

# AGENDA

1 of 28

## PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, March 6<sup>th</sup>, 2018

CBJ Assembly Chambers – 6:00 p.m.

| Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Presenter                                                                                                                                                 | Action Requested  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>1. Call to Order</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Chair, C. Mertl                                                                                                                                           |                   |
| <b>2. Agenda Changes</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                           |                   |
| <b>3. Public Participation of Non-Agenda Items</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                           |                   |
| <b>4. Approval of Meeting Minutes from February 6, 2018</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                           | Motion to approve |
| <b>5. New Business</b> <ul style="list-style-type: none"> <li>Multi-Sport Pump Track</li> <li>Chairlift Benches</li> <li>Engineering Update</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Elliot Matheis<br>Sean Boily<br>Skye Stekoll                                                                                                              |                   |
| <b>6. Unfinished Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                           |                   |
| <b>7. Directors Report</b> <ul style="list-style-type: none"> <li>Project Playground Update</li> <li>Aquatics Board Update</li> <li>Youth Sports Under ZGYC</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                 | A. Pierce<br>K. Duncan                                                                                                                                    |                   |
| <b>8. Committee, Liaison, and Board Member Reports</b> <ul style="list-style-type: none"> <li>Chair Report</li> <li>Liaison to the Assembly Report</li> <li>Liaisons:               <ul style="list-style-type: none"> <li>a) YAB</li> <li>b) Aquatic Facilities</li> <li>c) Jensen-Olson</li> <li>d) Lands</li> <li>e) 1% for art</li> <li>f) Treadwell</li> </ul> </li> <li>Other Partners:               <ul style="list-style-type: none"> <li>a) JNU Urban Forestry</li> <li>b) Eaglecrest</li> <li>c) TrailMix</li> <li>d) Park Foundation</li> </ul> </li> <li>Other Member Business</li> </ul> | C. Mertl<br>N. Gregory<br><br>T. Rutecki<br>T. Rutecki<br>T. Gilmour<br>C. Mertl<br>J. Anderson<br>VACANT<br><br>C. Mertl<br>VACANT<br>VACANT<br>C. Mertl |                   |
| <b>9. Adjournment</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Chair, C. Mertl                                                                                                                                           |                   |