

**AGENDA - Douglas Island Advisory Board – Wed. April 20, 2022 - 5:30pm**  
**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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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:**

☐ Teri Tibbett, Chair  
☐ John Delgado, Secretary

☐ Mary Kay Pusich  
☐ Joyce Vick

☐ Ed Schoenfeld  
☐ Jo Wulfenstein  
☐ Kayla Mount

**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.

**AGENDA**

**I. Roll Call**

**II. Approval of Agenda**

**III. Approval of Minutes for 3.16.22**

**IV. Public Participation on non-agenda items**

- V. **Presentation:** Overview of CBJ Parks & Recreation activities related to Douglas Island. Presented by Michele Elfers, deputy director, CBJ Parks & Recreation.

**VI. Unfinished Business**

- Douglas Island Cemeteries
- “Welcome To Douglas Island” Sign at Roundabout
- Douglas Bus Stops/Crosswalks
- Bathrooms at Savikko Park
- Recycling on Douglas Island

**VII. New Business**

- Update Report Leads
- DAB Regular Meeting Location and Dates/Times

**VIII. Reports**

- CBJ Assembly (Ed)
- Juneau Area Plans (Joyce)
- Planning Commission/Community Development (John)
- Lands & Resources (Mary Kay)
- Parks & Rec (Ed)
- 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)
- North Douglas/Second Crossing (Teri)

**IX. Public Participation on agenda items**

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

**XI. 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>

### *John*

- **Planning Commission:** <https://juneau.org/community-development/planning-commission>
- **Community Development:** <https://juneau.org/community-development> (Irene Gallion, 586-0758)
- **CBJ Docks & Harbors:** <https://juneau.org/harbors>

### *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>

### *Ed*

- **CBJ Assembly and Standing Committees:** <https://juneau.org/assembly/assembly-minutes-and-agendas>
- **Parks & Recreation:** <https://juneau.org/parksrec>
- **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](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.