
Parks and Recreation Committee

Tuesday, February 13, 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 12:04 pm
- II. ROLL CALL
Present: Massey, Lil, Morse, Christianson (teleconference), Smith
Absent: Widmark (e)
Assembly Liaison: Knox
Staff: Bush, Colliver,
Other(s): Brandon, Elkowitz, LaPalme, Holly Verbeck
- III. Agenda Changes – None
- IV. APPROVAL OF MINUTES
M – Smith/S – Lil moved to approve the January 9, 2017 minutes. Passed unanimously
- V. REPORTS
Chair – None
Members – None
Staff – Colliver reported that the City crew are still working on drainage. Also stated that Municipal Engineer would speak with the committee about the Lincoln Street Parking Project if they wanted more discussion on this topic.
Assembly Liaison – None
Other(s) – Brandon reported for STW that the last phase of the Cross Trail is across the finish line.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
 - A. **Update Sitka Community Playground** – Brandon reported that the MOU had been signed and the first order for equipment had been made. Also stated that there is a grant for \$30K through National Recreation and Parks Association Disney available if the City applies for it, due March 1, 2018.

M – Lil/S - Smith made a motion to support the application of the National Recreation and Parks Association Disney Grant for \$30,000 through the City, passed unanimously.

- B. **Moller Park Improvements** – Colliver reported that the sand bid was too high and needs to reach out to the company again regarding shipping cost.

VIII. NEW BUSINESS

- A. **Comp Draft Plan Presentation (Kick-off 30 day comment period)** – Mike Scarcelli provided a short presentation of the Comp Draft Plan and was looking for any comment from the committee.
- B. **Baranof Warm Springs Hatchery Proposal** – Holly Verbeck, a representative of the Baranof Warm Springs Home Owners Association joined the meeting via teleconference. Verbeck provided some background on the hatchery proposal and further stated that the Association is in opposition of this proposal for many reasons. The committee voted to provide a letter of opposition to the hatchery proposal and submit before the public comment due date of March 10th. The letter was submitted on behalf of the City and Borough of Sitka along with a letter from the Administrator.
- C. **M – Lil/S - Smith made a motion to support writing a letter of opposition for the hatchery proposal at Baranof Warm Springs, passed unanimously.**

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

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

Agenda items for the next meeting would include Sitka Community Playground Update, State Parks Funding Support Brainstorm Ideas and FY2019 Budget Support. These meetings are open to the public.

Seeing no objection, Chair Massey adjourned at approximately 12:53 pm

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