

RETREAT MINUTES
PARKS & RECREATION ADVISORY COMMITTEE
Tuesday, May 3, 2011
Dimond Park Aquatic Center (3045 Riverside Dr), 6PM

I. ROLL CALL: 6:05pm

Members Present: Odin Brudie, Jim King, Dixie Hood, Jeff Wilson, Jeff Sloss, Kate Walters, Chris Mertl

Members Absent: Melissa Goldstein

Assembly Liaison: Bob Doll

Staff Liaison: Brent Fischer, Parks & Recreation Director; George Schaaf, Parks & Landscape Superintendent

II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS

Captain Tom Gemmell USCG (Retired) gave a short history of the USCG Cutter Storis and the Museum Project to have it stationed on the Juneau waterfront. PRAC recommend that Capt. Gemmell make a presentation to the PW&F Committee.

III. APPROVAL OF AGENDA

Remove Assembly Liaison Report, Chair Report, Directors Report, Correspondence, and Board Comments from the agenda. Agenda Approved.

IV. APPROVAL OF MEETING MINUTES

A. April 5, 2011, Minutes Approved.

V. ACTION ITEMS

A. Elections of Officers

Mr. Sloss motioned for Mr. Wilson to continue as Chair, Ms. Goldstein as Vice Chair and Mr. Mertl as 2nd Vice Chair. Approved.

B. Committee Assignments

Ms. Goldstein stepped down from the Aquatic Facilities Advisory Board. Ms. Walters was appointed as PRAC Liaison to the Aquatic Facilities Advisory Board. Ms. Goldstein was appointed to Trail Mix Board. Ms. Walters stepped down from the Playful Cities USA Committee. Approved.

VI. INFORMATION ITEMS

A. 2011 Retreat

Goals:

1. Seawalk-waterfront development-connectivity from Marine Park to the new Under-The-Bridge Park. – 4 votes

2-4 Tied:

- Create a Historic Park Area – Treadwell Historical Loop Trail – 3 votes
- Second Sheet of Ice – 3 votes
- Cope Park Rehabilitation/improvements – 3 votes

5-6 Tied:

- Treadwell Ditch Trail – 2 votes
- Non-motorized downtown to valley

Other nominations:

Enclosed dog park

Youth scholarship fundraisers

Covered bike rack areas
Recycle bins at parks
Micro playgrounds in communities
Non-motorized corridor to Thane
Turf fields
Cross country ski trails in the Valley – 1 vote
North & West Douglas Parks & Rec opportunities – 1 vote
Capital Park Upgrades and create a master plan – 1 vote
Cemetery Rehabilitation
Park Maintenance
Trailhead signs
Under Thunder Trail – 1 vote
Montana Creek Trail – 1 vote

VII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

VIII. NEXT MEETING

A. June 7, 2011

IX. ADJOURNMENT: 9:13pm, Approved.