



**PARKS & RECREATION ADVISORY COMMITTEE
MEETING AGENDA
TUESDAY, JANUARY 5, 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 September 1, 2020 Meeting of November 3, 2020		
IV. Public Participation on Non-Agenda Items	C. Mertl	
V. New Business FY 2022-27 Capital Improvement Program Prop 2 General Obligation Bond Projects	G. Schaaf/ M. Elfers	
VI. Unfinished Business Brigadoon Estates Land Disposal	G. Schaaf	
VII. Staff Reports Amalga Cabin Update Capital School Park Improvements Project Update Operations Update	M. Elfers M. Elfers G. Schaaf	
VIII. Committee, Liaison, and 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	