



**PARKS & RECREATION ADVISORY COMMITTEE
MEETING AGENDA
TUESDAY, JUNE 1, 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: Motion to approve</i>
III. Approval of Minutes Meeting of May 4, 2021	C. Mertl	<i>If no changes: Motion to approve</i>
IV. Public Participation on Non-Agenda Items	C. Mertl	
V. New Business Chair & Liaison Elections Cope Park Easement Application Auke Bay Beach Access Easement Application Memorial Bench Policy Juneau Capital Fund Grant [Red Folder Item]	C. Mertl M. Elfers G. Schaaf M. Elfers M. Elfers	Motion to elect chair & liaisons Recommendation Recommendation Recommendation Recommendation
VI. Unfinished Business <i>None</i>		
VII. Staff Reports EVC and Amalga Meadows Update	K. West	
VIII. Committee, Liaison, & Board Member Reports Chair Report Liaison to the Assembly Board Member Liaisons Other Board Member Business	C. Mertl Wade Bryson Liaisons All	
IX. Adjournment	C. Mertl	