

Douglas Advisory Board (DAB)
September 21, 2022– APPROVED MINUTES

Call to order: 5:51pm

Members present: Teri Tibbett (Chair), John Delgado (vice-chair/secretary (by phone)), Kayla Mount, Jo Wulffenstein.

Others present: None.

I. Approval of Agenda. Approved.

II. Approval of Minutes 7.20.22 Approved.

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

IV. Presentation(s): None.

V. Unfinished Business

- **Douglas Island Cemeteries.** It was noted that letters to the editor are not permitted from advisory boards, according to CBJ code.
- **“Welcome to Douglas Island” Sign at the Roundabout.** MK reported in an email that she had contacted Douglas Indian Association (DIA) with no response, and so advises that DAB to move on to a new plan. Jo volunteered to start researching new funding and design options. She will contact Di at CBJ clerk’s office about fundraising protocols for CBJ boards, and report at the next meeting.
- **Rest Rooms at Savikko Park.** The Boy Scouts noted that the rest rooms were closed and locked for their event which was frustrating and an inconvenience, and they are open to getting involved in addressing it, including writing a letter to CBJ Assembly. Jo will work with MK to research groups that may be affected, with possible contact with those entities to request letters to the Assembly. Kayla will contact the theater groups that use the area.
- **Liaison from CBJ Assembly.** Teri contacted the mayor’s office through her administrative assistant requesting an answer, but hasn’t received a response.
- **DAB Meeting Times.** DAB will continue as the 3rd Wednesday monthly at 5:30pm until the Mayor replies with an Assembly appointee to DAB, at which time DAB can work with the Assembly member to determine a convenient meeting time. NOTE: Mondays, Thursdays, and Fridays are out.

VI. New Business.

- Appointments/Elections of DAB board members. Teri volunteered to continue as chair; Ed volunteered (by email) to be vice-chair/secretary. Without objection, this roster will move forward for discussion/decision at the October DAB meeting.

VII. Reports.

- **CBJ Assembly** (Kayla). Kayla volunteered to follow and report on any Douglas-related activities by the CBJ Assembly. She reported that JPD is planning new radio system, new towers.
- **Planning Commission/Community Development** (John/Ed). No update.
- **Juneau Area Plans/Steering Committee** (Joyce). No update.
- **Lands & Resources** (Mary Kay). No update.
- **Parks & Rec** (Jo). Dog food and human excrement (separate instances) are on the trails, which is a problem for dog walkers (dogs are eating both). Jo is researching signs, outhouses to address the problems.
- **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 from Austria has arrived ready for installing, but this won't happen until next summer. There are open seats on the Eaglecrest Board.
- **Juneau-Douglas North Crossing PEL Study** (Teri). The PEL (Planning and Environmental Linkage) Study continues with two more opportunities for public input before a final recommendation is made next spring. For more info, and for dates and times of public meetings, go to: www.jdnorthcrossing.com.

VIII. Public Participation on agenda items. None.

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

X. Adjourned: 6:48pm

Next meeting: Wednesday, October 19, 2022, at 5:30pm