

AGENDA

1 of 12

PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, June 5, 2018

CBJ Assembly Chambers – 6:00 p.m.

Agenda Item	Presenter	Action Requested
1. Call to Order	Chair, C. Mertl	
2. Agenda Changes		
3. Public Participation of Non-Agenda Items		
4. Approval of Meeting Minutes from May 1, 2018		Motion to approve
5. New Business Pickleball Presentation	Marc Wheeler	
6. Unfinished Business		
7. Directors Report - PRAC Retreat Discussion - PRAC/Aquatics Board Roles - Project Playground Update	G. Schaaf A. Pierce	
8. Committee, Liaison, and Board Member Reports - Chair Report - Liaison to the Assembly Report - Liaisons: a) YAB b) Aquatic Facilities c) Jensen-Olson d) Lands e) 1% for art f) Treadwell - Other Partners: a) JNU Urban Forestry b) Eaglecrest c) TrailMix d) Park Foundation - Other Member Business	C. Mertl N. Gregory T. Rutecki T. Rutecki T. Gilmour C. Mertl J. Anderson VACANT C. Mertl E. Palmer K. Shelton C. Mertl	
9. Adjournment	Chair, C. Mertl	