

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, April 1, 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 – March 4, 2014**
- V. New Business**
 - A. USFS Plans for West Glacier Trail, Lena Beach, and Treadwell Ditch: Ed Grossman
 - B. Trail Mix scheduled trail work for 2014/2015: Erik Boraas
 - C. Review PRAC Committee Assignments
- VI. Unfinished Business**
 - P&R Updates: George Schaaf - CIP projects for P&R and discuss schedule of projects, including Trail improvements from 1% bond; Montana Creek easement Update with Seal Trust/JYS; Auke Lake Parking Area and access trail to UAS/Brotherhood Bridge: impacts, changes, schedules; Treadwell Mine Historic Park vegetation plan; Empty Chair Planning/Construction Update; Cope Park Construction Update
- VII. Liaison, Staff Reports/Board Comments**
 - A. Assembly Liaison: Randy Wanamaker
 - B. Chair's Report: Jeff Wilson
 - C. Director's Report: Myiia Wahto, Deputy Director P&R
 - D. Lands Committee Liaison: Jeff Wilson
 - E. Youth Activity Board Liaison: Tom Rutecki
 - F. Aquatic Facilities Advisory Board Liaison: Kate Walters
 - G. Board Comments
- VIII. Other Business**
- IX. Adjournment**

NEXT MEETING – May 6, 2014, Assembly Chambers