DOWNTOWN DOUGLAS / WEST JUNEAU AREA PLAN

Steering Committee Meeting: Agenda Douglas Public Library and $\underline{\text{Zoom Webinar}}$ Wednesday, June 4, 2025, 5 – 6:30 p.m.

I.	Call to Order
II.	Roll Call
	Joyce VickCarole BooklessFrank DelaneyBrian Lieb
	Rebecca EmblerRobert SewellLinda SnowDarren Snyder
	Annette Smith, Docks & Harbors Liaison (non-voting)
	Erik Pederson, Planning Commission Liaison (non-voting)
	Staff Members Present:
	Minta Montalbo, CDD Senior PlannerForrest Courtney, CDD Senior Planner
	Scott Ciambor, CDD Planning Manager
	Members of the Public:
	
III.	Approval of Agenda
IV.	Adoption of Minutes: April 16, 2025
V.	Staff Updates: Report on Open House, public comments
VI.	 Agenda Topics a. Staff Motions (to be offered by Chair): Amend Goal 1.4 D to replace "DIA" with "Douglas Indian Association" Amend Goal 1.6 to clarify the location: "Use the Mt. Jumbo Gym and adjacent maintenance shop located at 4th and D Streets as a multi-purpose community hub." Add new Action C to Goal 1.6 to support housing: "Support future redevelopment to include housing, such as studio apartments, as well as community space." Amend Goal 2.4 E to clarify that CBJ does not own Mayflower Island: "Support the CBJ Assemble Goal to support Douglas Indian Association's efforts to acquire Mayflower Island from the US Department of Interior." Amend Goal 3.3 to replace "multi-use pathway" with "pedestrian and bike path" b. Discussion of public feedback and any motions offered by committee members
VII.	Public Comment on Agenda Items – 10 Minutes

VIII.

Public Comment on Non-Agenda Items – 5 Minutes

- IX. Final Motion: "Approve the Downtown Douglas / West Juneau Plan as amended and forward to the Planning Commission for consideration."
- X. Next steps: Committee work is complete; Chair Vick will join Staff to present Plan at a future Planning Commission meeting, tentatively scheduled for July 22, 2025.
- XI. "Lessons Learned" discussion
- XII. Adjournment