

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, April 2, 2013
CBJ Assembly Chambers, 6 p.m.

- I. **ROLL CALL**
- II. **PUBLIC TESTIMONY OF NON-AGENDA ITEMS**
- III. **APPROVAL OF AGENDA –**
Request for Revision: Present Information Items before Action Items.
- IV. **APPROVAL OF MEETING MINUTES**
March 5, 2013
- V. **REPORT FROM ASSEMBLY LIAISON**
- VI. **CHAIR REPORT**
- VII. **DIRECTOR'S REPORT**
- VIII. **ACTION ITEMS**
 - A. Board Election
 - B. New PRAC Resolution
 - C. Committee Assignments
 - D. Board Training – Beth McEwen
- IX. **INFORMATION ITEMS**
 - A. Introduction of New Members
 - B. PRAC Retreat in June
 - C. Review of *By Laws*
 - D. Agenda Format for Future Meetings
- X. **COMMITTEE REPORTS**
 - A. Youth Activity Board: Tom Rutecki
 - B. State Parks Board:
 - C. Lands Committee: Jeff Wilson
 - D. Juneau Urban Forestry Partnership: Chris Mertl
 - E. Aquatic Facilities Advisory Board: Tom Rutecki
 - F. Jensen-Olson Arboretum Board: Kate Walters
 - G. Docks & Harbors Board: Dixie Hood
 - H. Eaglecrest Board/Nordic Ski Club: Odin Brudie
 - I. Trail Mix, Inc.: Gerry Landry
- XI. **CORRESPONDENCE**
- XII. **CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**
- XIII. **BOARD COMMENTS**
- XIV. **NEXT MEETING – May 7, 2013**
- XV. **ADJOURNMENT**

Packet:

Resolution 711

Resolution 1082

Resolution 2246

CBJ Boards, Committees and Commissions Informational Pamphlet