

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, December 2, 2014
CBJ Assembly Chambers -- 6 p.m.

- I. Call to Order**
- II. Agenda Changes**
- III. Public Participation of Non-Agenda Items**
- IV. Approval of Meeting Minutes for November 5, 2014**
- V. P&R Director's Report – B. Fischer**
- VI. Unfinished Business**
- VII. New Business**
 - A. Treadwell Ice Arena – Overview and Update: Lauren Anderson, Treadwell Manager
 - B. Juneau Pools – Overview and Update: Kathrin Millhorn, P&R Aquatics Manager
 - C. Juneau Douglas Motocross Association Proposal for OHV Use at Aant'iyek Park – Josh Anderson, JDMXA
- VIII. Committee, Liaison, and Board Member Reports**
 - A. Chair's Report: Jeff Wilson
 - B. Liaison to the Assembly Report: Maria Gladziszewski
 - C. Lands Committee: Jeff Wilson
 - D. Youth Activity Board: Tom Rutecki
 - E. Aquatic Facilities Advisory Board: Kate Walters
 - F. Other Member Business
- IX. Other Board Business**
- X. ADJOURNMENT**

NEXT MEETING – Tuesday, January 6, 2015 – CBJ Conference Room 237
(near MIS and the elevator)