

Public Works & Facilities Committee

Monday, August 26, 2013

12:00 – 1:00 PM

Assembly Chambers

Agenda

I. Call to Order

II. Approval of Minutes

A. August 5, 2013 – Regular Meeting

III. Public Participation on Non-Agenda Items

IV. Items for Action

A. Zach Gordon Youth Center Rasmuson Foundation Grant

B. Capital Transit Buses Appropriation

C. ADEC Loan Appropriation

D. Dimond Park Library – Resubmit Grant Application

V. Information Items

A. Statter Harbor Launch Ramp Compensatory Mitigation

B. OHV Park Planning Update

C. Gastineau Elementary Playground

VI. Contracts Division Activity Report

VII. Adjournment – Next Meeting is scheduled for:

Sept. 16, 2013