

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE

Tuesday, September 3, 2013
CBJ Room 224, 6 p.m.

- I. Call to Order
- II. Agenda Changes
- III. Public Participation of Non-Agenda Items
- IV. APPROVAL OF MEETING MINUTES
 - July 2, 2013
- V. Unfinished Business
 - A. Off-Highway Vehicle (OHV) Park update
 - B. Auke Lake update
 - C. Empty Chair project update: ACTION. Requesting PRAC recommendation to CBJ Assembly to appropriate grant funding from National Park Service for project.
 - D. Retreat schedule
 - E. P&R Comprehensive Plan schedule
- VI. New Business
 - A. Augustus Brown Pool Climbing Wall: ACTION. Requesting PRAC recommendation to CBJ Assembly to appropriate donated funds from Juneau Community Foundation for project.
 - B. Invasive Plant Species in Parks: INFORMATION. John Hudson, USF&WS presentation
 - C. Liaison Docks & Harbors Board change: INFORMATION. Brent Fischer
- VII. Public Comment
- VIII. Liaison and Staff Reports
 - Chair's Report: Jeff Wilson
 - P&R Director's Report: Brent Fischer
 - Liaison to the Assembly Report: Jerry Nankervis
 - Lands Committee: Jeff Wilson
 - Youth Activity Board: Tom Rutecki
 - State Parks Board: Gerry Landry
 - Juneau Urban Forestry Partnership: Chris Mertl
 - Aquatic Facilities Advisory Board: Kate Walters
 - Jensen-Olson Arboretum Board: Kate Walters
 - Eaglecrest Board/Nordic Ski Club: Odin Brudie
 - Trail Mix, Inc.: Gerry Landry
 - Juneau Sports Association: Tracie Gilmour
- IX. Other Business
- X. Adjournment

NEXT MEETING – Tuesday, October 1, 2013