

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, November 7th, 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 October 3rd, 2017		Motion to approve
5. New Business - Downtown Business Association MPG Mural - Quarterly Engineering Report - Knotweed	Michelle Elfers Chris Prussing	
6. Director's Report - Master Plan Update - Indian Point Land - SAIL Ropes Course - Eagle Valley Center – CBJ Finance Committee	K. Duncan	
7. Unfinished Business Turf Field Proposal	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 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	