

Douglas Advisory Board (DAB)
March 13, 2019 – APPROVED MINUTES

Call to order: 5:35pm

Present: Mary Kay Pusich (acting chair), Adam Garner, Charles Ward, Teri Tibbett (secretary)

Others present: None.

I. Approval of Agenda. Approved.

II. Approval of Minutes: January 9, 2019, February 13, 2019: Approved, with changes.

III. Old Business:

- **2018 Annual Report.** Approved, with changes.
- **Savikko/St. Ann's stairs.** DAB members have requested that CBJ repair or replace the stairs and is monitoring the progress with the city.
- **Douglas Island Cemeteries.** Greg Chaney is in the process of compiling packets for the title company, and will keep DAB updated. *NOTE: Need copy of Merrill Sanford's research document from 2/13/19 meeting for DAB records.*
- **Blueprint Downtown.** DAB is invited to give feedback. Mary Kay is collecting comments from DAB members, deadline for comments is May meeting, after which a letter will be written.
- **Treadwell Plan.** Members are waiting finalization of the plan before writing a letter of support.

IV. New Business:

- **International Firefighter's Day, Saturday, May 4th.** DAB members proposed to Douglas Fire Station staff the idea of hosting an appreciation day for Douglas firefighters and first responders. Mary Kay is leading the effort on logistics, to include inviting Mayor Weldon and former mayor Merrill Sanford to speak, inviting the Girl Scouts sing Alaska Flag Song and other live music, arranging for fire truck tours for children, and cake with photo on it, inviting local sponsors, creating a poster, contacting media. Teri will lead efforts related to entertainment and media.
- **Pioneer Trail.** Need to follow-up with Greg Chaney at CBJ about hiking the Pioneer Trail in summer with DAB members.

V. Announcements:

- Next meeting: April 10, 2019

Adjourn: 6:00pm