

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, May 3, 2016
CBJ Assembly Chambers – 6:00 p.m.

Time	Agenda Item	Presenter	Action Requested
6:00 pm	1. Call to Order	Chair, C. Mertl	
	2. Agenda Changes		
	3. Public Participation of Non-Agenda Items		
	4. Approval of Meeting Minutes from April 5, 2016		Motion to approve
	5. New Business Fireworks in Parks Policy	C. Prussing	
	6. Director's Report - Ocean Center Update - Whale Park/Seawalk Update - Construction of Park Updates	K. Duncan	
	7. Unfinished Business - Juneau Park Foundation Update - Savikko Park Proposed 11 p.m. Closure	C. Mertl	
	8. Committee, Liaison, and Board Member Reports - Chair Report - Liaison to the Assembly Report - Liasons: 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) State Parks - Other Member Business	C. Mertl M. Gladziszewski T. Rutecki T. Rutecki E. Ouderkirk C. Mertl J. Anderson C. Mertl C. Mertl O. Brudie G. Landry G. Landry	
7:30	9. Adjournment		