

**AGENDA**  
**PARKS & RECREATION ADVISORY COMMITTEE**  
**Tuesday, November 3, 2015**  
**CBJ Assembly Chambers -- 6 p.m.**

| <b>Time</b>                                         | <b>Agenda Item</b>                                                                    | <b>Presenter</b> | <b>Action Requested</b> |
|-----------------------------------------------------|---------------------------------------------------------------------------------------|------------------|-------------------------|
| 6:00 p.m.                                           | <b>Call to Order</b> – Chris Mertl, Chair                                             |                  |                         |
|                                                     | <b>Agenda Changes</b>                                                                 |                  |                         |
| 6:05                                                | <b>Public Participation of Non-Agenda Items</b>                                       |                  |                         |
| 6:10                                                | <b>Approval of Meeting Minutes</b> from October 6, 2015                               |                  |                         |
|                                                     |                                                                                       |                  | Motion to approve       |
| 6:15                                                | <b>P&amp;R Director's Report</b>                                                      | Duncan           |                         |
| 6:20                                                | <b>Unfinished Business</b>                                                            |                  |                         |
| 6:25                                                | <b>New Business</b>                                                                   |                  |                         |
|                                                     | <ul style="list-style-type: none"> <li>Kaxdigoowu Heeni Dei Trail Proposal</li> </ul> | J. O'Keefe       |                         |
| <b>Committee, Liaison, and Board Member Reports</b> |                                                                                       |                  |                         |
| 6:30                                                | Chair Report                                                                          | Mertl            |                         |
| 6:35                                                | Liaison to the Assembly Report                                                        | Gladyszewski     |                         |
| 6:40                                                | Lands Committee                                                                       | Mertl            |                         |
| 6:45                                                | Fees & Charges Committee Report                                                       |                  |                         |
| 6:50                                                | Other Member Business                                                                 |                  |                         |
| 6:55 p.m.                                           | <b>Adjournment</b>                                                                    |                  |                         |