



DOUGLAS ADVISORY BOARD AGENDA

May 21, 2025 at 5:00 PM

Douglas Library Conference Room

Douglas Library Meeting Room, 1016 3rd St. Douglas

A. CALL TO ORDER/ROLL CALL

B. LAND ACKNOWLEDGEMENT

We acknowledge the Áak'w Kwaán and T'aaku Kwáan as the original owners and inhabitants of the City & Borough of Juneau. We are grateful to be here in your ancestral homeland as we come to you from areas of Alaska and beyond. We are thankful that you have permitted us to live here and make this land our home. Gunalchéesh.

C. APPROVAL OF AGENDA

D. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

E. AGENDA TOPICS

1. Unfinished Business

“Welcome To Douglas Island” Sign at Roundabout

Crosswalk at Breeze In

Membership to be reduced?

Douglas Island Cemeteries

Historic Fire Equipment

2. DAB CBJ Monitoring/Tracking - Meeting & Website Links

F. COMMITTEE MEMBER COMMENTS AND QUESTIONS

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, e-mail: city.clerk@juneau.gov.

Draft Agenda - Douglas Island Advisory Board – May 21, 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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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
☐ 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: *We acknowledge the Áak'w Kwaán and T'aaku Kwáan as the original owners and inhabitants of the City & Borough of Juneau. We are grateful to be here in your ancestral homeland as we come to you from areas of Alaska and beyond. We are thankful that you have permitted us to live here and make this land our home. Gunalchéesh.*

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

New Business.

- New member

VI. Reports.

- CBJ Assembly (Ed)
- Juneau Area Plans (Joyce/Matt)
- Lands & Resources (Mary Kay)
- Treadwell Society (Mary Kay/Joyce)
- Douglas 4th 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)

VII. Public Participation on agenda items.

VIII. Comments/Questions/Announcements from DAB Members.

IX. Next meeting.

X. 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>
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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 or contact rorie.watt@juneau.org 586-5240, or DOTPF Southeast Region Planning Chief Mari Heidemann, marie.heidemann@alaska.gov, 465-4477.

Matt

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