

JOHN A CARLSON COMMUNITY ACTIVITY CENTER ADVISORY BOARD MEETING AGENDA

January 11, 2022 at 3:30 p.m.

This meeting will be held at or hosted from the
Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit <https://www.fnsb.gov/406/Boards-Commissions> or contact the Borough Clerk's Office (907) 459-1401.

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

C.1. Citizens' Comments - limited to three (3) minutes

C.1.a. Agenda items not scheduled for public hearing

C.1.b. Items other than those appearing on the agenda

C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Board member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. MINUTES

E.1. *John A Carlson Community Activity Center Advisory Board Meeting Minutes from December 9, 2021.

Documents:

[12_9_2021_CCAB_MINUTES.pdf](#)

F. REPORTS

F.1. Report from FNSB Staff

F.2. Presentation by Heather Jensen, Carlson Center Recreation Specialist III, on PlayZone within the John A. Carlson Activity Center.

G. UNFINISHED BUSINESS

G.1. Continued discussion on the goals of the John A Carlson Community Activity Center Advisory Board and how to accomplish them.

H. NEW BUSINESS

H.1. Annual Election of Chair and Vice Chair

H.2. Presentation by FNSB staff on the John A. Carlson Activity Center current FY budget (FY21/2022) and discussion on setting FY22/2023 budget priorities.

I. EXCUSE FUTURE ABSENCES

J. BOARD MEMBERS' COMMENTS/COMMUNICATIONS

K. ADJOURNMENT