

**Douglas Advisory Board (DAB)**  
**February 16, 2022 – MINUTES**

**Call to order:** 5:34pm

**Members present:** Teri Tibbett (Chair), Mary Kay Pusich, Joyce Vick, Ed Schoenfeld

**Others present:** Beth McEwen CBJ City Clerk

**I. Approval of Agenda.** Approved, as amended.

**II. Approval of Minutes 8.18.21.** Approved.

**III. Public Participation on non-agenda items.** None.

**IV. Presentation(s).** None.

**V. Unfinished Business**

- **Douglas Island Cemeteries.** CBJ is helping maintain some where people are camping. No response yet from the Assembly or City Managers to DAB proposal. Discussion followed: resend proposal to Assembly and ask for follow-up; contact Assembly Human Resources Committee chair, Alicia Hughes-Skandijs, Lands Division/Lands Committee, Parks & Rec, City Manager, and Dept of Law. Frustration from some DAB members about the lack of response and acknowledgment that by reaching out the above ways we may be more likely to make headway.
- **“Welcome to Douglas Island” Sign at the Roundabout.** MK talked to Barbara Cadiente and are still interested and moving along with potential support.
- **Douglas Highway Bus Stops/Crosswalks.** There continues to be plans for two stop signs and cross walks near the library. Highway upgrades will likely be going on for two more years. Ed will continue to track.
- **Bathrooms at Savikko Park.** No support from softball groups or Docs & Harbors for the issue. DAB will draft a letter to CBJ educating them about the issue and requesting that the opened bathrooms be a priority. Beth clarified the CIP has already gone out and so it would need to be a proposal for next year’s Parks & Rec budget for a staff person to attend to those bathrooms.
- **Recycling on Douglas Island.** No update.

**VI. New Business**

- Annual Report for 2021. Approved.
- Reorganized Monitoring and Reporting Assignments: Treadwell (Mary Kay/Joyce); Douglas 4<sup>th</sup> of July (Joyce); Juneau Area Plans (Joyce); Planning Commission/Community Development (John); Lands & Resources (Mary Kay); Docs & Harbors

(Joyce); CBJ Assembly (Ed); Parks & Rec (Ed); Treadwell Ditch Trail Renovation (Ed); Eaglecrest Ski Area (Teri); North Douglas/Second Crossing (Teri).

- New Board Member Recruitment. Post on Douglas Island Facebook groups and other social media, Douglas 4<sup>th</sup> of July Committee, with links to DAB and CBJ application.

## VII. Reports

- **Treadwell Historical Society** (Mary Kay/Joyce).
- **Douglas 4<sup>th</sup> of July Committee** (Joyce). No update.
- **Juneau Area Plans/Steering Committee** (Joyce). No update.
- **Docks & Harbors** (???) No update.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly**. A resolution to change rules of procedure for public participation will be presented on 2.14.22, with a vote planned for 2.28.22.
- **Parks & Rec** (Ed). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). Work continues, right now near Bonnie Brae. Some parts were impacted by the heavy rains. Trail Mix is looking for donations. Helicopters are bringing in gravel and bridge parts.
- **Eaglecrest Ski Area** (Teri). Teri will invite ski area manager Dave Scanlan to present at March DAB meeting on proposed \$2 million for summer improvements.
- **North Douglas/Second Crossing** (Teri). A letter to the Alaska U.S. congressional delegation related to federal infrastructure dollars included the North Douglas Second Crossing project.

VIII. Public Participation on agenda items. None.

## IX. Comments/Questions/Announcements from DAB Members.

- Add to March meeting discussion about returning to in-person meetings or Zoom.

X. Adjourned: 6:50pm

Next meeting: Wednesday, March 16, at 5:30pm