

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, May 5, 2015
CBJ Assembly Chambers -- 6 p.m. 8 p.m.

Time	Agenda Item	Presenter	Action Requested
6:00 p.m.	1. Call to Order – Chris Mertl, Chair		
6:03 -	2. Agenda Changes		
6:10	3. Public Participation of Non-Agenda Items		
6:15	4. Approval of Meeting Minutes from April 7, 2015 Approval of Retreat Minutes from April 11, 2015		Motion to approve Motion to approve
6:20	5. P&R Director's Report - Treadwell Ordinance for Advisory Board - Centennial Hall finances question from retreat - Aquatics June 1, June 15	Kirk Duncan	
6:35	6. Unfinished Business - Cope Park Update and Douglas Fruiting Forest Franklin and Front Street Reconstruction, Phase I project - PRAC Retreat/P&R Comprehensive Plan	Michele Elfers Group discuss	 Subcommittee assignments
6:55	7. New Business - Policy for Memorial Benches in CBJ Parks - Policy for CBJ Tree Cutting change	Brent Fischer Brent Fischer	
7:05 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 - Other Member Business	Mertl Gladziszewski Rutecki Dowd Anderson Landry	
7:45	9. Other Board Business		
8:00 p.m.	10. Adjournment		