

AGENDA

PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, July 11th, 2017

City Hall, Room 224 – 6:00 p.m.

Agenda Item	Presenter	Action Requested
1. Call to Order	Vice-Chair, G. Schaaf	
2. Agenda Changes		
3. Public Participation of Non-Agenda Items		
4. Approval of Meeting Minutes from June 6 th , 2017		Motion to approve
5. New Business - Treadwell Ditch Trail Renovation Project - Park Tour Locations Discussion	Jack Kreinheder	
6. Director's Report - Parks & Rec Master Plan Update - Project Playground Update - Chicken Yard Park - Jumbo 1% Sales Tax Update - Point of Sale Information	A. Pierce 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	Vice-Chair, G. Schaaf	