

AGENDA

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PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, December 5th, 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 November 7 th , 2017		Motion to approve
5. New Business - Commercial Use Fees - Alaska Canopy Adventures		
6. Unfinished Business - Turf Field Proposal - Knotweed - Eagle Valley Center – CBJ Finance Committee		
7. Directors Report - Montana Creek Nordic Bridge Crossing - Parks & Rec Division Updates	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	