

AGENDA

PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, October 11th, 2016

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 September 6th, 2016 & September 9th, 2016		Motion to approve
5. New Business SEAL Trust Letter of Support		
6. Director's Report - P&R Master Planning Update - Parks Inventory in conjunction with the Parks Foundation - Steering Committee proposal - Lena lot line adjustment - Point of Sale implementation - Hall Report Update - AmeriCorps Coordination - Eagle Valley Center	K. Duncan	
7. Unfinished Business Fireworks Motion sent to the COW		
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		