
Parks and Recreation Committee

Tuesday, May 8, 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, Lil, Morse, Smith
Absent: Christianson
Assembly Liaison: None
Staff: Bush, Colliver
Other(s): Brandon, Lapalme, Elkowitz
- III. Agenda Changes – None
- IV. APPROVAL OF MINUTES
M – Smith/S – Morse moved to approve the April 10, 2018 minutes. Passed unanimously.

M – Smith/S – Morse moved to approve the April 12, 2018, special meeting minutes. Passed unanimously.
- V. REPORTS
Chair –
Members – None
City Staff – Bush reminded the committee that there is still an open seat to be filled. Colliver reported that summer staff has been hired. The drainage is still being worked on at Lower Moller field. Also, Upper Moller is in need of some patch work on the turf.
Assembly Liaison – None
Other(s) – Brandon reported that fund raising efforts are in the final phase for the Cross Trail. Also, there has been a great response for grants and matches. Lapalme reported that the Forest Service will be performing mooring buoy maintenance and there is scheduled work to begin on the Indian River Trail.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None

VII. UNFINISHED BUSINESS

- A. Update Sitka Community Playground** – Brandon reported that volunteer staff is still going strong and opening day is scheduled for July 4, 2018.
- B. State Park Funding Brainstorm Ideas** – Lapalme reported that there had been discussion about The Halibut Point Recreation being reserved and have a pay online option through the Juneau State office possibly by start of new fiscal year. Massey stated that Preston Kroes was seeking approval for proposal of a Head Ranger in Sitka.

VIII. NEW BUSINESS - None

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

Agenda items for the next regular meeting of June 12, 2018

Agenda items for the next meeting would include Sitka Community Playground Update, State Parks Funding Support Brainstorm Ideas and Nelson Logging Road Construction Update. 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