
Parks and Recreation Committee

Tuesday, March 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 12:05 pm
- II. ROLL CALL
Present: Massey, Widmark, Morse, Smith
Absent: Lil (e), Christianson (e)
Assembly Liaison: Potrzuski (substitute)
Staff: Bush, Colliver,
Other(s): Brandon, Elkowitz
- III. Agenda Changes – None
- IV. APPROVAL OF MINUTES
M – Smith/S – Morse moved to approve the February 13, 2018 minutes. Passed unanimously.
- V. REPORTS
Chair – Reminded the committee there is one open seat still available.
Members – None
Staff – Colliver stated that they are still working on the sand bid. Reported that they will soon be hiring temporary grounds maintenance for the season.
Assembly Liaison – None
Other(s) – Brandon reported for STW that they received a \$20K grant match for the Cross Trail.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
 - A. **Update Sitka Community Playground** – Brandon reported there has been a total of \$763K collected and about 90% was raised by the playground group. Reported that the goal is to open on July 4th.

VIII. NEW BUSINESS

A. State Park Funding Brainstorm Ideas – Chair Massey read a list of ideas to collect fees that could benefit the State. It was proposed to invite the new representative, Ethan Tyler, to a Parks & Recreation meeting.

B. FY2019 Budget Support – The committee offered to write a letter of support to be presented to the Assembly.

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

Agenda items for the next regular meeting of April 10, 2018

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

Seeing no objection, Chair Massey adjourned at approximately 12:45 pm

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