

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

- I. Call to Order by Chris Mertl, Chair**
- II. Welcome to new PRAC Members and Introductions**
- III. Agenda Changes**
- IV. Public Participation of Non-Agenda Items**
- V. Approval of Meeting Minutes from February 3, 2015**
- VI. P&R Director's Report – K. Duncan**
 - Empowered Pool Board Update
 - Park Lands Overview – B. Fischer
- VII. Unfinished Business**
 - A. PRAC Retreat/P&R Comprehensive Plan
- VIII. New Business**
 - A. Election of PRAC Officers
 - B. Assignment of PRAC Liaisons:
 - Youth Activity Board,
 - Aquatic Facilities Advisory Board,
 - Lands Committee,
 - Jensen-Olson Arboretum Advisory Board
- IX. Committee, Liaison, and Board Member Reports**
 - A. Chair's Report – Chris Mertl
 - B. Liaison to the Assembly Report – Maria Gladziszewski
 - C. Youth Activity Board – Tom Rutecki
 - D. Aquatic Facilities Advisory Board – Tom Rutecki
 - E. 1% for Art – Josh Anderson
 - F. Lands Committee –
 - G. Juneau Parks Foundation – Chris Mertl
 - H. Other Member Business
- X. Other Board Business**
- XI. ADJOURNMENT**

NEXT MEETING – Tuesday, April 7, 2015 – CBJ Chambers