

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, January 8, 2013
Mendenhall Library Conference Room, 6pm

- I. ROLL CALL**
- II. PUBLIC TESTIMONY OF NON-AGENDA ITEMS**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MEETING MINUTES**
 - A. December 11, 2012
 - B. [November 28, 2012 Auke Lake Management Neighborhood Open House](#)
- V. REPORT FROM ASSEMBLY LIAISON**
- VI. CHAIR REPORT**
- VII. DIRECTOR'S REPORT**
- VIII. ACTION ITEMS**
- IX. INFORMATION ITEMS**
 - Auke Lake Management
- 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** - January 29, 2013 – Auke Lake Management Public Comment
- XV. ADJOURNMENT**