

Douglas Advisory Board (DAB)
May 8, 2019 – APPROVED MINUTES

Call to order: 5:35pm

Members Present: Norton Gregory (chair), Joyce Vick, Charles Ward, John, Delgado, Teri Tibbett (secretary).

Others present: None.

I. Approval of Agenda: Approved.

II. Approval of Minutes: March 13, 2019, April 10, 2019: Held.

III. Old Business

- **Dave Hannah Letter.** The DAB special meeting lacked a quorum, so the board did not finalize a letter to CBJ before the deadline for comment. Planning Commission meets on May 14 to review staff report. Discussion: DAB maintains concerns related to traffic, but this is not under the purview of the rezoning process. A DAB member should be at the meeting. Teri, John? Charles? volunteered to attend if their schedules permitted.
- **Savviko /St Ann's Stairs.** Concerned about stairways not usable for 4th of July, dangerous and not protected enough from use, etc. Teri will contact CBJ and ask about progress and report at June DAB meeting.
- **Communication between CBJ and DAB** regarding CBJ planning and developments on Douglas Island. Discussion: Current practice is DAB members reach out via public notice, information is not formally delivered to DAB. Should DAB request an Assembly member liaison? Norton and Teri will follow-up and report at the next meeting.
- **Jason Resnick crosswalk and stairs Letter:** Mary sent out draft letter for members review for discussion at June meeting.
- **Douglas 4th of July Committee.** Joyce reported the committee is also concerned about Savikko/St. Ann's stairs and has communicated to CBJ; raffle tickets are available for drawing on July 3; the committee has a new website; Flag Day is June 14 when Douglas residents decorate houses; June 22-23 is Gold Rush Days; the Grand Marshall for 4th of July Parade is Perseverance Theater, because it's their 40-year anniversary.

IV. New Business

- **Change meeting times.** Norton proposed meeting every other month for the next four months, noting that summers can be slow for agenda items, people are less engaged because of summer activities, and it's more difficult to ensure a quorum. Discussion followed: John noted this issue was discussed in the past and the decision was to maintain monthly meetings to maintain continuity; also recommended waiting for Mary Kay to weigh in before a decision is made. Joyce supported meeting monthly for continuity and so issues don't lapse; supports members calling in if they can't

make it. Teri supported monthly meetings, concerned that 60 days is too long to wait if an issue needs addressing. Charles supports meeting when issues are on the table, doesn't believe in meeting for the sake of meeting; agrees taking time off appears lax.

- **Treadwell Society Tour:** Joyce asked the society about giving DAB members a tour of the mine; and requested putting it on agenda next month to choose a date and time.

V. Announcements:

- **Next meeting:** June 12, 2019

Adjourn: 6:16pm