

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

- I. Call to Order**
Chris Mertl, Chair
- II. Agenda Changes**
- III. Public Participation of Non-Agenda Items**
- IV. Approval of Meeting Minutes for December 2, 2014**
- V. Approval of Meeting Minutes for January 6, 2015**
- VI. P&R Director's Report – K. Duncan**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Montana Creek Bridge Safety Improvements – Odin Brudie
 - B. Consultant J. Hall's Report to CBJ – K. Duncan
 - C. P&R's Comprehensive Plan – K. Duncan
 - D. Empowered Pool Board update – K. Duncan
 - E. Park Foundation – C. Mertl
 - F. PRAC Retreat – Board Discussion
- IX. Committee, Liaison, and Board Member Reports**
 - A. Chair's Report – Chris Mertl: Review of PRAC DRAFT 2014 Annual Report to HRC and Assembly
 - 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. Other Member Business
 - Board Recruitment: 4 seats
- X. Other Board Business**
- XI. ADJOURNMENT**

NEXT MEETING – Tuesday, March 3, 2015 – CBJ Chambers