

Douglas Advisory Board (DAB)
January 9, 2019 – APPROVED MINUTES

Call to order: 5:45pm

Members Present: Mary Kay Pusich (vice-chair), Joyce Vick, John Delgado, Adam Garner, Teri Tibbett (secretary)

Others present: Merrill Sanford.

Agenda: Approved.

Minutes from December 12, 2019. Approved.

New Business:

Downtown Blueprint is still in the planning process. CBJ has completed parts of the planning related to Switzer and Auke Bay, and are behind matching the codes to the plans. DAB is monitoring the process for projects and discussions that impact Douglas Island, e.g. noise, lighting, erosion, water, tourism, development. A letter has been written outlining DABs interests for the CBJ meeting on January 24.

Mental Health Trust lands exchange is moving forward with approval for trading Mental Health Trust lands to the U.S. Forest Service that includes parts of Mt. Jumbo and the Mt. Jumbo Trail. Teri will research the details and report at the February meeting.

Old Business:

Douglas Cemeteries. Merrill distributed Odd Fellows research indicating over 500 graves on Douglas Island. CBJ Lands and Resources Manager Greg Chaney has indicated that maintenance of the cemeteries is being discussed in the city and are expecting some answers by February. Chaney will make a presentation to DAB at the February meeting.

Announcements: None.

Attachments: Odd Fellows research on Douglas Island cemeteries.

Next meeting: February 13, 2019

Adjourn: 6:05pm