



TO: Parks & Recreation Advisory Committee
FROM: George Schaaf, Parks & Recreation Director
DATE: August 2, 2024
RE: August 5, 2024 Meeting

DIRECTOR'S REPORT

Please find enclosed the information supporting your agenda topics for this meeting. The meeting is anticipated to last 60 minutes and will take place in person at City Hall and virtually via **Zoom Webinar**. To join the Zoom Webinar, go to <https://juneau.zoom.us/j/94184441385> or call 1-253-205-0468.
Webinar ID: 87003674124.

NEW BUSINESS

Committee Member Introductions & Appointments

Appointment of Chair

Staff will serve as the temporary chair to conduct the election of the Chair of the Committee. According to Robert's Rules of Order, nominations from the floor are subject to the following rules:

- Any member of the Committee may make a nomination.
- Recognition by the chair is not required.
- Nominations do not have to be seconded.
- A person can nominate themselves.
- A member can decline the nomination.

Recommended Motion:

I nominate _____ to serve as Chair of the Parks & Recreation Advisory Committee for a term of one year.

Appointment of Vice-Chair

The elected Chair will conduct the election of the Vice-Chair according to the same rules above. If the Chair is unable to attend a meeting, the Vice-Chair will perform their duties.

Recommended Motion:

I nominate _____ to serve as Vice-Chair of the Parks & Recreation Advisory Committee for a term of one year.

Historic Douglas Fire Pump

The Douglas Advisory Board has requested that Parks & Recreation accept several pieces of the "City Fire Pump," which was used to provide water for fire protection in Douglas (ca. 1912). Several pieces are available and currently located on private property owned by Dale Henkins. The heaviest pieces weighs approximately 10,000 pounds.

Park Maintenance staff are interested in displaying a piece of the fire pump in Savikko Park near the Pioneer Pavilion, as proposed by the Douglas Advisory Board. Prior to accepting the pump, however, a number of requirements would have to be met to protect public safety and park infrastructure:

- The metal needs to be sandblasted to remove loose chunks of rust, then spraypainted to protect against future corrosion.
- A cradle made of wood or other suitable material is required to stabilize the heavy pump and prevent it from sinking into the asphalt plaza.

Recommended Motion:

I move that the Parks & Recreation Advisory Committee recommend that the Department accept the donation of the "City Fire Pump" from Dale Henkins and place it in Savikko Park once it has been made safe for public display.