

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, September 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 July 11th, 2017		Motion to approve
5. New Business • Zach Gordon Youth Center Presentation • Docks & Harbor Marine Park to Taku Fisheries Design Plan • Recreational Camping • Homelessness Camping Update	J. Nigro K. Duncan G. Schaaf K. Duncan	
6. Director's Report • 10th to Main DOT Project • Christopher Trail/Cope Park • Treadwell Arena • Day of Play 2017 • Project Playground Update	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	