

DRAFT AGENDA - Douglas Island Advisory Board – Wed. November 16, 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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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:

- | | |
|--|---|
| <input type="checkbox"/> Teri Tibbett, Chair | <input type="checkbox"/> Joyce Vick |
| <input type="checkbox"/> Ed Schoenfeld, Vice-Chair/Secretary | <input type="checkbox"/> John Delgado |
| <input type="checkbox"/> Mary Kay Pusich | <input type="checkbox"/> Jo Wulfenstein |
| | <input type="checkbox"/> 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 10.19.22**
- 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: Review and Approval of Letter to Assembly (see draft)
 - “Welcome To Douglas Island” Sign at Roundabout
 - Rest Rooms at Savikko Park
 - Assembly Liaison to DAB
 - DAB Regular Meetings
- VIII. New Business:**
 - John Delgado Resignation
- IX. Reports**
 - Juneau Area Plans (Joyce)
 - Planning Commission/Community Development (John)
 - Lands & Resources (Mary Kay)
 - CBJ Assembly (Kayla)
 - 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)
 - Juneau-Douglas North 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>
- **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>

Kayla

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

Ed

- **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.