

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, May 7, 2013
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**
 - A.** April 2, 2013
- V. Unfinished Business**
 - A.** PRAC Resolution
- VI. New Business**
 - A.** Seawalk
 - B.** Community Gardens
 - C.** SEAL Trust/Montana Creek Trail
- VII. Committee, Liaison, and/or Staff Reports**
 - A.** Chair's Report: Jeff Wilson
 - B.** Liaison to the Assembly Report: Jerry Nankervis
 - C.** Youth Activity Board: Tom Rutecki
 - D.** State Parks Board:
 - E.** Lands Committee: Jeff Wilson
 - F.** Juneau Urban Forestry Partnership: Chris Mertil
 - G.** Aquatic Facilities Advisory Board: Tom Rutecki
 - H.** Jensen-Olson Arboretum Board: Kate Walters
 - I.** Docks & Harbors Board: Dixie Hood
 - J.** Eaglecrest Board/Nordic Ski Club: Odin Brudie
 - K.** Trail Mix, Inc.: Gerry Landry
- VIII. Other Business**
- IX. ADJOURNMENT**

NEXT MEETING – June 4, 2013