

Douglas Advisory Board – Douglas Library
May 9, 2018 – APPROVED MINUTES

Call to order: 5:36pm

Members present: Mary Kay Pusich (vice-chair), Adam Garner, Marcheta Moulton, Joyce Vick

Agenda: Approved, as amended.

Minutes from March 14, 2018: Not available.

Old Business:

Douglas Staircase Repair Update. DAB will draft a letter to Director of CBJ Engineering regarding Douglas staircase repair and reconstruction project. Mary Kay will draft it and the chair will make revisions.

Douglas Fire Station Meet & Greet Update. Mary Kay will get costs for food and supplies. Joyce will identify officers assigned to Douglas for invitation once date is decided. Date is still pending.

Douglas Island Signage Update. Joyce is working on identifying interest from the High Performance Leadership program with Toast Masters. The Douglas Island signage at the roundabout remains a priority for the DAB.

Douglas Island Cemeteries. Discussions are ongoing with CBJ related to maintenance of the DI cemeteries. Next step is to present before the CBJ Lands, PRAC, and Finance committees.

New Business: None.

Next meeting: June 13, 2018

Adjourned: 6:30pm