

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, May 6th, 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 April 7th, 2017 Approval of Retreat Minutes from May 7th, 2017		Motion to approve
5. New Business - Turf Fields Presentation - Bridge Park Naming - Officer Elections	Larry Johansen Bruce Botelho	
6. Director's Report FY18 Budget Recap	K. Duncan	
7. Unfinished Business - Master Planning/Special Committee Update - Project Playground Update 1% Temporary Sales Tax and CIP Update - New 1% Sales Tax Proposal - YAB Motion	A. Pierce B. Fischer A. Pierce T. Rutecki	
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 E. Ouderkirk C. Mertl J. Anderson C. Mertl C. Mertl VACANT B. Farrell C. Mertl	
9. Adjournment	Chair, C. Mertl	