

Douglas Advisory Board (DAB)
July 20, 2022– APPROVED MINUTES

Call to order: 5:30pm

Members present: Teri Tibbett (Chair), Mary Kay Pusich, Joyce Vick, Ed Schoenfeld, Jo Wulffenstein, John Delgado (by phone).

Others present: None.

I. Approval of Agenda. Approved.

II. Approval of Minutes 4.20.22 Approved, as amended.

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

IV. Presentation(s): None.

V. Unfinished Business

- **Douglas Island Cemeteries.** Recommendation a My Turn or Letter-to-the-Editor in response to recent local articles written about the Douglas cemeteries. NOTE: DAB cannot formally comment to an outside agency or group as a board (according to CBJ regulations), but individual members can do so as citizens. Ed will draft a letter that raises public awareness about the cemeteries that individual DAB members may use as individuals.
- **“Welcome to Douglas Island” Sign at the Roundabout.** MK will follow-up with Douglas Indian Association about funding and design. If DIA doesn’t work out, Jo volunteered to research other avenues for funding, design, and resources.
- **Rest Rooms at Savikko Park.** Letter was sent to Mayor and Assembly. No response yet. MK reported the Cub Scouts rented the Pavilion and the bathrooms were locked for their event. Sponsors of a performance event also reported locked bathrooms. Recommendation: invite Cub Scouts, and other users to send letters to CBJ Assembly; also ramp up effort to contact Mayor and Assembly members next time they are working on funding for Capital Improvement Projects (CIP). MK will research and compile a list of users to contact. Jo will reach out to the list and invite them to write letters.
- **Liaison from CBJ Assembly.** The mayor has expressed interest in appointing an Assembly member to serve as liaison to the DAB. We are waiting follow-up. There are at least two Assembly members living on Douglas Island.
- **DAB Meeting Times.** DAB will continue as is (3rd Wednesday monthly at 5:30pm) until the Mayor replies with an Assembly appointee to DAB, at which time DAB can work with the member to determine a potential new meeting time. NOTE: Mondays, Thursdays, and Fridays are out for at least one current member.

VI. New Business.

- None.

VII. Reports.

- **CBJ Assembly** (??) Confirm who is monitoring Assembly at next meeting.
- **Planning Commission/Community Development** (John/Ed). A proposed cannabis store on Dock St. in Douglas, including a Zoning change, was approved by CBJ Planning Commission. DAB members expressed concern that the store would be so close to the Montessori Preschool, and questions/concerns about the public process. No Douglas Highway development is scheduled for this summer. Once highway and sidewalk improvements are complete, CBJ will address bus shelters. The Breeze In shelter has been installed/built. Capital Transit is short staffed, so certain bus routes have been temporarily eliminated or reduced.
- **Juneau Area Plans/Steering Committee** (Joyce). No update.
- **Lands & Resources** (Mary Kay). No update.
- **Parks & Rec** (Jo). Disc Golf Course is off the beaten path; some clearing has happened; a public meeting invites ideas for where it should be; current location conflicts with dog walkers.
- **Docks & Harbors** (Joyce). No update.
- **Treadwell Historical Society** (Mary Kay/Joyce). No update.
- **Douglas 4th of July Committee** (Joyce). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). No update.
- **Eaglecrest Ski Area** (Teri). The gondola for Eaglecrest has shipped from Austria. It is expected to be installed, and up and running in summer 2024.
- **Juneau-Douglas North Crossing PEL Study** (Teri). The PEL (Planning and Environmental Linkage) Study is underway. An advisory committee meeting happened July 19 to discuss potential corridors, including no corridor. A draft of the feedback from that meeting will be posted on the website: www.jdnorthcrossing.com. Teri attended, representing DAB and Bonnie Brae Neighborhood Association. Two more opportunities for public comment will happen: fall/winter and spring. No dates are set. See website for details as they arise.

VIII. Public Participation on agenda items. None.

IX. Comments/Questions/Announcements from DAB Members.

- Jo reported dog food is being left on the trails around Savikko/Treadwell and isn't good.
- Ed's last Murder Mystery Tour is August 20.

X. Adjourned: 6:45pm

Next meeting: Wednesday, August 17, 2022, at 5:30pm