

AGENDA - Douglas Island Advisory Board – Wed. February 16, 2022 - 5:30pm

The Douglas Advisory Board was originally created as the Douglas Service Area Advisory Board in 1970 when the City of Douglas unified with the City of Juneau and the Greater Juneau Borough to become the City and Borough of Juneau. In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of Douglas Island rather than that portion of the island previously covered by the Douglas Service Area.

Member Attendance:

Teri Tibbett, Chair
 John Delgado, Secretary

Mary Kay Pusich
 Joyce Vick

Ed Schoenfeld
 Vacant
 Vacant

Zoom link: <https://juneau.zoom.us/j/95084890074>

Join by Phone: 1-253-215-8782

ID: 950 8489 0074

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 8.18.21

IV. Public Participation on non-agenda items

V. Presentation(s) None.

VI. Unfinished Business

- Douglas Island Cemeteries
- “Welcome To Douglas Island” Sign at Roundabout
- Douglas Bus Stops/Crosswalks
- Bathrooms at Savikko Park
- Recycling on Douglas Island

VII. New Business

- 2021 Annual Report Approval
- Reorganize Monitoring and Reporting Assignments
- Board Member Recruitment

VIII. Reports

- Treadwell Society (Joyce/Kay?)
- Douglas 4th of July Committee (Joyce/Kay?)
- Juneau Area Plans (Joyce)
- Planning Commission/Community Development (John)
- Lands & Resources (Mary Kay)
- Docks & Harbors (???)
- CBJ Assembly (???)
- Parks & Rec (???)
- Treadwell Ditch Renovation Project (Ed)
- Eaglecrest Ski Area (Teri)
- North Douglas/Second Crossing (Teri)

IX. Public Participation on agenda items

X. Comments/Questions/Announcements from DAB Members

XI. Adjourn

continued...

CBJ Monitoring/Tracking

SEE ALL CBJ Meetings, Agendas, Minutes: <https://juneau.org/assembly/assembly-minutes-and-agendas>

Joyce

- **Juneau Area Plans/Steering Committee:** <https://juneau.org/community-development/juneau-area-plans>
 - Comprehensive Plan: (webpage under construction)
 - Douglas/West Juneau Area Plan: <https://juneau.org/community-development/douglas-west-juneau>
 - Blueprint Downtown Area Plan: <https://juneau.org/community-development/blueprint-downtown>

John

- **Planning Commission:** <https://juneau.org/community-development/planning-commission>
- **Community Development:** <https://juneau.org/community-development> (Irene Gallion, 586-0758)

Mary Kay

- **Lands & Resources:** <https://juneau.org/lands>
- **Lands Committee:** <https://juneau.org/lands/lands-committee>
- **Land Studies & Plans:** <https://juneau.org/lands/land-studies-and-plans-2>

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- **CBJ Assembly and Standing Committees:** <https://juneau.org/assembly/assembly-minutes-and-agendas>
- **Parks & Recreation:** <https://juneau.org/parksrec>

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- **CBJ Docks & Harbors:** <https://juneau.org/harbors>

Ed

- **Treadwell Ditch Renovation Project:** <https://www.juneaucf.org/index.php/treadwell-ditch/>

Teri

- **Eaglecrest Ski Area:** <https://skieaglecrest.com/taskforce/>
- **Second Crossing North Douglas:** https://juneau.org/wp-content/uploads/2020/08/MOA-JNU-NORTH-CHANNEL-2ND-XING-PEL-STUDY_White-approved.pdf or contact rorie.watt@juneau.org 586-5240, or DOTPF Southeast Region Planning Chief Mari Heidemann, marie.heidemann@alaska.gov, 465-4477.