

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
CBJ Chambers, City Hall
Wednesday, September 2, 2015
5:15 P.M.

- I. Call to Order
- II. Agenda Changes
- III. Public Participation on Non-Agenda Items
- IV. Approval of Minutes - Wednesday, June 3, 2015
- V. Unfinished Business
- VI. New Business
- VII. Committee, Liaison, and/or Staff Reports
 - a. Chair Report – E. Buyarski
 - b. Manager Report – M. Jensen
 - c. Friends of JOA Report
- VIII. Other Business
- IX. Adjournment

MINUTES
JENSEN-OLSON ARBORETUM ADVISORY BOARD
CBJ Chambers, City Hall
Wednesday, September 2, 2015

Call to Order by Chair, E. Buyarski at 5:17 p.m.

Present: Ed Buyarski, Deb Rudis, Shawn Eisele, Kim Garner, Patricia Harris, Steve Moseley;

Staff Present: Merrill Jensen, J-OA Manager; Brent Fischer, P&R/FPL Superintendent; Fran Compton, Administrative Assistant II

PRAC Liaison: Eric Ouderkirk

Absent: Peter Froehlich, Nell McConahey, Kristin Bartlett

Agenda Changes - none

Public Participation on Non-Agenda Items - none

Approval of Minutes for Wednesday, June 3, 2015, Motion from S. Eisele, no objections, approved.

Unfinished Business

CBJ Legal Department's commercial use review – B. Fischer: The company that drops off guests at the Arboretum has to have a P&R Commercial Use Permit. This board needs to decide what they want from this traffic: increased revenue or increased traffic. You will have to ask SEAK Land Trust if they will approve a fee/charge for entry. The funds will go into the Jensen-Olson Arboretum Fund. If Friends (501c3) host tours and charge: the funds go to Friends. Still have to ask SEAK Land Trust for approval.

Discussion

Finance Discussion – K. Garner: Merrill Jensen, Steve Moseley and Kim Garner met with Bob Bartholomew, CBJ Finance Director in July. K. Garner distributed minutes from the meeting of the Friends of Jensen-Olson Arboretum financial statements for June 30, 2015. (Packet)

New Business – none.

Committee, Liaison, and/or Staff Reports

- Chair Report – E. Buyarski: no report.
- Manager Report – M. Jensen: handout
- Friends of JOA Report – Pat Harris: handout; P. Harris and D. Rudis attended Juneau Community Foundation Luncheon.
- S. Mosely asked for Asset Allocation information.

Other Business - none

Adjournment – Motion from D. Rudis at 6:21 p.m. to adjourn, no objection, Motion approved.

