

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, April 5, 2016
CBJ Assembly Chambers – 6:00 p.m.

Time	Agenda Item	Presenter	Action Requested
6:00 pm	1. Call to Order	Vice-Chair, J. Anderson	
	2. Agenda Changes		
	3. Public Participation of Non-Agenda Items		
	4. Approval of Meeting Minutes from March 2, 2016		Motion to Approve
	5. New Business <ul style="list-style-type: none"> • Engineering/CIP Update • Douglas Cemetery Maintenance • Election of PRAC Officers 	M. Elfers	Election of Officers
	6. Unfinished Business <ul style="list-style-type: none"> • Proposed Savikko Park 11 P.M. closure 		
	7. Director's Report <ul style="list-style-type: none"> • Comp. Plan Update 	K. Duncan	
	8. Committee, Liaison, and Board Member Reports <ul style="list-style-type: none"> • Chair Report • Liaison to the Assembly Report • Liasons & Other Partners <ul style="list-style-type: none"> a) YAB b) Jensen-Olson c) 1% for art d) Lands e) Treadwell <ul style="list-style-type: none"> a) JNU Parks Foundation b) JNU Urban Forestry c) Eaglecrest d) TrailMix e) State Parks f) Aquatics • Other Member Business 	M. Gladziszewski T. Rutecki E. Ouderkirk J. Anderson O. Brudie G. Landry G. Landry T. Rutecki	
7:30	9. Adjournment		