

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, January 7, 2014
Room 224, 6pm

- I. Call to Order
- II. Agenda Changes
- III. Public Participation of Non-Agenda Items
- IV. APPROVAL OF MEETING MINUTES – December 3, 2013
- V. Director’s Report
- VI. Unfinished Business – none
- VII. New Business –
 - A. Adair-Kennedy Field update – Mark Pusich, CBJ Design Consultant
 - B. 2014 Parks Maintenance and Landscape report - George Schaaf, P&R Superintendent
 - C. 2013 PRAC Annual Report Discussion - Committee
- VIII. Committee, Liaison, and/or Staff Reports
 - A. Chair’s Report: Kate Walters
 - B. Liaison to the Assembly Report: Randy Wanamaker
 - ~~C. Lands Committee: Jeff Wilson~~
 - D. Youth Activity Board: Tom Rutecki
 - E. Aquatic Facilities Advisory Board: Kate Walters
 - ~~F. State Parks Board/Trail Mix: Gerry Landry~~
 - G. Juneau Urban Forestry Partnership: Chris Mertl
 - H. Jensen-Olson Arboretum Board: Kate Walters
 - ~~I. Eaglecrest Board/Nordic Ski Club: Odin Brudie~~
 - J. Juneau Sports Association: Tracie Gilmour
- IX. Other Business
- X. ADJOURNMENT

NEXT MEETING – February 4, 2014