

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, September 8, 2015
Centennial Hall –Hammond Room – 6:15 p.m.

Agenda Item	Presenter	Action Requested
1. Call to Order – Chair Chris Mertl		
2. Agenda Changes		
3. Public Participation of Non-Agenda Items		
4. Approval of Meeting Minutes from July 7, 2015		Motion to approve
5. Director's Report - Savikko Park After Hours Proposal - Mt Jumbo, update on the Aquatic and Treadwell Boards Bridge Park naming, Gunakadeit Park, YEP, & P&R round up	Kirk Duncan w/Brett Farrell Kirk Duncan	
6. New Business - Proposed demolition of Gunakadeit (Pocket) Park - Land Management Plan, Lands & Resources http://www.juneau.org/lands/documents/DraftLandManagementPlan.pdf (if Board Members need hard copy, please advise P&R staff)	Rorie Watt, CBJ Eng. & PW Director Greg Chaney, CBJ Lands Manager	
7. Unfinished Business - Comp Plan Work Group Assignments - Fees & Charges Work Group Assignments - PRAC Retreat/Priorities based on SWOT; P&R Comprehensive Plan & Mission Statement	C. Mertl Group discuss	Subcommittee assignments
8. Committee, Liaison, and Board Member Reports - Chair Report - Jensen-Olsen Arboretum Report - Other Member Business	C. Mertl E. Ouderkirk G. Landry	
9. Adjournment		