



**PARKS & RECREATION ADVISORY COMMITTEE  
MEETING AGENDA  
TUESDAY, DECEMBER 1, 2020  
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                        |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-----------------------------------------|
| <b>I. Call to Order</b>                                                                                                                                          | C. Mertl                                   |                                         |
| <b>II. Approval of Agenda</b><br><br>Agenda Changes                                                                                                              | C. Mertl                                   | <i>If no changes:</i> Motion to approve |
| <b>III. Approval of Minutes</b>                                                                                                                                  |                                            |                                         |
| <b>IV. Public Participation on Non-Agenda Items</b>                                                                                                              | C. Mertl                                   |                                         |
| <b>V. New Business</b><br>Capital Improvement Program                                                                                                            | G. Schaaf/<br>M. Elfers                    |                                         |
| <b>VI. Unfinished Business</b>                                                                                                                                   |                                            |                                         |
| <b>VII. Staff Reports</b><br>CivicRec<br>Operations Update                                                                                                       | L. Verrelli<br>G. Schaaf                   |                                         |
| <b>VIII. Committee, Liaison, and Board Member Reports</b><br><br>Chair Report<br>Liaison to the Assembly<br>Board Member Liaisons<br>Other Board Member Business | C. Mertl<br>Wade Bryson<br>Liaisons<br>All |                                         |
| <b>IX. Adjournment</b>                                                                                                                                           | C. Mertl                                   |                                         |