AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, December 1, 2015
CBJ Assembly Chambers – 6:00 p.m.

Time	Agenda Item	Presenter	Action Requested
6:00 pm	**1. Call to Order – Chair Chris Mertl**		
6:05	**2. Agenda Changes**		
6:10	**3. Public Participation of Non-Agenda Items**		
6:15	**4. Approval of Meeting Minutes from November 3, 2015**		Motion to approve
6:30	**5. Director's Report**	Kirk Duncan	
6:45	**6. New Business** • Restroom and concessions project • Adair Kennedy master plan • Cope Park improvements • Seawalk/Whale project • Project Playground accessibility upgrades • Parking management update • Allocation of CIP funds	Skye Stekoll, Public Works Engineering Associate	
6:55	**7. Unfinished Business**		
7:10	**8. Committee, Liaison, and Board Member Reports** • Chair Report • Liaison to the Assembly Report • Lands Committee • Fees & Charges Subcommittee Report • Other Member Business	C. Mertl M. Gladziszewski C. Mertl	
7:30	**9. Adjournment**		