

AGENDA

PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, February 6th, 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 January 2 nd , 2018		Motion to approve
5. New Business 2017 Annual Report - Dog Free Trail	C. Mertl T. Rutecki	
6. Unfinished Business		
7. Directors Report		
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 B. Farrell C. Mertl	
9. Adjournment	Chair, C. Mertl	