



**PARKS & RECREATION ADVISORY COMMITTEE
MEETING AGENDA
TUESDAY, DECEMBER 7, 2021
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 June 1, 2021 Meeting of July 6, 2021 Meeting of September 7, 2021		<i>If no changes:</i> Motion to approve
IV. Public Participation on Non-Agenda Items	C. Mertl	
V. New Business Capital Improvement Program (FY2023-29) Legislative Priorities	G. Schaaf K. Koester	Recommendation to Assembly Decision
VI. Unfinished Business		
VII. Staff Reports Operations Update	G. Schaaf	
VIII. Committee, Liaison, & Board Member Reports Chair Report Liaison to the Assembly Board Member Liaisons Good of the Order	C. Mertl Alicia Hughes-Skandijs Liaisons All	
IX. Adjournment	C. Mertl	