
Parks and Recreation Committee

Tuesday, April 10, 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, Widmark, Smith
Absent: Lil (e), Morse (teleconference), Christianson (teleconference)
Assembly Liaison: None
Staff: Bush, Colliver
Other(s): None
- III. Agenda Changes – None
- IV. APPROVAL OF MINUTES
M – Smith/S – Widmark moved to approve the March 12, 2018 minutes. Passed unanimously.
- V. REPORTS
Chair – Massey reported that there will be a CBS training, Parliamentary 101 April 13 at noon at HCH that is open to everyone who wants to attend.
Members – None
Staff – Colliver reported that athletic groups are up and running and the CBS crew are continuing to work on field drainage.
Assembly Liaison – None
Other(s) – None
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
 - A. **Update Sitka Community Playground** – Colliver reported that the surface tiles have been delivered and everything is on schedule. Also stated that the volunteers have been amazing with helping the contractors whom also donated their time and efforts.
 - B. **State Park Funding Brainstorm Ideas** – Post poned this item until May meeting when LaPalme can offer better discussion.

- c. **FY2019 Budget Support** – Massey and Morse wrote a letter of support to share with the committee. The letter was unavailable and a special meeting will be held to vote acceptance of the letter.

VIII. **NEW BUSINESS**

- A. **Nelson Logging Road Construction Presentation** – Stephen Weatherman, senior engineer and project manager shared details of the construction that will be happening on Nelson Logging Road. Stated that no schedule was set for the road closures but will be posted in the news paper as well as on a sign on Halibut Point Road.

IX. **PERSONS TO BE HEARD** – None

X. **ADJOURNMENT**

Agenda items for the next regular meeting of May 8, 2018

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

Seeing no objection, Chair Massey adjourned at approximately 12:36 pm

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