

**AGENDA**  
**PARKS & RECREATION ADVISORY COMMITTEE**  
**Tuesday, August 3, 2010**  
**Assembly Chambers, 6PM**

**I. ROLL CALL**

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

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MEETING MINUTES**

- A. June 1, 2010

**V. REPORT FROM ASSEMBLY LIAISON**

**VI. CHAIR REPORT**

**VII. DIRECTOR'S REPORT**

**VIII. ACTION ITEMS**

- A. Marine Park/Seawalk/Cultural Gateway – Next Steps

**IX. INFORMATION ITEMS**

- A. Mayor's Student Community Vision Forum: student recommendations for enhanced indoor recreation
- B. Juneau Roller Girls, Inc. – Valerie Collins
- C. Poetry-in-the Park Series – Jen Vernon and Kevin Meier, UAS

**X. COMMITTEE REPORTS**

- A. Youth Activities Board: Jeff Sloss
- B. State Parks Board: Jim King
- C. Lands Committee: Jeff Wilson
- D. Urban Forestry Committee: Chris Mertl
- E. Dimond Park Aquatic Center Task Force: Melissa Goldstein
- F. Jensen-Olson Arboretum Board: Kate Walters
- G. Docks & Harbors Board: Dixie Hood
- H. Arctic Winter Games: Chris Mertl
- I. Playful Cities USA: Kate Walters
- J. Trail Mix, Inc.: Ray Howard

**XI. CORRESPONDENCE**

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

**XIII. BOARD COMMENTS**

**XIV. ADJOURNMENT**