

**AGENDA**  
**PARKS & RECREATION ADVISORY COMMITTEE**  
**Wednesday, November 9<sup>th</sup>**  
**Assembly Chambers, 6PM**

**I. ROLL CALL**

**II. PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MEETING MINUTES**

- A. October 3, 2011

**V. REPORT FROM ASSEMBLY LIAISON**

**VI. CHAIR REPORT**

**VII. DIRECTOR'S REPORT**

**VIII. ACTION ITEMS**

- A. Creation and Naming of the Treadwell Mine Historic Park within the Treadwell Historic District
- B. Park Watch Program & Revision of Park Closure Hours at Cope Park, Adair Kennedy Memorial Park and Marine Park

**IX. INFORMATION ITEMS**

- A. Twin Lakes Warming Hut
- B. CBJ Parks & Trails Needs and Projects

**X. COMMITTEE REPORTS**

- A. Youth Activities Board: Jeff Sloss
- B. State Parks Board: Jim King
- C. Lands Committee: Jeff Wilson
- D. Juneau Urban Forestry Partnership: Chris Mertl
- E. Aquatic Facilities Advisory Board: Kate Walters
- F. Jensen-Olson Arboretum Advisory Board: Kate Walters
- G. Docks & Harbors Board: Dixie Hood
- H. Trail Mix, Inc.: Melissa Goldstein

**XI. CORRESPONDENCE**

**XII. CONTINUATION OF PUBLIC PARTICIPATION ON NON-AGENDA ITEMS**

**XIII. BOARD COMMENTS**

**XIV. NEXT MEETING – December 6, 2011**

**XV. ADJOURNMENT**