

**Douglas Advisory Board (DAB)**  
**January 20, 2021 – APPROVED MINUTES**

**Call to order:** 5:31pm

**Members present:** Teri Tibbett (Chair), John Delgado (Secretary), Joyce Vick, Mary Kay Pusich, Joyce Vick, Summer Christianson

**Others present:** Allison Eddins, CBJ Planner

**I. Approval of Agenda.** Approved.

**II. Approval of Minutes 12.16.20.** Approved as amended.

**III. Public Participation.** None.

**IV. Presentation.** Allison Eddins, Juneau Historic and Cultural Presentation Plan

See Powerpoint related to the potential for Douglas as national historical district. If the neighborhood wants it, the process is to propose it to CBJ, who does the paperwork, a nomination is made, and if accepted, qualifies Douglas for federal funds, which comes with parameters and expectations. Douglas qualifies. CBJ cannot provide advocacy, but neighborhood associations and DAB can.

**V. Unfinished Business:**

- **Douglas Island Cemeteries.** CBJ Lands and Parks & Rec have done research, but CBJ legal department has indicated the effort has been stalled because some ownership is in question due to lack of tax and/or foreclosure records. Also, maintenance would need to come out of the Parks & Rec budget, as no line item in the overall CBJ budget has been identified. With COVID responsibilities, evictions, homelessness, and community business struggles, the cemetery issue is likely a low CBJ priority. John will invite Merrill Sanford to the next meeting for any additional information he can offer. Mary Kay will contact some of the owners to see if they are able to offer information as well.
- **“Welcome to Douglas Island” Sign at the Roundabout.** Mary Kay has reached out to Barb Cadiante Nelson, chair of the subcommittee at Douglas Indian Association (DIA), but hasn’t heard back.
- **DAB Flyer.** Summer has the Douglas Island photos and will develop social media templates for inviting members of the public to attend the DAB meetings. She will present at the next meeting.
- **Reports Monitoring.** Discussion included noting Joyce has the most to report on and may be willing to pass on the reporting for one or two of the areas she reports on. Summer and Joyce will discuss and the item will be on next month’s agenda.

**VI. New Business.** None.

**VII. Reports**

- **Treadwell Historical Society** (Joyce). No update.

- **Douglas 4<sup>th</sup> of July Committee** (Joyce). No update.
- **Juneau Area Plans** (Joyce). No update.
- **Docks & Harbors** (Joyce). No update.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly** (Troy). No update.
- **Parks & Rec** (Troy). No update.
- **Eaglecrest Ski Area** (Teri). Eaglecrest is open, operating at Level 3 COVID precautions, while the city has gone to Level 2. No indoor dining, bar, bathroom, or locker access. Rentals are limited to minimal number of people at a time. The kitchen is open, with window service, a bar will open soon in an outdoor tent. Teri will reach out to Dave Scanlan, ski area manager, for the best time for him to report on Eaglecrest summer expansion plans.
- **Treadwell Ditch Trail Improvements** (Teri). No update.
- **North Douglas/Second Crossing** (Teri). No update.

**VIII. Public Participation.** None.

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

- Members welcomed new member Summer A. Christianson and introduced themselves.
- It was requested that meetings only have one presenter in the future

**X. Adjournment:** 6:33pm

**Next meeting:** Wednesday, February 17<sup>th</sup> at 5:30pm

**Douglas Advisory Board (DAB)**  
**February 17, 2021 – APPROVED MINUTES**

**Call to order:** 5:33pm

**Members present:** Teri Tibbett (Chair), John Delgado (Secretary), Joyce Vick, Mary Kay Pusich, Joyce Vick, Troy Wuyts-Smith

**Others present:** Merrill Sanford, Di Cathart

**I. Approval of Agenda.** Approved.

**II. Approval of Minutes 1.20.21.** Approved, as amended.

**III. Public Participation.** None.

**IV. Presentation.** Merrill Sanford presented on Douglas Island Cemeteries, clarifying that he has been working for years to turn over ownership and maintenance of the Eagles Cemetery to CBJ. Movement on the topic was stalled for various reasons, but he is interested in working with DAB to pursue its conclusion.

