

AGENDA

PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, May 1st, 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 April 3, 2018		Motion to approve
5. New Business - Switzer Marriott Fund Transfer - Land Trade on Southern Mendenhall Peninsula - CIP Trails Update	A. Pierce	
6. Unfinished Business		
7. Directors Report - Project Playground Update - Board Vacancies - Director Transition	A. Pierce K. Duncan	
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	