

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, November 13, 2012
City Hall Conference Room 224, 6pm

I. ROLL CALL

II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES

A. September 11, 2012

V. REPORT FROM ASSEMBLY LIAISON

VI. CHAIR REPORT

VII. DIRECTOR'S REPORT

VIII. ACTION ITEMS –

None

IX. INFORMATION ITEMS

- A. OHV Update
- B. Dimond Park Ice rink
- C. 1% Bond Update

X. Comments regarding Non-motorized Transportation Plan

XI. COMMITTEE REPORTS

- A. Youth Activities 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 Advisory Board: Kate Walters
- G. Docks & Harbors Board: Dixie Hood
- H. Trail Mix, Inc.: Gerry Landry
- I. Eaglecrest Board/Nordic Ski Club: Odin Brudie

XII. CORRESPONDENCE

XIII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XIV. BOARD COMMENTS

XV. NEXT MEETING – December 11, 2012 room 224 6:00pm

XVI. ADJOURNMENT