**V. Unfinished Business:**

- **Douglas Island Cemeteries.** Teri reported a conversation with the city attorney, Robert Palmer, who indicated there is currently no allocation in the CBJ budget for to search for and litigate the title and eminent domain, nor are there funds allocated in the budget for the annual maintenance of the cemeteries. He suggested a letter to the Assembly requesting them to take this on as a project and direct city funds and resources to the project. He also suggested submitting any titles and back-up already gathered to help move the process along. He noted that the Assembly and staff have been engulfed in managing the repercussions from the COVID public health emergency and the impacts to local businesses, CBJ economy, homelessness, joblessness, rental stress, and other issues taking up staff time and resources.

Mary Kay and John agreed to gather past materials related to title and other back-up for the Eagles and Catholic cemeteries, and give to Teri, who will draft a letter to the Assembly requesting they prioritize taking over ownership and maintenance for these and other cemeteries on Douglas Island. The CBJ budget process begins in April, so a letter from CBJ would be ideal by the April meeting.

- **“Welcome to Douglas Island” Sign at the Roundabout.** No update.
- **DAB Flyer.** The previously-approved flyer will be posted at the Douglas Library and other Douglas locations. The social media effort was tabled indefinitely.
- **Reports Monitoring.** Summer will take over monitoring Dock & Harbors.

**VI. New Business.** None.

**VII. Reports**

- **Treadwell Historical Society** (Joyce). No update.

- **Douglas 4<sup>th</sup> of July Committee** (Joyce). The committee hasn't met since August 2020.
- **Juneau Area Plans/Steering Committee** (Joyce). The committee is discussing a survey polling people in West Juneau and south Douglas about their priorities for area improvements. The largest demographics are 18-25 year olds and 65+. Also, road construction will continue in the summer between the bridge and Cordova. The group is looking at vision statements from other parts of town.
- **Docks & Harbors** (Joyce). No update. Summer will monitor moving forward.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly** (Troy). No update.
- **Parks & Rec** (Troy). The Treadwell Arena is open for skating.
- **Eaglecrest Ski Area** (Teri). The Ptarmigan lift was damaged due to high winds, but was repaired and running again within a week. Dave Scanlon, ski area manager, will present to DAB at the April meeting on the topic of Eaglecrest summer expansion plans.
- **[Treadwell Ditch Trail Renovation Project](#)** (Dept. of Fish & Game and Juneau Community Foundation) (Teri). No update.
- **North Douglas/Second Crossing** (Teri). No update.

**VIII. Public Participation.** None.

**IX. Comments/Questions/Announcements from DAB Members.** None.

**X. Adjournment:** 6:40pm

**Next meeting:** Wednesday, March 17 at 5:30pm

**Douglas Advisory Board (DAB)**  
**March 17, 2021 – APPROVED MINUTES**

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

**Members present:** Teri Tibbett (Chair), John Delgado (Secretary), Joyce Vick, Mary Kay Pusich, Joyce Vick, Summer Christianson, Ed Schoenfeld

**Others present:** Di Cathart

**I. Approval of Agenda.** Approved.

**II. Approval of Minutes 2.17.21.** Approved, as amended.

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

**IV. Presentation.** None.

**V. Unfinished Business:**

- **Douglas Island Cemeteries.** Teri will draft a letter to the CBJ Assembly requesting resources be directed to transferring title and maintaining Douglas Island cemeteries for review and approval at the April DAB meeting.
- **“Welcome to Douglas Island” Sign at the Roundabout.** No update.
- **Reports Monitoring.** Ed will take over monitoring the Treadwell Ditch Renovation Project.

**VI. New Business.**

- Summer recommended that DAB promote establishing a recycling drop off center on the island. Discussion included reaching out to CBJ’s “Recycleworks” for ideas and suggestions (Stewart Ashton, 586-5225) and locating it at the parking lot where the trailers are parked.

**VII. Reports**

- **Treadwell Historical Society** (Joyce). No update.
- **Douglas 4<sup>th</sup> of July Committee** (Joyce). No update.
- **Juneau Area Plans/Steering Committee** (Joyce). No update.
- **Docks & Harbors** (Summer). A new deputy harbor master has been hired and some zoning changes related to passenger vehicles were adopted.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly** (Troy). No update.
- **Parks & Rec** (Troy). No update.
- **Eaglecrest Ski Area** (Teri). No update.

