential of Perseverance Theater moving from Douglas to the Juneau Arts & Culture Center (JACC). [Joyce will invite the theater's director to speak to the board about their plans at the April meeting, with a time limit.](#)
- **Douglas Neighborhood Plan.** It was recommended a DAB member attend every meeting of the CBJ planning committee. [Joyce and Norton volunteered.](#)

VI. Announcements.

- **Minutes.** Teri will send out minutes 1-2 weeks after each meeting, with reminders in the body of the email about what each member had agreed to do.
- **Next DAB meeting:** Members learned that the Douglas Library has not been reserved in 2020 for DAB meetings at its regular time. [MK will contact the CBJ clerk about dates in March for its next meeting and reserving the Douglas Library for future dates.](#)