

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, November 5, 2013
CBJ Assembly Chambers

- I. Call to Order
- II. Agenda Changes
- III. Public Participation of Non-Agenda Items
- IV. APPROVAL OF MEETING MINUTES – October 1, 2013
- V. Unfinished Business
 - A. OHV report – CBJ staff
- VI. Public Comment – OHV Park
- VII. Unfinished Business (continued)
 - B. CIP and 1% sales tax Scheduling
 - C. Cope Park Master Plan – George Schaaf, P&R
- VIII. New Business
 - A. Invasive Plant Species – John Hudson, USFW
 - B. Riverside Rotary Park Improvements (Valley Rotary Club): George Schaaf
- IX. Committee, Liaison, and/or Staff Reports
 - A. Chair's Report: Jeff Wilson
 - B. P&R Director's Report: Brent Fischer
 - C. Liaison to the Assembly Report: Jerry Nankervis/Randy Wanamaker
 - D. Lands Committee: Jeff Wilson
 - E. Youth Activity Board: Tom Rutecki
 - F. Aquatic Facilities Advisory Board: Kate Walters
 - G. State Parks Board/Trail Mix: Gerry Landry
 - H. Juneau Urban Forestry Partnership: Chris Mertl
 - I. Jensen-Olson Arboretum Board: Kate Walters
 - J. Eaglecrest Board/Nordic Ski Club: Odin Brudie
 - K. Juneau Sports Association: Tracie Gilmour
- X. Other Business
- XI. ADJOURNMENT

NEXT MEETING – December 3, 2013