

AGENDA

PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, April 3rd, 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 March 6, 2018		Motion to approve
5. New Business - Airport Parkland - PRAC Elections	C. Mertl	
6. Unfinished Business - OHV Update - Dog-Free CBJ Trail - Member Projects/Priorities	J. Anderson T. Rutecki C. Mertl	
7. Directors Report - Aquatics Board Update - PRAC Development Plan - Director Transition Plan - P&R Master Plan Process - Special Committee Update	K. Duncan 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 VACANT VACANT C. Mertl	
9. Adjournment	Chair, C. Mertl	