

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, March 1, 2016
CBJ Assembly Chambers – 6:00 p.m.

Time	Agenda Item	Presenter	Action Requested
6:00 pm	1. Call to Order	Vice-Chair, J. Anderson	
	2. Agenda Changes		
	3. Public Participation of Non-Agenda Items		
	4. Approval of Meeting Minutes from January 5, 2016		Motion to approve
	5. Unfinished Business - Proposed 11 p.m. closure of Savikko Park - Savikko Park Fields update 1% for the arts waterfront art progress		
	6. New Business		
	7. Director's Report	K. Duncan	
	8. Committee, Liaison, and Board Member Reports - Chair Report - Liaison to the Assembly Report - Liasons: a) YAB b) Jensen-Olson c) 1% for art - Other Partners: a) Eaglecrest b) TrailMix c) State Parks d) Aquatics - Other Member Business	M. Gladziszewski T. Rutecki E. Ouderkirk J. Anderson O. Brudie G. Landry G. Landry T. Rutecki	
7:30	9. Adjournment		