



DOUGLAS ADVISORY BOARD AGENDA

August 28, 2024 at 5:00 PM

Douglas Library Conference Room

Douglas Library Meeting Room, 1016 3rd St. Douglas

A. CALL TO ORDER/ROLL CALL

B. INTRODUCTION OF NEW MEMEBERS

C. APPROVAL OF AGENDA

1. August 28, 2024 Douglas Advisory Board Agenda

D. APPROVAL OF MINUTES FROM PREVIOUS MEETING

E. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

F. AGENDA TOPICS

2. Presentation(s)

- None Scheduled for this Meeting

3. Unfinished Business

- Douglas Island Cemeteries
- Treadwell Fire Pump Equipment Preservation
- "Welcome to Douglas Island" Sign at Roundabout
- Land Acknowledgement

4. New Business

- DAB Officers: Elect a Chair, Vice-Chair & Secretary
- Vacant DAB Seat - New member needed
- Municipal Election Forum September 8, 2024
- DAB Member Responsibilities

5. Reports

- CBJ Assembly (TBA)
- Juneau Area Plans (Joyce)
- Lands & Resources (Mary Kay)
- Treadwell Society (Mary Kay/Joyce)
- Douglas 4th of July Committee (Joyce)
- Docks & Harbors (TBA)
- Planning Commission/Community Development (Shannon)
- Parks & Rec (Shannon)
- Treadwell Ditch Renovation Project (Ed)
- Eaglecrest Ski Area (TBA)

- Juneau-Douglas North Crossing (TBA)
- Douglas Highway completion (Ed)

G. COMMITTEE MEMBER COMMENTS AND QUESTIONS

H. NEXT MEETING DATE

I. 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.

DRAFT AGENDA - Douglas Island Advisory Board – Aug. 28, 2024 - 5:00pm
DOUGLAS LIBRARY Meeting Room

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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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

☐ Matt Catterson
☐ Jackie McMaster
☐ 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. Introduction of new members.

III. Approval of Agenda.

IV. Approval of Minutes for previous meeting.

V. Public Participation on non-agenda items.

VI. Presentation(s).

- None Scheduled

VII. Unfinished Business.

- Douglas Island Cemeteries
- Treadwell Fire Pump Equipment Preservation
- “Welcome To Douglas Island” Sign at Roundabout
- Land Acknowledgement

VIII. New Business.

- DAB officers: Chair and Vice-Chair/Secretary
- New member needed
- Election forum Sept. 8
- Member responsibilities

Reports.

- CBJ Assembly (TBA)
- Juneau Area Plans (Joyce)
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- IX. Public Participation on agenda items.**
- X. Comments/Questions/Announcements from DAB Members.**
- XI. Next meeting.**
- XII. Adjourn**

continued...

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

- **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>

TBA

- **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/>

TBA

- **Eaglecrest Ski Area:** <https://skieaglecrest.com/taskforce/>