- [Treadwell Ditch Trail Renovation Project](#) (Dept. of Fish & Game and Juneau Community Foundation) (Teri). No update.
- **North Douglas/Second Crossing** (Teri). No update.

**VIII. Public Participation on agenda items.** None.

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

- Beth invited DAB members to attend a CBJ board training, offered March 18 and repeated March 20.

**X. Adjournment:** 6:17pm

**Next meeting:** Wednesday, April 21 at 5:30pm

**Douglas Advisory Board (DAB) April 21, 2021**  
**APPROVED MINUTES**

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

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

**Others present:** Di Cathart

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

**II. Approval of Minutes 2.17.21.** Approved.

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

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

**V. Unfinished Business:**

- **Douglas Island Cemeteries.** Members reviewed and approved a draft a letter to the CBJ Assembly requesting resources be directed to transferring title and maintaining Douglas Island cemeteries. Teri will deliver the letter with requested changes to the City Clerk, with back up material. Attached.
- **“Welcome to Douglas Island” Sign at the Roundabout.** Mary Kay reported that Douglas Indian Association (DIA) is working on a grant to design and build the sign. Mary Kay will communicate with DIA and keep DAB members informed.

**VI. New Business.**

- Bus Stop/Public Works (see notes under Juneau Area Plan). Ed will track.

**VII. Reports**

- **Treadwell Historical Society** (Joyce). No update.
- **Douglas 4<sup>th</sup> of July Committee** (Joyce). The committee is starting to meet and plan for 4<sup>th</sup> of July in 2021. Working on contingencies for an in-person even, but are remaining flexible according to health guidelines. Discussion included questions about other events Gold Rush Days and the Juneau/Douglas Parade.
- **Juneau Area Plans/Steering Committee** (Joyce). Upcoming Savikko Park drainage project is planned for Fields 3 and 4, will be underway throughout the summer, and will impact traffic. Discussion followed about a covered area for Crow Hill residents and a bus turnaround at St. Ann’s.
- **Docks & Harbors** (Summer). No update.
- **Planning Commission/Community Development** (John). The Douglas Highway and bridge construction project will be underway all summer and noted the Savikko Park drainage effort.
- **Lands & Resources** (Mary Kay). No update.

- **CBJ Assembly** (Troy). No update.
- **Parks & Rec** (Troy). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). The trail improvement project is happening in three stages, or sections to improve trails, build/repair bridges, etc. The effort has moved from Douglas toward Bonnie Brae in North Douglas and will continue in summer. Future plans include Bonnie Brae to Eaglecrest Ski Area, with the ultimate goal an improved trail from the Mt. Jumbo Trail to Eaglecrest. A detailed map is available on the Juneau Community Foundation website.
- **Eaglecrest Ski Area** (Teri). The ski area season extended an extra weekend and closed on April 18. Dave Scanlan will be present to DAB about Eaglecrest's summer expansion plans at the May or June DAB meeting.
- **North Douglas/Second Crossing** (Teri). No update.

**VIII. Public Participation on agenda items.** None.

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

- Beth invited DAB members to attend a CBJ board training, offered March 18 and repeated March 20.

**X. Adjournment:** 6:40pm

**Next meeting:** Wednesday, May 19, at 5:30pm

**Douglas Advisory Board (DAB)**  
**May 19, 2021 – APPROVED MINUTES**

**Call to order:** 5:31pm

**Members present:** Teri Tibbett (Chair), John Delgado (Secretary), Joyce Vick, Ed Schoenfeld

**Others present:** Di Cathart

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

**II. Approval of Minutes 4.21.21.** Approved.

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

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

**V. Unfinished Business**

- **Douglas Island Cemeteries.** Teri reported that a letter with back-up material was delivered to the Assembly and city manager on 4.22.21 with DAB’s recommendation that CBJ take over ownership and maintenance of some Douglas Island Cemeteries. Teri will follow-up with the mayor and city manager before the budget process is finalized. Ed will follow-up with DOT and CBJ Public Works for clarity on the budget process related to the cemeteries and opportunities for advocacy. Residents and individual DAB members are welcome to write personal letters to the Assembly. Joyce reported an ad hoc group of Douglas volunteers recently cleaned up several cemetery sites.
- **“Welcome to Douglas Island” Sign at the Roundabout.** No update.
- **Recycling on Douglas Island.** No update.
- **Bus Stop at Crow Hill and Cordova St.** Ed will research and report to DAB.

