



# DOUGLAS ADVISORY BOARD - CANCELLED/LACK OF QUORUM AGENDA

March 19, 2025 at 5:00 PM

Douglas Library Conference Room

Douglas Library Meeting Room, 1016 3rd St. Douglas

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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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.

**A. CALL TO ORDER/ROLL CALL**

**B. LAND ACKNOWLEDGEMENT**

**C. APPROVAL OF AGENDA**

**D. PUBLIC PARTICIPATION**

**E. AGENDA TOPICS**

**Unfinished Business**

1. "Welcome To Douglas Island" Sign at Roundabout
2. Crosswalk at Breeze In
3. Membership to be reduced?
4. Douglas Island Cemeteries
5. Historic Fire Equipment

**1. DAB CBJ Monitoring/Tracking - Meeting & Website Links**

**F. COMMITTEE MEMBER REPORTS/COMMENTS AND QUESTIONS**

1. CBJ Assembly (Jackie)
2. Juneau Area Plans (Joyce)
3. Lands & Resources (Mary Kay)
4. Treadwell Society (Mary Kay/Joyce)
5. Douglas 4th of July Committee (Joyce)
6. Docks & Harbors (Matt)
7. Planning Commission/Community Development (Shannon)
8. Parks & Rec (Ben)
9. Treadwell Ditch Renovation Project (Ed)
10. Eaglecrest Ski Area (Matt)
11. Juneau-Douglas North Crossing (Ed)
12. Douglas Highway (Ed)

**G. NEXT MEETING DATE**

**H. 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.gov](mailto:city.clerk@juneau.gov).

**Draft Agenda - Douglas Island Advisory Board – March 19, 2025 - 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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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:**

☐ Ed Schoenfeld  
☐ Mary Kay Pusich  
☐ Joyce Vick  
☐ Ben Rubenstein

☐ Jackie McMaster  
☐ Matt Catterson  
☐ Shannon Crossley

**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. Land Acknowledgement.**

**III. Public Participation**

**IV. Approval of Agenda.**

**V. Unfinished Business.**

- “Welcome To Douglas Island” Sign at Roundabout
- Crosswalk at Breeze In
- Membership to be reduced?
- Douglas Island Cemeteries
- Historic Fire Equipment

**VI. New Business.**

**VII. Reports.**

- CBJ Assembly (Jackie)
- Juneau Area Plans (Joyce)
- Lands & Resources (Mary Kay)
- Treadwell Society (Mary Kay/Joyce)
- Douglas 4<sup>th</sup> of July Committee (Joyce)
- Docks & Harbors (Matt)
- Planning Commission/Community Development (Shannon)
- Parks & Rec (Ben)
- Treadwell Ditch Renovation Project (Ed)
- Eaglecrest Ski Area (Matt)
- Juneau-Douglas North Crossing (Ed)
- Douglas Highway (Ed)

**VIII. Public Participation on agenda items.**

**IX. Comments/Questions/Announcements from DAB Members.**

**X. Next meeting.**

**XI. 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>
- 

### *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/>
- **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.

### *Matt*

- **Eaglecrest Ski Area:** <https://skieaglecrest.com/taskforce/>
- **CBJ Docks & Harbors:** <https://juneau.org/harbors>