

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, January 3rd, 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 December 6th, 2016		Motion to approve
5. New Business		
6. Director's Report • Master Planning Update - o Special Committee - o <i>What We Heard</i> - o McDowell Report • PRAC role in developing 1% Sales Tax Project	K. Duncan	
7. Unfinished Business • Parliamentary Suggestions • Hut-to-Hut • Gunakeadeit Park Motion		
8. Committee, Liaison, and Board Member Reports • Chair Report - o 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. Gladyszewski 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	