

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, February 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 January 3rd, 2017		Motion to approve
5. New Business 2016 Annual Report	C. Mertl	
6. Director's Report - Master Planning Update - Special Committee - Priority Based Budgeting - Gunakadeit Park Staging Point - Eagle Valley Center Update - Centennial Hall - Treadwell Historical Grant	K. Duncan	
7. Unfinished Business - OHV Revitalization - Parliamentary Suggestions	J. Anderson	
8. Committee, Liaison, and Board Member Reports - Chair Report - Reminder: Term apps are due 2/8/17 - 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. Ouder Kirk C. Mertl J. Anderson C. Mertl C. Mertl O. Brudie B. Farrell C. Mertl	
9. Adjournment	Chair, C. Mertl	