

DRAFT AGENDA - Douglas Island Advisory Board – January 20, 2021 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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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:

- | | | |
|--|--|---|
| <input type="checkbox"/> Teri Tibbett, Chair | <input type="checkbox"/> Mary Kay Pusich | <input type="checkbox"/> Troy Wuyts-Smith |
| <input type="checkbox"/> John Delgado, Secretary | <input type="checkbox"/> Joyce Vick | <input type="checkbox"/> Summer A. Christiansen |
| | | <input type="checkbox"/> Vacant |

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

Or Call: 1-346-248-7799 Webinar ID: 950 8489 0074

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 12.16.20

IV. Public Participation

V. Presentations. Allison Eddins, CBJ Planner, Juneau Historic and Cultural Preservation Plan

VI. Unfinished Business

- “Welcome To Douglas Island” Sign at Roundabout
- DAB Flyer
- Douglas Island Cemeteries
- Report monitorin

VII. New Business

VIII. Reports

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

IX. Public Participation

X. Comments/Questions/Announcements from DAB Members

XI. Adjourn

AGENDA - Douglas Island Advisory Board – January 20, 2021 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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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.

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| | | <input type="checkbox"/> Vacant |

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

Or Call: 1-346-248-7799 Webinar ID: 950 8489 0074

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 1.20.21

IV. Public Participation

V. Presentation. Merrill Sanford/Douglas Island Cemeteries

VI. Unfinished Business

- Douglas Island Cemeteries
- “Welcome To Douglas Island” Sign at Roundabout
- DAB Flyer
- Report Monitoring

VII. New Business

- None

VIII. Reports

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

IX. Public Participation

X. Comments/Questions/Announcements from DAB Members

XI. Adjourn

continued ↓

CBJ Monitoring/Tracking

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

Joyce

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

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>

Troy

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

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.

AGENDA - Douglas Island Advisory Board – March 17, 2021 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.

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- | | | |
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| <input type="checkbox"/> John Delgado, Secretary | <input type="checkbox"/> Joyce Vick | <input type="checkbox"/> Summer A. Christiansen |
| | | <input type="checkbox"/> Ed Schoenfeld |

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

Or Call: 1-346-248-7799 Webinar ID: 950 8489 0074

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 2.17.21

IV. Public Participation

V. Presentation(s) None.

VI. Unfinished Business

- Douglas Island Cemeteries
- “Welcome To Douglas Island” Sign at Roundabout

VII. New Business

- Recycling (Summer)

VIII. Reports

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

IX. Public Participation

X. Comments/Questions/Announcements from DAB Members

XI. Adjourn

continued ↓

CBJ Monitoring/Tracking

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>

Troy

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

Summer

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

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

AGENDA - Douglas Island Advisory Board – April 21, 2021 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:

- | | | |
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| <input type="checkbox"/> John Delgado, Secretary | <input type="checkbox"/> Joyce Vick | <input type="checkbox"/> Summer A. Christiansen |
| | | <input type="checkbox"/> Ed Schoenfeld |

Join Zoom Meeting

<https://juneau.zoom.us/j/99215009645?pwd=UWxad3h0anAreHVWQkMzN2V0ekNmUT09>

Or call: 1-253-215-8782

Meeting ID: 992 1500 9645 Passcode: 960477

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 3.17.21

IV. Public Participation on non-agenda items.

V. Presentation(s) None.

VI. Unfinished Business

- Douglas Island Cemeteries. Review and discuss draft letter to CBJ Assembly.
- “Welcome To Douglas Island” Sign at Roundabout
- Recycling on Douglas Island (Summer)

VII. New Business

- None.

VIII. Reports

- Treadwell Society (Joyce)
- Douglas 4th of July Committee (Joyce)
- Juneau Area Plans (Joyce)
- Docks & Harbors (Summer)
- Planning Commission/Community Development (John)
- Lands & Resources (Mary Kay)
- CBJ Assembly (Troy)
- Parks & Rec (Troy)
- 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

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>

Troy

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

Summer

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

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.

Ed

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

AGENDA - Douglas Island Advisory Board – May 19, 2021 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:

- | | | |
|--|--|---|
| <input type="checkbox"/> Teri Tibbett, Chair | <input type="checkbox"/> Mary Kay Pusich | <input type="checkbox"/> Troy Wuyts-Smith |
| <input type="checkbox"/> John Delgado, Secretary | <input type="checkbox"/> Joyce Vick | <input type="checkbox"/> Summer A. Christiansen |
| | | <input type="checkbox"/> Ed Schoenfeld |

Join Zoom Meeting

<https://juneau.zoom.us/j/99215009645?pwd=UWxad3h0anAreHVWQkMzN2V0ekNmUT09>

Or call: 1-253-215-8782

Meeting ID: 992 1500 9645 Passcode: 960477

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 4.21.21

IV. Public Participation on non-agenda items.

V. Presentation(s) None.

VI. Unfinished Business

- Douglas Island Cemeteries. Review and discuss draft letter to CBJ Assembly
- “Welcome To Douglas Island” Sign at Roundabout
- Recycling on Douglas Island (Summer)
- Bus Stop/Public Works

VII. New Business

- None.