**VI. New Business**

- **Future Meetings.** Return to in-person? Continue Zoom? A hybrid? Add to agenda for the June DAB meeting.

**VII. Reports**

- **Treadwell Historical Society** (Joyce). No update.
- **Douglas 4<sup>th</sup> of July Committee** (Joyce). An in-person event is being planned for the 4<sup>th</sup> of July in Douglas, including the Juneau-Douglas parade, with some accommodation for safety. Planned activities include raffle, field events, vendors, and live music.
- **Juneau Area Plans/Steering Committee** (Joyce). The group is working on a vision statement and planning for the next 20 years.
- **Docks & Harbors** (Summer). No update.
- **Planning Commission/Community Development** (John). The Douglas Highway construction project is beginning at the bridge and will move south toward

Douglas throughout the summer, with a brief pause for a short period during the 4<sup>th</sup> of July holiday.

- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly** (Troy). No update.
- **Parks & Rec** (Troy). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). The trail improvement project continues at the Emerson Trail, near Fish Creek. Note: There are three bridge projects between West Juneau and Bonnie Brae subdivision—one is completed, one is planned for rebuilding this summer, and the third will be built in the next couple years.
- **Eaglecrest Ski Area** (Teri). The ski area season has ended and work will begin soon to replace the water pipe between Cropley Lake and the lodge, which is expected to improve snow-making ability and lodge operations. Dave Scanlan will be ready to present to DAB about Eaglecrest's summer expansion plans sometime in the summer.
- **North Douglas/Second Crossing** (Teri). No update.

**VIII. Public Participation on agenda items.** None.

**IX. Comments/Questions/Announcements from DAB Members.** None.

**X. Adjournment:** 6:09pm

**Next meeting:** Wednesday, June 16, at 5:30pms

**Douglas Advisory Board (DAB) June 16, 2021**  
**APPROVED MINUTES**

**Call to order:** 5:31pm

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

**Others present:** Beth McEwen, CBJ Municipal Clerk

**I. Approval of Agenda.** Approved.

**II. Approval of Minutes 5.19.21.** Approved, as amended.

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

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

**V. Unfinished Business**

- **Douglas Island Cemeteries.** Teri reported reaching out to the mayor and city manager following-up to the DAB letter and back-up material delivered to the Assembly on 4.22.21 requesting CBJ take over ownership and maintenance of some Douglas Island Cemeteries. A response has not yet been received. The Assembly passed the CBJ FY22 budget on June 14 without funding directed for the cemeteries.
- **“Welcome to Douglas Island” Sign at the Roundabout.** No update.
- **Recycling on Douglas Island.** No update.
- **Bus Stop at Crow Hill and Cordova St.** Ed reported the state (DOTPF) is building two shelters on both sides of Douglas Highway at Lawson Creek, with no plans to build others on the highway. A shelter on the uphill side at Crow Hill shelter is not likely because few riders wait for a buses heading in that direction (toward Douglas), most are getting off. Ed will continue to track and report on the bus shelters.
- **Crosswalk in front of Louie’s.** Ed will follow-up with DOTPF and or CBJ on the crosswalk designation at 3<sup>rd</sup> and D streets, and report to DAB.
- **Bathrooms at Savikko Park.** DAB members support keeping the bathrooms at Savikko Park open whenever possible during the summer months to accommodate dog walkers, families, and other Douglas residents who use the park facilities. Beth added that janitorial services for CBJ public bathrooms are funded with cruise ship tax dollars and experienced a reduction this last year due to fewer cruise ship passengers, resulting in fewer dollars for many services funded with cruise ship tax dollars, including public restroom services. CBJ is aware of and discussing this gap. Ed, Joyce, and Mary Kay will gather information for drafting a letter to the Assembly outlining DAB’s recommendations about the Savikko bathrooms, for review and approval by DAB members, including any advocacy efforts needed.

