

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, March 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 February 7th, 2017		Motion to approve
5. New Business Project updates from Engineering	Skye Stekoll	
6. Director's Report - Master Planning Update - P&R Survey Results Presentation - Special Committee - Tentative 1% Sales Tax CIP List - Eagle Valley Center Update - Airport Sand Suppression Research - Land Disposal	K. Duncan, Alix Pierce	
7. Unfinished Business OHV Revitalization Update	J. Anderson	
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 O. Brudie B. Farrell C. Mertl	
9. Adjournment	Chair, C. Mertl	