

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, May 6, 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 April 1, 2014**
- V. P&R Director's Report**
- VI. Unfinished Business**
- VII. New Business**
 - A. Whale Sculpture Project update – Kathy Ruddy, Jim Clark, Bruce Botelho**
 - B. Juneau Park Foundation – Chris Mertl**
- 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 – June 3, 2014, Assembly Chambers