**VI. New Business**

- **Future Meetings.** Beth clarified CBJ is recommending boards choose either to continue by Zoom or to meet in person (with telephonic participation), but is

requesting boards not adopt a hybrid of Zoom and in-person meetings. After discussion, without objection, DAB members agreed to continue meeting by Zoom for now and revisit in-person meetings at a future meeting.

## **VII. Reports**

- **Treadwell Historical Society** (Joyce). No update.
- **Douglas 4<sup>th</sup> of July Committee** (Joyce). The committee meets weekly, planning for the 2021 in-person event in Douglas, including many traditional activities, parade, raffle, vendors, live music, food. etc. The Methodist church will provide a modified menu. Restrooms at the church and Douglas Library will not be open to the public, but CBJ is providing port-a-potties in multiple Douglas locations.
- **Juneau Area Plans/Steering Committee** (Joyce). The group has created focus areas to address sections of Douglas (between the bridge and Savikko) and is inviting public input. The group is developing a vision and planning for the next 20 years.
- **Docks & Harbors** (Summer). No update.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly**. Beth reported that the budget passed by the Assembly offered a lower mill rate, a benefit to CBJ property owners.
- **Parks & Rec** (Troy). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). The trail improvement project continues, with some re-routing needed to improve navigation for both hikers and mountain bike users.
- **Eaglecrest Ski Area** (Teri). No update. Dave Scanlan, ski area manager, will let us know when they're ready to present to DAB about off-season activities.
- **North Douglas/Second Crossing** (Teri). An MOU between CBJ and the state has been signed for pre-feasibility efforts, including the recruitment of a consultant to help with the process.

**VIII. Public Participation on agenda items.** None.

**IX. Comments/Questions/Announcements from DAB Members.** None.

**X. Adjournment:** 6:58pm

**Next meeting:** Wednesday, July 21, at 5:30pm

**Douglas Advisory Board (DAB)**  
**July 21, 2021 – APPROVED MINUTES**

**Call to order:** 5:31pm

**Members present:** Teri Tibbett (Chair), John Delgado (Secretary), Mary Kay Pusich, Joyce Vick, Ed Schoenfeld, Troy Whyts-Smith, Summer Christianson

**Others present:** Di Cathcart, CBJ Clerk's Office

**I. Approval of Agenda.** Approved.

**II. Approval of Minutes 6.16.21.** Approved, as amended.

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

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

**V. Unfinished Business**

- **Douglas Island Cemeteries.** Teri reported no response yet from the Assembly regarding DAB's request for CBJ to take over ownership and maintenance of some Douglas Island Cemeteries. Joyce recommended inquiring about DABs budget that CBJ offers the board for incidentals. Is it available? What are the parameters for using it. Teri will follow-up via email and phone with key CBJ Assembly members and staff.
- **"Welcome to Douglas Island" Sign at the Roundabout.**
- **Douglas Highway Bus Stops.** Ed and Teri reported conversations with CBJ staff and bus drivers that indicated a covered structure on the uphill side of Douglas Hwy at Crow Hill is unlikely because very few passengers wait there for buses heading into Douglas. A shelter on the waterside at both Lawson Creek and the bottom of Cordova St. is more likely because people wait in those locations for the buses heading into Juneau. Joyce noted the danger in crossing the highway from the uphill cross streets and recommended advocating for crosswalks. Ed will track the issue and follow-up with CBJ and the state about solutions, including crosswalks or flashing lights for pedestrians at Crow Hill, David St., John St., etc.
- **Bathrooms at Savikko Park.** Ed continues communications with CBJ clarifying the open and closed in times for the bathrooms near Treadwell Arena. MK and Joyce are continuing to gather information for a draft letter to the Assembly.
- **Recycling on Douglas Island.** Summer reported she has been in contact with "Recycling Works," who indicated challenges with recycling cites, including the risk of becoming drop-off sites for junk (mattresses, toilets, large appliances). Discussion followed about Kodiak having an effective recycling system. Summer will follow up.
- **Crosswalk in front of Louie's.** No update.

