

AGENDA
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, September 8, 2015
Centennial Hall –Hammond Room – 6:15 p.m.

Agenda Item	Presenter	Action Requested
1. Call to Order – Chair Chris Mertl		
2. Agenda Changes		
3. Public Participation of Non-Agenda Items		
4. Approval of Meeting Minutes from July 7, 2015		Motion to approve
5. Director’s Report <ul style="list-style-type: none"> • Savikko Park After Hours Proposal • Mt Jumbo, update on the Aquatic and Treadwell Boards Bridge Park naming, Gunakadeit Park, YEP, & P&R round up 	Kirk Duncan w/Brett Farrell Kirk Duncan	
6. New Business <ul style="list-style-type: none"> • Proposed demolition of Gunakadeit (Pocket) Park • Land Management Plan, Lands & Resources http://www.juneau.org/lands/documents/DraftLandManagementPlan.pdf (if Board Members need hard copy, please advise P&R staff) 	Rorie Watt, CBJ Eng. & PW Director Greg Chaney, CBJ Lands Manager	
7. Unfinished Business <ul style="list-style-type: none"> • Comp Plan Work Group Assignments • Fees & Charges Work Group Assignments • PRAC Retreat/Priorities based on SWOT; P&R Comprehensive Plan & Mission Statement 	C. Mertl Group discuss	Subcommittee assignments
8. Committee, Liaison, and Board Member Reports <ul style="list-style-type: none"> • Chair Report • Jensen-Olsen Arboretum Report • Other Member Business 	C. Mertl E. Ouderkirk G. Landry	
9. Adjournment		