

DRAFT AGENDA - Douglas Island Advisory Board – Wed. May 15, 2024 - 5:00pm
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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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"/> Jo Wulfenstein |
| <input type="checkbox"/> Ed Schoenfeld, Vice-Chair/Secretary | <input type="checkbox"/> Ann Simard |
| <input type="checkbox"/> Mary Kay Pusich | <input type="checkbox"/> Shannon Crossley |
| <input type="checkbox"/> Joyce Vick | |

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.

- I. Call to Order/Roll Call.**
- II. Approval of Agenda.**
- III. Approval of Minutes for 3/20/24.**
- IV. Public Participation on non-agenda items.**
- V. Presentation(s).** None.
- VI. Unfinished Business.**
 - Douglas Island Cemeteries
 - “Welcome To Douglas Island” Sign at Roundabout
 - Land Acknowledgement
- VII. New Business.**
 - * Approve 2023 Annual Report
- VIII. Reports.**
 - CBJ Assembly (Ann)
 - Juneau Area Plans (Joyce)
 - Lands & Resources (Mary Kay)
 - CBJ Assembly (Ann)
 - Treadwell Society (Mary Kay/Joyce)
 - Douglas 4th of July Committee (Joyce)
 - Docks & Harbors (Jo)
 - Planning Commission/Community Development (Shannon)
 - Parks & Rec (Shannon)
 - Treadwell Ditch Renovation Project (Ed)
 - Eaglecrest Ski Area (Teri)
 - Juneau-Douglas North Crossing (Teri)
- IX. Public Participation on agenda items.**
- X. Comments/Questions/Announcements from DAB Members.**
- XI. Next meeting: June 19, 2024**
- XII. Adjourn**

continued...

CBJ Monitoring/Tracking

SEE ALL CBJ Meetings, Agendas, Minutes: <https://juneau.org/assembly/assembly-minutes-and-agendas>

Ann

- **CBJ Assembly and Standing Committees:** <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>

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>

Jo

- **CBJ Docks & Harbors:** <https://juneau.org/harbors>

Shannon

- **Planning Commission:** <https://juneau.org/community-development/planning-commission>
- **Community Development:** <https://juneau.org/community-development> (586-0758)
- **Parks & Recreation:** <https://juneau.org/parksrec>

Ed

- **Treadwell Ditch Renovation Project:** <https://www.juneaucf.org/index.php/treadwell-ditch/>

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.