## **VI. New Business**

- **Future Meetings.** Members agreed to continue meeting by Zoom until further notice.

## **VII. Reports**

- **Treadwell Historical Society** (Joyce). Updated their website and will continue with improvements to trails, signage, pot holes, etc. Historic tours are being conducted by the City Museum and board member Ed Schoenfeld and his wife are conducting historical murder walks at the old mine.
- **Douglas 4<sup>th</sup> of July Committee** (Joyce). The 2021 event was a success, positive feedback all around. The committee will meet July 22 to take down decorations.
- **Juneau Area Plans/Steering Committee** (Joyce). No update.
- **Docks & Harbors** (Summer). D&H is discussing live-aboard and dockage fees; and a ceremony to recognize Douglas Harbor diving and salvage projects happened.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly**. No update.
- **Parks & Rec** (Troy). No update.
- **Treadwell Ditch Trail Renovation Project** (Ed). No update.
- **Eaglecrest Ski Area** (Teri). No update.
- **North Douglas/Second Crossing** (Teri). No update.

## **VIII. Public Participation on agenda items.** None.

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

- Ed asked about the rezone from D15 to light commercial in North Douglas. Di clarified it's being discussed between CBJ and developers, it's a "work in progress," medium density residential to high density residential. The Assembly will hear public comment on August 2.
- Teri reported the Bonnie Brae Neighborhood Association in North Douglas has formed and is meeting, establishing operational guidelines, and forming committees for a variety of neighborhood activities.

## **X. Adjourned:** 6:22pm

**Next meeting:** Wednesday, August 18, at 5:30pm

**Douglas Advisory Board (DAB)**  
**August 18, 2021 – APPROVED MINUTES**

**Call to order:** 5:40pm

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

**Others present:** Di Cathcart, CBJ Clerk's Office

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

**II. Approval of Minutes 7.21.21.** Approved, as amended.

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

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

**V. Unfinished Business**

- **Douglas Island Cemeteries.** No response from the Assembly or City Manager.
- **“Welcome to Douglas Island” Sign at the Roundabout.** MK sent an email to Barbara Cadiente at Douglas Indian Association, and will continue to monitor.
- **Douglas Highway Bus Stops/Crosswalks.** Ed reported that the pad for a shelter next to the Breeze Inn has been laid, is a year out from completion. Note the state lays the pad and city builds the shelter. The city is reluctant to put in cross walks crossing Douglas Hwy because it interrupts traffic and is dangerous for cars to stop from 40 MPH.
- **Bathrooms at Savikko Park.** No update. MK reported the bathrooms were closed during the Golden North Salmon Derby. Also noted the water fountain isn't working. MK is looking through past correspondence to support a letter to CBJ. She is concerned the bathrooms are open elsewhere in Juneau and wants Douglas bathrooms to be open as well. Also, they serve the Douglas bus turnaround and should be open. Ed noted the bathrooms were also closed during a concern event. Both Ed and MK will work on a draft letter.
- **Recycling on Douglas Island.** No update.

**VI. New Business**

- **Next meeting:** Wednesday September 15, 2021 (canceled)

**VII. Reports**

- **Treadwell Historical Society** (Joyce).
- **Douglas 4<sup>th</sup> of July Committee** (Joyce). No update.
- **Juneau Area Plans/Steering Committee** (Joyce). No update.

- **Docks & Harbors** (Summer). D&H is discussing live-aboard and dockage fees; and a ceremony to recognize Douglas Harbor diving and salvage projects happened.
- **Planning Commission/Community Development** (John). No update.
- **Lands & Resources** (Mary Kay). No update.
- **CBJ Assembly**. No update.
- **Parks & Rec** (Troy). 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). No update.
- **North Douglas/Second Crossing** (Teri). No update.

**VIII. Public Participation on agenda items.** None.

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

- MK requested DAB invite CBJ to present on various issues and projects.
- Ed reported that the Murder Tours are sold out.

**X. Adjourned:** 6:14pm

**Next meeting:** Wednesday, September 15, at 5:30pm