
Parks and Recreation Committee

Tuesday, June 12, 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 12:02 pm
- II. ROLL CALL
Present: Massey, Widmark, Lil, Morse, Smith
Absent: Christianson
Assembly Liaison: None
Staff: Bush, Colliver, Weatherman
Other(s): Brandon, Elkowitz
- III. Agenda Changes – None
- IV. APPROVAL OF MINUTES
M – Widmark/S – Morse moved to approve the May 8, 2018 minutes. Passed unanimously.
- V. REPORTS
Chair – There is a new applicant for the committee.
Members – None
City Staff – Colliver reported that facilities and grounds are now fully staffed which includes temporary summer help. Also, the Retraction Plan is finalized.
Assembly Liaison – None
Other(s) – Brandon reported there was a board member hike of Verstovia. Also, the Cross Trail alignment has been finalized with the CBS.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
 - A. **Update Sitka Community Playground** – Brandon reported that the grand opening is scheduled for 10:00 am on Tuesday July 4th. Also, the vendor was arriving to help with the installation of the equipment.
 - B. **State Park Funding Brainstorm Ideas** – Massey reported that Preston Kroes received

approval for the position in Sitka. Also reported they are testing out the credit card payment for reserving the HPR Rec and should call the Juneau office to reserve. Massey also stated that if someone would like to join the advisory board and report to Kroes.

VIII. NEW BUSINESS

- A. Nelson Logging Road Construction Update** – Weatherman shared the current construction schedule. Also stated that there was an item that had been found and could possibly be an artifact.

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

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

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

Seeing no objection, Chair Massey adjourned at approximately 12:46 pm

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