

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, October 3rd, 2017
City Hall Room 224 – 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 September 5th, 2017		Motion to approve
5. Unfinished Business - Master Plan Update - Healing Project	Alix Pierce Brent Fischer	
6. Director's Report - Downtown Signage Plan Update - Cope Park Parking Issues - Front Office Tour - Snow Removal on Seawalk - Savikko Restrooms - Possible Use of Pioneer Rd. for Cross Country Skiing - Codes, Ordinances, Regulations & Resolutions - Treadwell Arena Hours/Budget Issue - Flowers in Egan Median - Docks & Harbor Marine Park Plan	K. Duncan	
7. Unfinished Business		
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 M. Gladziszewski T. Rutecki T. Rutecki T. Gilmour C. Mertl J. Anderson E. Carillo C. Mertl VACANT B. Farrell C. Mertl	
9. Adjournment	Chair, C. Mertl	