

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, December 11, 2012
City Hall Conference Room 224 , 6pm

I. ROLL CALL

II. PUBLIC TESTIMONY OF NON-AGENDA ITEMS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES

A. November 13, 2012

V. REPORT FROM ASSEMBLY LIAISON

VI. CHAIR REPORT

VII. DIRECTOR'S REPORT

VIII. ACTION ITEMS

IX. INFORMATION ITEMS

- A: 1% Temporary Sales Tax/General Obligation Bond Timeline Update
- B: Large Event Special Permits
- C: OHV Park Update
- D: Conflict of Interest Overview-presented by John Hartle, City Attorney

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 Merti
- 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 8, 2013

XV. ADJOURNMENT