PARKS & RECREATION AGENDA

April 04, 2023 at 5:30 PM

Assembly Chambers/Zoom Webinar

https://juneau.zoom.us/j/94184441385 or 1-253-215-8782 Webinar ID: 941 8444 1385

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. DIRECTOR'S REPORT

1. **Director's Report -** *presented by G. Schaaf*

E. APPROVAL OF MINUTES

2. Meeting of March 1, 2022
3. Meeting of June 7, 2022
4. Meeting of August 2, 2022
5. Meeting of March 7, 2023

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. AGENDA TOPICS

H. NEW BUSINESS

6. **Sled Hill Lighting at Savikko Park** – *Presented by M. Elfers*

I. UNFINISHED BUSINESS

J. STAFF REPORTS

7. **35-Mile ORV Park Management -** *Presented by M. Elfers*

K. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

8. **Chair Report** - presented by C. Mertl
9. **Liaison to the Assembly Report** - presented by G. Smith
10. **Board Member Liaison Reports**

L. NEXT MEETING DATE: June 6, 2023

M. ADJOURNMENT

ADA accommodations available upon request: Please contact the Clerk's office 36 hours prior to any meeting so arrangements can be made for closed captioning or sign language interpreter services depending on the meeting format. The Clerk's office telephone number is 586-5278, TDD 586-5351, e-mail: city.clerk@juneau.org.