

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, September 11, 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. August 7, 2012

V. REPORT FROM ASSEMBLY LIAISON

VI. CHAIR REPORT

VII. DIRECTOR'S REPORT

VIII. ACTION ITEMS –

A. Juneau Maritime Center and Public Park

IX. INFORMATION ITEMS

A. USS Juneau Memorial Update

B. Non-motorized Transportation Plan

X. 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

XI. CORRESPONDENCE

XII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

XIII. BOARD COMMENTS

XIV. NEXT MEETING – October 10, 2012

XV. ADJOURNMENT