I. ROLL CALL

II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

III. APPROVAL OF AGENDA

IV. APPROVAL OF MEETING MINUTES
   A. October 25, 2006

V. REPORT FROM ASSEMBLY LIASON

VI. CHAIR REPORT

VII. DIRECTOR’S REPORT

VIII. ACTION ITEMS

IX. INFORMATION ITEMS
   A. PRAC Letter writing clarification by City Attorney John Hartle. Postponed until January meeting
   B. Juneau Douglas City Museum Presentation by Jane Lindsey
   C. PRAC Members Terms Up in February (King, Murray, Rutecki)
   D. Attendance List
   E. Needs Discussion regarding 2nd Pool, 2nd Sheet of Ice, More Turf Fields
   F. PRAC revised Naming Policy, recommendations from Lands Committee

X. COMMITTEE REPORTS
   A. Youth Activities Board: Tom Rutecki
   B. State Parks Board: Jim King
   C. Lands Committee: Jeff Wilson

XI. DEPARTMENT REPORT

XII. CORRESPONDENCE

XIII. BOARD COMMENTS

XIV. ADJOURNMENT