

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

- I. Call to Order**
Introduction of P&R Director: Kirk Duncan
Farewell to B. Fischer and K. Walters
- II. Agenda Changes**
- III. Public Participation of Non-Agenda Items**
- IV. Approval of Meeting Minutes for December 2, 2014**
- V. P&R Director's Report – B. Fischer**
- VI. Unfinished Business**
- VII. New Business**
 - A. Treadwell Historic Preservation & Restoration Society – Wayne Jensen
- VIII. Committee, Liaison, and Board Member Reports**
 - A. Chair's Report: Kate Walters
 - B. Liaison to the Assembly Report: Maria Gladziszewski
 - C. Youth Activity Board: Tom Rutecki
 - D. Aquatic Facilities Advisory Board: Kate Walters
 - E. 1% for Art – Kate Walters
 - F. Treadwell Ice Arena Task Force – Josh Anderson
 - G. Other Member Business
- IX. Other Board Business**
- X. ADJOURNMENT**

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