

AGENDA

PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, January 2nd, 2017

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 December 5 th , 2017		Motion to approve
5. New Business ARPA Lifetime Achievement Award	K. Duncan	
6. Unfinished Business Treadwell Historic District 2008 Master Plan		
7. Directors Report - Master Plan Update - Project Playground Update - Eagle Valley Center – SAIL Contract - Aquatics Board Sunset Discussion	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 E. Carillo C. Mertl E. Carillo B. Farrell C. Mertl	
9. Adjournment	Chair, C. Mertl	