VIII. Reports

- Treadwell Society (Joyce)
- Douglas 4th of July Committee (Joyce)
- Juneau Area Plans (Joyce)
- Docks & Harbors (Summer)
- Planning Commission/Community Development (John)
- Lands & Resources (Mary Kay)
- CBJ Assembly (Troy)
- Parks & Rec (Troy)
- 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

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>

Troy

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

Summer

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

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.

Ed

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

AGENDA - Douglas Island Advisory Board – June 16, 2021 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:

- | | | |
|--|--|---|
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| <input type="checkbox"/> John Delgado, Secretary | <input type="checkbox"/> Joyce Vick | <input type="checkbox"/> Summer A. Christiansen |
| | | <input type="checkbox"/> Ed Schoenfeld |

Join Zoom Meeting

<https://juneau.zoom.us/j/99215009645?pwd=UWxad3h0anAreHVWQkMzN2V0ekNmUT09>

Or call: 1-253-215-8782

Meeting ID: 992 1500 9645 Passcode: 960477

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 5.19.21

IV. Public Participation on non-agenda items.

V. Presentation(s) None.

VI. Unfinished Business

- Douglas Island Cemeteries
- “Welcome To Douglas Island” Sign at Roundabout
- Recycling on Douglas Island
- Bus Stop at Crow Hill and Cordova St.

VII. New Business

- Future meetings discussion: Return to in-person? Continue Zoom? A hybrid?

VIII. Reports

- Treadwell Society (Joyce)
- Douglas 4th of July Committee (Joyce)
- Juneau Area Plans (Joyce)
- Docks & Harbors (Summer)
- Planning Commission/Community Development (John)
- Lands & Resources (Mary Kay)
- CBJ Assembly (Troy)
- Parks & Rec (Troy)
- 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

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

Joyce

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 - 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>

Troy

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

Summer

- **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.

AGENDA - Douglas Island Advisory Board – Wed. July 21, 2021 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.

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| <input type="checkbox"/> John Delgado, Secretary | <input type="checkbox"/> Joyce Vick | <input type="checkbox"/> Summer A. Christiansen |
| | | <input type="checkbox"/> Ed Schoenfeld |

Join Zoom Meeting

<https://juneau.zoom.us/j/99215009645?pwd=UWxad3h0anAreHVWQkMzN2V0ekNmUT09>

Or call: 1-253-215-8782

Meeting ID: 992 1500 9645 Passcode: 960477

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 6.16.21

IV. Public Participation on non-agenda items.

V. Presentation(s) None.

VI. Unfinished Business

- Douglas Island Cemeteries.
- “Welcome To Douglas Island” Sign at Roundabout.
- Bus Stop at Crow Hill and Cordova St.
- Bathrooms at Savikko Park
- Recycling on Douglas Island
- Future meetings, Zoom or in-person?

VII. New Business. None.

VIII. Reports

- Treadwell Society (Joyce)
- Douglas 4th of July Committee (Joyce)
- Juneau Area Plans (Joyce)
- Docks & Harbors (Summer)
- Planning Commission/Community Development (John)
- Lands & Resources (Mary Kay)
- CBJ Assembly (Troy)
- Parks & Rec (Troy)
- 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

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 - Blueprint Downtown Area Plan: <https://juneau.org/community-development/blueprint-downtown>

John

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- **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>

Troy

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

Summer

- **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.

AGENDA - Douglas Island Advisory Board – Wed. August 18, 2021 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

Troy Wuyts-Smith
 Summer A. Christiansen
 Ed Schoenfe

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

Call: 1-346-248-7799 ID: 950 8489 0074

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 7.21.21

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. None.

VIII. Reports

- Treadwell Society (Joyce)
- Douglas 4th of July Committee (Joyce)
- Juneau Area Plans (Joyce)
- Docks & Harbors (Summer)
- Planning Commission/Community Development (John)
- Lands & Resources (Mary Kay)
- CBJ Assembly (Troy)
- Parks & Rec (Troy)
- 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

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>
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 - 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>

Troy

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

Summer

- **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.