

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Wednesday, November 5, 2014
CBJ Conference Room 224 -- 6 p.m.

- I. Call to Order**
- II. Agenda Changes**
- III. Public Participation of Non-Agenda Items**
- IV. Approval of Meeting Minutes for September 2, 2014**
- V. P&R Director's Report**
- VI. Unfinished Business**
- VII. New Business**
 - A. Thank you to Josh Anderson, Chatham Electric, IBEW 1547 & Juneau Motocross volunteers – for lighting work completed at the Mt. Jumbo Gym.
 - B. Membership Expirations in February 2015 – Fran Compton
 - C. Parks Maintenance & Landscaping CIP Info – George Schaaf, Superintendent
 - D. Gunakadeit Park Proposals – George Schaaf
- VIII. Committee, Liaison, and Board Member Reports**
 - A. Chair's Report: Jeff Wilson
 - B. Liaison to the Assembly Report: Maria Gladziszewski
 - C. Lands Committee: Jeff Wilson
 - D. Youth Activity Board: Tom Rutecki
 - E. Aquatic Facilities Advisory Board: Kate Walters
 - F. Other Member Business
- IX. Other Board Business**
- X. ADJOURNMENT**

NEXT MEETING – Tuesday, December 2, 2014 - Chambers