

AGENDA
JENSEN-OLSON ARBORETUM ADVISORY BOARD
CBJ Chambers, City Hall
Wednesday, June 3, 2015
5:15 P.M.

- I. Call to Order
- II. Agenda Changes
- III. Public Participation on Non-Agenda Items
- IV. Approval of Minutes - Wednesday, February 4, 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, June 3, 2015
5:35 P.M.

- I. Call to Order at 5:35 p.m. by Acting Chair Deb Rudis.**
Members Present: Ed Buyarski, Shawn Eisele, Kim Garnero, Nell McConahey, Steve Moseley, Barb Murray, and Bridget Weiss;
Absent: Peter Froehlich, Pat Harris,
Staff Present: Merrill Jensen, J-O Arboretum Manager; K. Duncan, P&R Director;
Fran Compton, P&R Admin. Asst.;
PRAC representative: Gerry Landry
- II. Agenda Changes** – K. Garnero requests addition of Endowment Investment discussion.
- III. Public Participation on Non-Agenda Items - none**
- IV. Approval of Minutes - Wednesday, February 4, 2015 – correction: McConahey and Garnero were not present. Approval of minutes as corrected.**
- V. Unfinished Business –**
 - A. Commercial Use - tabled to Sept. meeting
 - B. Endowment Investment – Discussion, request for meeting with CBJ Finance Management. Merrill will arrange, S. Mosely can assist.
- VI. New Business – none.**
- VII. Committee, Liaison, and/or Staff Reports**
 - a. **Chair Report – E. Buyarski:** nothing new to report.
 - b. **Manager Report – M. Jensen:** J-OA Manager's report attached.
 - c. **Friends of JOA Report – K. Garnero:** Friends report attached. Will bring preliminary drawing to next meeting.
- VIII. Other Business – Eisele:** discussion regarding new building plans and partnership with JSD.
- IX. Adjournment:** Being no other business before the Board, **President Buyarski adjourned the meeting at 6:03 p.m.**

Respectfully submitted on August 31, 2015, Fran Compton, P&R Administrative Assistant