

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 In 2007 the Assembly adopted Resolution 2331 which repealed the previous governing legislation for the board and recreated it as the Douglas Advisory Board giving it new focus to encompass issues related to all of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

- |  |   |
|--|---|
| <input type="checkbox"/> Ed Schoenfeld   | <input type="checkbox"/> Ben Rubenstein   |
| <input type="checkbox"/> Mary Kay Pusich | <input type="checkbox"/> Matt Catterson   |
| <input type="checkbox"/> Joyce Vick      | <input type="checkbox"/> 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 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)

**VII. Public Participation on agenda items.**

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

**IX. Next meeting.**

**X. Adjourn**

*continued...*

## CBJ Monitoring/Tracking

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### *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](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>