



Parks and Recreation Committee Minutes

Tuesday, January 14, 2020 12:00 p.m.
Harrigan Centennial Hall
330 Harbor Drive

Members: Chair – James Poulson, Beth Smith, Barbara Morse,
Brandon Marx, Rich Krupa, Susan Compagno, Sarah Lawrie
Assembly Liaison: Kevin Knox

I. CALL TO ORDER

Chair Poulson called the meeting to order at approximately 12:04 p.m.

II. ROLL CALL

Present: James Poulson, Beth Smith, Barbara Morse, Brandon Marx, Susan Compagno, Sarah Lawrie

Absent: Rich Krupa (excused)

Assembly Liaison: Kevin Knox

Staff Present: Deputy Clerk Melissa Henshaw, Buildings, Grounds and Parks Supervisor Michael Colliver

Others: Randy Hitchcock

III. AGENDA CHANGES

None.

IV. APPROVAL OF MINUTES

A. December 10, 2019

M – Marx / S – Smith moved to approve the December 10, 2019 minutes. Motion passed unanimously by a voice vote.

V. REPORTS

Chair: Poulson reported on the upcoming master plan series of meetings he would attend for the No Name Mountain area that Scott Brylinski (a temporary employee for special projects) is working on.

Members: None.

City Staff: Colliver gave updates on volunteering efforts with regards to fallen trees and garbage pickup, the weekend/after hours work for the ice/snow, damaged way finding sign, halted project for Lower Moller Playground due to weather, Crescent Harbor Sea Walk closure, Sandy Beach restroom heat outage and he stated it would be offline for the season.

Assembly Liaison: None.
Other(s): None.

VI. PERSONS TO BE HEARD (For items OFF the agenda - Not to Exceed 3 Minutes)
None.

VII. UNFINISHED BUSINESS
B. Upper Moller Field Use

Marx told that there would be a subcommittee meeting tomorrow to address Municipal Attorney Brian Hanson's concerns. He stated that Krupa was out of town but that he was being kept informed.

C. Funding

Colliver stated with regards to projecting project costs into the future, a typical estimate would be 3% per year higher costs. He would suggest an additional 1% cost for Sitka. He noted there may be technology changes since the last study was done in 2011 and brought up that the direction of the users/field may have changed. Knox wondered if it would be possible and what the cost would be to go back to R&M (the entity that did the study) to ask them to refresh the numbers. Morse suggested a subcommittee and reminded that there was a Sitka High School track coach interested in being involved.

VIII. NEW BUSINESS
None.

IX. PERSONS TO BE HEARD (For items on or off the agenda - Not to Exceed 3 Minutes)
None.

X. ADJOURNMENT

Marx moved to adjourn the meeting, seeing no objection, the meeting adjourned at 12:22 p.m.

Attest:
Melissa Henshaw, Deputy Clerk