

DRAFT AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, March 5, 2013
CBJ Assembly Chambers, 6 p.m.

- I. ROLL CALL**
- II. PUBLIC TESTIMONY OF NON-AGENDA ITEMS**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES**
 - A. January 29, 2013, Auke Lake Public Comment Meeting
 - B. February 5, 2013, PRAC Meeting Minutes
- V. REPORT FROM ASSEMBLY LIAISON**
- VI. CHAIR REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. ACTION ITEMS**
- IX. INFORMATION ITEMS**
 - A. Cope Park – George Schaaf
 - B. Capital Park – George Schaaf
- X. COMMITTEE REPORTS**
 - A. Youth Activity Board: Tom Rutecki
 - B. State Parks Board: Jim King
 - C. Lands Committee: Jeff Wilson
 - D. Juneau Urban Forestry Partnership: Chris Mertl
 - E. Aquatic Facilities Advisory Board: Kate Walters
 - F. Jensen-Olson Arboretum Board: Kate Walters
 - G. Docks & Harbors Board: Dixie Hood
 - H. Eaglecrest Board/Nordic Ski Club: Odin Brudie
 - I. Trail Mix, Inc.: Gerry Landry
- XI. CORRESPONDENCE**
- XII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**
- XIII. BOARD COMMENTS**
- XIV. NEXT MEETING – April 2, 2013**
- XV. ADJOURNMENT**