

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, June 2, 2015
CBJ Assembly Chambers -- 6 p.m. to 7:50 p.m.

Time	Agenda Item	Presenter	Action Requested
6:00 p.m.	1. Call to Order – Chris Mertl, Chair		
	2. Agenda Changes		
6:05	3. Public Participation of Non-Agenda Items		
6:10	4. Approval of Meeting Minutes from May 5, 2015		Motion to approve
6:15	5. P&R Director's Report - Parks and Recs roundup - National Recreation & Parks Association's 3 Pillars (http://www.nrpa.org/About-NRPA/Impacting-Communities/)	Kirk Duncan	
6:25	6. Unfinished Business - Assignment of PRAC Liaison to Treadwell Board - Comments regarding P&R Bench Policy - PRAC Retreat/Priorities based on SWOT; P&R Comprehensive Plan & Mission Statement	Chris Mertl Members Group discuss	Report to City Clerk Information to B. Fischer Subcommittee assignments
7:00	7. New Business		
7:05 7:10 7:15 7:20 7:25 7:30 7:35 7:40	8. Committee, Liaison, and Board Member Reports - Chair Report - Liaison to the Assembly Report - Youth Activity Board - Aquatic Facilities Advisory Board 1% for Art - Lands Committee - Parks Foundation - Other Member Business	Mertl Gladziszewski Rutecki Dowd Anderson Landry Mertl	
7:45	9. Other Board Business		
7:50 p.m.	10. Adjournment		

List of P&R Comprehensive Plans:

Bellingham, WA:: <http://www.cob.org/government/departments/parks/projects/index.aspx>

Wenatchee, WA:: <http://www.wenatcheewa.gov/index.aspx?page=131>

South Bend, IN: <http://sbpark.org/news/master-plan-update-2014-2018/>

Anchorage, AK: http://www.muni.org/Departments/OCPD/Planning/Publications/Pages/pub_ParkPlan2006.aspx