

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, April 7, 2015
CBJ Assembly Chambers -- 6 p.m.

Time	Agenda Item	Presenter	Action Requested
6:00 pm	I. Call to Order – Chris Mertl, Chair		
	II. Agenda Changes		
	III. Public Participation of Non-Agenda Items		
6:10	IV. Approval of Meeting Minutes from March 3, 2015		Motion to approve
6:15	V. P&R Director's Report Handout	Kirk Duncan	
6:25	VI. Unfinished Business PRAC Retreat/P&R Comprehensive Plan		Motion to set agenda
6:40 6:55 7:00 7:05	VII. New Business A. USFS Watershed Project Proposal B. Update on 5-Mile Park C. Joint Meeting w/other groups D. Exploring new revenue generation for P&R	J. Hudson K. Duncan	
7:05 7:10 7:15 7:20 7:25 7:30	VIII. Committee, Liaison, & Board Member Reports - Chair Report - Liaison to the Assembly Report - Youth Activity Board - Aquatic Facilities Advisory Board - Lands Committee - Other Member Business	Mertl Gladziszewski Rutecki Dowd Mertl	
7:35	IX. Other Board Business		
7:45 p.m.	X. Adjournment		