

DRAFT AGENDA - Douglas Island Advisory Board – Wed. October 19, 2022 - 5:30pm
THIS MEETING will be in person at the DOUGLAS LIBRARY

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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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

Ed Schoenfeld
 Jo Wulfenstein
 Kayla Mount

Call-in by phone: Note: DAB members may call into the meeting by phone (limit 2). For the call-in number, please email the chair.

AGENDA

I. Roll Call

II. Approval of Agenda

III. Approval of Minutes for 9.21.22

IV. Public Participation on non-agenda items

V. Presentation: None.

VI. DAB Leadership Elections/Appointments. Nominees: Teri (chair); Ed (vice-chair/secretary).

VII. Unfinished Business

- Douglas Island Cemeteries
- “Welcome To Douglas Island” Sign at Roundabout
- Rest Rooms at Savikko Park
- Assembly Liaison to DAB
- DAB Regular Meetings

VIII. New Business: None.

IX. Reports

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

X. Public Participation on agenda items

XI. Comments/Questions/Announcements from DAB Members

XII. Adjourn

continued...

CBJ Monitoring/Tracking

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

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>

Ed

- **(or Kayla?) CBJ Assembly and Standing Committees:** <https://juneau.org/assembly/assembly-minutes-and-agendas>
- **Treadwell Ditch Renovation Project:** <https://www.juneaucf.org/index.php/treadwell-ditch/>

Jo

- **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.