



**PARKS & RECREATION ADVISORY COMMITTEE
MEETING AGENDA
TUESDAY, FEBRUARY 1, 2022
5:30 P.M.
ZOOM WEBINAR**

This meeting will take place virtually via **Zoom Webinar**. To join the Zoom Webinar, go to <https://juneau.zoom.us/j/94184441385> or call: 1 253-215-8782. **Webinar ID: 941 8444 1385**. Members of the public wishing to provide public comment during the meeting can do so by clicking the “Raise Hand” button (online Zoom Webinar) or press *9 (telephone).

Agenda Item	Presenter	Action Requested
I. Call to Order	C. Mertl	
II. Approval of Agenda Agenda Changes	C. Mertl	<i>If no changes:</i> Motion to approve
III. Approval of Minutes Meeting of December 7, 2021 Meeting of January 4, 2022		
IV. Public Participation on Non-Agenda Items	C. Mertl	
V. New Business Juneau Nordic Ski Club Planning	Juneau Nordic Ski Club	
VI. Unfinished Business Fish Creek Park Master Plan	Southeast Alaska Watershed Coalition	
VII. Staff Reports 2019-2029 Parks & Rec Master Plan	M. Elfers	
VIII. Committee, Liaison, and Board Member Reports Chair Report Liaison to the Assembly Board Member Liaisons Other Board Member Business	C. Mertl Alicia Hughes-Skandijs Liaisons All	
IX. Adjournment	C. Mertl	