

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, February 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 – January 8, 2013**
- V. REPORT FROM ASSEMBLY LIAISON**
- VI. CHAIR REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. ACTION ITEMS**
 - Auke Lake Management
- IX. INFORMATION ITEMS**
 - PRAC Committee Vacancies: 3 public seats for full terms
(Applications Due 2/27)
- X. CORRESPONDENCE**
- XI. NEXT MEETING – March 5, 2013, CBJ Chambers, 6 p.m.**
- XII. ADJOURNMENT**