



**PARKS & RECREATION ADVISORY COMMITTEE
MEETING AGENDA
TUESDAY, NOVEMBER 3, 2020
5:30 P.M.
ZOOM WEBINAR**

This meeting will take place virtually via **Zoom Webinar**. To join the Zoom Webinar, go to <https://juneau.zoom.us/j/94184441385> or call: 1 253-215-8782. **Webinar ID: 941 8444 1385**. Members of the public wishing to provide public comment during the meeting can do so by clicking the "Raise Hand" button (online Zoom Webinar) or press *9 (telephone).

Agenda Item	Presenter	Action Requested
I. Call to Order	C. Mertl	
II. Approval of Agenda Agenda Changes	C. Mertl	<i>If no changes: Motion to approve</i>
III. Approval of Minutes		
IV. Public Participation on Non-Agenda Items	C. Mertl	
V. New Business Youth Activities Board (YAB) Member	G. Schaaf	
VI. Unfinished Business		
VII. Information Items Appreciation & Recognition of Merrill Jensen Dimond Park Field House Update 2020 Infrastructure Bond Update	M. Elfers G. Schaaf	
VIII. Committee, Liaison, and Board Member Reports Chair Report Liaison to the Assembly Board Member Liaisons Other Board Member Business	C. Mertl Wade Bryson Liaisons All	
IX. Adjournment	C. Mertl	



TO: Parks & Recreation Advisory Committee
FROM: George Schaaf, Parks & Recreation Director
DATE: October 29, 2020
RE: November 3, 2020 Meeting

DIRECTOR'S REPORT

Please find enclosed the information supporting your agenda topics for this meeting. The meeting is anticipated to last two hours and will take place via **Zoom Webinar**. To join the Zoom Webinar, go to <https://juneau.zoom.us/j/94184441385> or call 1-253-215-8782. **Webinar ID:** 941 8444 1385.

NEW BUSINESS

A. Youth Activities Board Member – Requested by G. Schaaf

The Youth Activities Board was established through resolution by the Assembly to solicit, accept and evaluate proposals requesting funding for youth activities in the community. The board consists of nine members, including one member from the Parks and Recreation Advisory Committee (PRAC), one member that is eighteen years old or younger, one member from the Juneau Arts and Humanities Council and six members from the general public.

Mr. Tom Rutecki served in the PRAC position previously, but he has accepted a position on the board as a member of the general public. For this reason, PRAC shall recommend to the Assembly Human Resources Committee a member to serve on the Youth Activities Board.

SUGGESTED MOTION:

The Parks and Recreation Advisory Committee recommends that the Assembly Human Resources Committee appoint (insert name) to serve on the Youth Activities Board as the PRAC member.

UNFINISHED BUSINESS – None

INFORMATION ITEMS

- A. Appreciation and Recognition of Merrill Jensen's work at the Jensen-Olson Arboretum – Requested by M. Elfers**
- B. Update on Dimond Park Field House – Requested by G. Schaaf**
- C. Update on 2020 Infrastructure Bond – Requested by G. Schaaf**