

**DRAFT AGENDA - Douglas Island Advisory Board – Wed. December 20, 2023 - 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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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 10.4.23**
- IV. Public Participation on non-agenda items**
- V. Presentation(s).** CBJ Harbormaster, Matt Creswell.
- VI. Unfinished Business.**
  - Douglas Island Cemeteries
  - “Welcome To Douglas Island” Sign at Roundabout
  - Douglas Harbor Improvements/Public Meeting
- VII. New Business.**
  - Welcome new DAB member Shannon Crossley
  - CBJ Activity Monitoring Assignments
- VIII. Reports**
  - Juneau Area Plans (Joyce)
  - Planning Commission/Community Development (Jo)
  - Lands & Resources (Mary Kay)
  - CBJ Assembly (Ann)
  - Parks & Rec (Jo)
  - Docks & Harbors (Joyce)
  - Treadwell Society (Mary Kay/Joyce)
  - Douglas 4<sup>th</sup> of July Committee (Joyce)
  - 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: January 17, 2023**
- XII. Adjourn**

*continued...*

## CBJ Monitoring/Tracking

SEE ALL CBJ Meetings, Agendas, Minutes: <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>
- **CBJ Docks & Harbors:** <https://juneau.org/harbors>

### *John*

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

### *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>

### *Ann*

- **CBJ Assembly and Standing Committees:** <https://juneau.org/assembly/assembly-minutes-and-agendas>

### *Ed*

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

### *Jo*

- **Parks & Recreation:** <https://juneau.org/parksrec>

### *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](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](mailto:rorie.watt@juneau.org) 586-5240, or DOTPF Southeast Region Planning Chief Mari Heidemann, [marie.heidemann@alaska.gov](mailto:marie.heidemann@alaska.gov), 465-4477.