

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, September 2, 2014
CBJ Assembly Chambers, 6 p.m.

- I. Call to Order**
- II. Agenda Changes**
- III. Public Participation of Non-Agenda Items**
- IV. Approval of Meeting Minutes for August 5, 2014**
- V. P&R Director's Report-** Mr. Fischer
- VI. Unfinished Business**
- VII. New Business**
 - A. Augustus Brown Swimming Pool and Mt. Jumbo Gym Building Assessment- Rorie Watt- Engineering Director
 - B. Proposed Seasonal Downtown Ice Rink at Marin Park Plaza- Bruce Denton- Downtown Improvement Group.
- VIII. Committee, Liaison, and Board Member Reports**
 - A. Chair's Report: Jeff Wilson
 - B. Liaison to the Assembly Report: Randy Wanamaker
 - 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 – To be determined