

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, August 7, 2012
Assembly Chambers, 6PM

I. ROLL CALL

II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES

- A. July 10, 2012

V. REPORT FROM ASSEMBLY LIAISON

VI. CHAIR REPORT

VII. DIRECTOR'S REPORT

VIII. ACTION ITEMS

- A. Whale Sculpture Project
- B. Empty Chair Project

IX. INFORMATION ITEMS

- A. Former City Shop Site
- B. Treadwell 5 Stamp Mill
- C. OHV Park Update

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 – September 4, 2012

XV. ADJOURNMENT