
Parks and Recreation Committee

Tuesday, January 9, 2018 12:00 PM
Harrigan Centennial Hall
330 Harbor Drive

Members: Chair – Allison Massey, V.Chair – Woody Widmark,
Lorraine Lil, Barbara Morse, Cynthia Pickering Christianson, Beth Smith
Assembly Liaison: Kevin Knox

- I. CALL TO ORDER 12:05 pm
- II. ROLL CALL
Present: Massey, Widmark, Lil, Smith
Absent: Christianson, Smith (e)
Assembly Liaison: Knox
Staff: Bush, Colliver,
Other(s): None
- III. **Agenda Changes** – Park & Rec FY2019 Budget moved to February agenda.
- IV. **APPROVAL OF MINUTES**
M – Widmark/S – Lil moved to approve the December 12, 2017 minutes. Passed unanimously
- V. **REPORTS**
Chair – There is a seat still open on the committee.
Members – Lil reported that she was approached by a few citizens regarding the dogs being walked on the Cross Trail that are not following CBS General Code. Lil said she will put together a report and provide to the rest of the committee next meeting.
Staff – Colliver reported that they have been working on assets and responsibilities for grounds and facilities.
Assembly Liaison – None
Other(s) – None
- VI. **PERSONS TO BE HEARD/CORRESPONDENCE** – None
- VII. **UNFINISHED BUSINESS**
 - A. **Update Sitka Community Playground** – Colliver stated that a local business has donated chain link fencing. The MOU is not yet signed and CBS is still working with SAIL. The group continues to meet on Sundays and is still moving forward.

VIII. NEW BUSINESS

- A. Election of Chair and V-Chair - M – Smith/S – Lil to renominate Widmark as Vice-Chair, passed unanimously. M – Smith/S – Widmark to renominate Massey as Chair, passed unanimously.
- B. Moller Park Improvements – Colliver reported that the Sand bid is in and they are working on a time frame with the shipping.
- C. Park & Rec FY2019 Budget – Agenda change to February.

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

Agenda items for the next regular meeting of February 13, 2018

Agenda items for the next meeting would include Sitka Community Playground Update, Moller Park Improvements, Park & Rec FY2019 Budget and Comp Draft Plan Presentation. These meetings are open to the public.

Seeing no objection, Chair Massey adjourned at approximately 12:19 pm

Attest:
Wanda Bush, Asst. Contract Coordinator/Office Manager