

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, February 4, 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 – January 7, 2014
- V. Director's Report
- VI. Unfinished Business
 - A. Presentation of Auke Lake Management Summer Summary – George Schaaf;
 - B. Review of PRAC Recommendation Letter for the Adair Kennedy Ball Field Master Plan;
 - C. Review of PRAC's Annual Report.
- VII. New Business
 - A. Sandy Beach Shelters – George Schaaf;
 - B. Parks & Recreation Department overview delivered to the CBJ Finance Committee November 2013 – Brent Fisher
 - C. Overview of Budget Process – Brent Fischer;
 - D. AFAB February Meeting, 4:45 p.m., Wednesday, February 19 in the City Hall Chambers – Kate Walters
- VIII. Committee, Liaison, and/or Staff Reports
 - A. Chair's Report: Kate Walters
 - 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. State Parks Board/Trail Mix: Gerry Landry
 - G. Juneau Urban Forestry Partnership: Chris Mertl
 - H. Jensen-Olson Arboretum Board: Kate Walters
 - I. Eaglecrest Board/Nordic Ski Club: Odin Brudie
 - J. Juneau Sports Association: Tracie Gilmour
- IX. Other Business
- X. ADJOURNMENT

NEXT MEETING – March 4, 2014, Assembly Chambers