

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Mendenhall Library, Small Conference Room
Monday, November 9, 2015
5:15 P.M.

- I. Call to Order
- II. Welcome new member – Kristin Bartlett
- III. Agenda Changes
- IV. Public Participation on Non-Agenda Items
- V. Approval of Minutes - Wednesday, September 2, 2015
- VI. Unfinished Business
- VII. New Business
- VIII. Committee, Liaison, and/or Staff Reports
 - a. Chair Report – E. Buyarski
 - b. Manager Report – M. Jensen
 - c. Friends of JOA Report
- IX. Other Business
- X. Adjournment

MINUTES
JENSEN-OLSON ARBORETUM ADVISORY BOARD
Mendenhall Library, Small Conference Room

Monday, November 9, 2015

5:15 P.M.

Call to Order by Chair, Ed Buyarski

Present: Peter Froehlich, Kim Garner, Patricia Harris, Nell McConahey, Steve Moseley, Deborah Rudis, Bridget Weiss;

Absent: Shawn Eisele

Staff Present: Brent Fischer, P&R Facilities, Parks & Landscape Superintendent; Fran Compton, Administrative Assistant

Welcome new member – Kristin Bartlett

Agenda Changes – P. Harris would like to discuss Commercial Use; Agenda approved with addition.

Public Participation on Non-Agenda Items - none

Approval of Minutes - Wednesday, September 2, 2015: K. Garner requested a change in the report regarding the Endowment Committees meeting with Bob Bartholomew. **Minutes approved with change.**

Unfinished Business

P. Harris found paperwork of Land Trust agreement that was drawn up but not signed by CBJ, Administrative Supplement #2, on Commercial Use with clarification.

B. Fischer had a telephone conversation with CBJ Law, Robert Palmer, who did not mention this supplemental. By next meeting Mr. Fischer will have a decision from Law, answering questions i.e., can Arboretum charge for admission, or have a document. If signed, this supplement will answer questions.

P. Harris: this document signed off by SEAL Trust. K. Kiefer was at the retreat it was constructed but appears that it languished in Law.

Discussion.

New Business- none

Committee Liaison and Staff Reports

President: none

Manager's report included in packet. E. Buyarski: Juneau has a primrose society, however Merrill will do a "primrose minute" at each Juneau Garden Club meeting, with a photo handout of uncommon primrose with cultural information, as well as an invitation to come to Arboretum. D. Rudis: suggest information be placed on the Arboretum websites.

Friends of JOA - P. Harris: working on questionnaire to get input from community groups using the Arboretum. Morgan Davis put together a survey. Passed around the latest version, please make comments by email to Friends. New membership chairman. K. Garnero and P. Harris sent thank you letters to Pick, Click and Give contributors (totaling \$1,500).

K. Garnero: changed Friends fiscal year to Dec 31.

Other business: Request for next meeting: parking progress.

Request no Monday meetings so liaison can come.

Motion to Adjourn by P. Harris at 5:57 p.m.

Respectfully submitted, Fran Compton, Administrative Assistant II

Next Meeting: Wed. Feb. 10, 2016 at Mendenhall Library.