

Douglas Advisory Board (DAB)
November 16, 2022– APPROVED MINUTES

Call to order: 5:34pm

Members present: Teri Tibbett (Chair) (by phone), Ed Schoenfeld (Vice-Chair/Secretary), Mary Kay, John Delgado, Joyce Vick (by phone).

Others present: None.

I. Approval of Agenda. Approved, as amended.

II. Approval of Minutes 10.19.22 Approved.

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

IV. Presentation(s): None.

V. Unfinished Business

- **Douglas Island Cemeteries.** Letter to CBJ Assembly was reviewed, finalized and approved. Teri and Ed will deliver to Assembly and speak at public testimony in January.
- **“Welcome to Douglas Island” Sign at the Roundabout.** No update.
- **Rest Rooms at Savikko Park.** Mary Kay, Jo, and Kayla are collecting emails from stakeholders. After compiled, send to Teri who will forward to Parks & Rec, City Manager, and Assembly in a packet, with a formal request to address the rest rooms.
- **Liaison from CBJ Assembly.** No update.
- **DAB Meeting Times.** No update

VII. New Business.

- John Delgado resigned from his seat, citing he has moved from Douglas and is no longer eligible, according to CBJ requirements for board membership. He expressed an interest in staying involved in the cemetery issue. Members thanked him for his tenure on the board.

VIII. Reports.

- **CBJ Assembly** (Kayla). No update.
- **Planning Commission/Community Development** (John/Ed). No update.
- **Juneau Area Plans/Steering Committee** (Joyce). The planning group met on 11/15
- **Lands & Resources** (Mary Kay). No update.
- **Parks & Rec** (Ed). Reported the Sandy Beach outhouse blew away in a wind storm, so the only bathrooms for the area are at Treadwell Arena. Also, an 18-page document on Douglas Improvements is being reviewed, includes addressing light poles, drainage, and other improvements, but not repairs where needed. Ed suggests DAB invite Parks

& Rec director and/or staff to present at a DAB-sponsored public meeting. Also, request that DAB be included in developing/commenting on draft reports such as this.

- **Docks & Harbors** (Joyce). D&H are discussing a Douglas Waterfront action item. Joyce alerted them that the Douglas Boat Harbor is in need of attention, and while some dredging has been done, it is generally neglected and disheveled compared to other Juneau area boat harbors—citing dirt pathways, porta potties instead of bathrooms, in need of paint, etc. Other members of the planning group agreed with her. She will attend the next D&H meeting, representing herself, and make comments to this effect, including requesting more funding and resources for the Douglas Boat Harbor. Mary Kay requested DAB invite the D&H director/harbormaster to attend DAB meeting to discuss these points, as well as landscaping and parking. MK suggested a public meeting to allow Douglas residents to weigh in, and requested invitations go to Susanne, Sandy Williams, Annette Smith.
- **Treadwell Historical Society** (Mary Kay/Joyce). No update.
- **Douglas 4th of July Committee** (Joyce). Reported upcoming activities of the committee, including the annual Christmas Tree Lighting on 11/25, followed by a free skate at the Treadwell Arena.
- **Treadwell Ditch Trail Renovation Project** (Ed). No update.
- **Eaglecrest Ski Area** (Teri). Opening day of ski season is December 3, 2022.
- **Juneau-Douglas North Crossing PEL Study** (Teri). Upcoming meetings: 11/17 (Ed will attend on behalf of DAB). Bonnie Brae Neighborhood Association conducted a survey of residents about the crossing. 51 residents responded: 76.5% were in support, 19.6% did not support.

IX. Public Participation on agenda items. None.

X. Comments/Questions/Announcements from DAB Members.

XI. Adjourned: 6:51pm

Next meeting: Wednesday, January 18, 2022, at 5:30pm