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## Parks and Recreation Committee

Tuesday, September 11, 2018 12:30 PM  
Harrigan Centennial Hall  
320 Harbor Way

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**Members:** Chair – Allison Massey, V.Chair – Woody Widmark,  
Lorraine Lil, Barbara Morse, Beth Smith, Christopher Wright, James Poulson  
**Assembly Liaison:** Kevin Knox

- I. CALL TO ORDER 12:35 pm
- II. ROLL CALL  
**Present:** Widmark, Lil, Morse (teleconference), Smith, Poulson  
**Absent:** Massey ( e ), Wright (u)  
**Assembly Liaison:** Knox  
**Staff:** Bush  
**Other(s):** LaPalme, Brandon
- III. Agenda Changes – Nelson Logging Road Construction (moved to October)
- IV. APPROVAL OF MINUTES  
M – Lil/S – Poulson made a motion to have further discussion about the August 21, 2018 minutes. Passed unanimously.  
M – Poulson/S – Smith moved to approve the August 21, 2018 minutes. Passed unanimously.
- V. REPORTS  
**Chair** – None  
**Members** – None  
**City Staff** – None  
**Assembly Liaison** – None  
**Other(s)** – Brandon reported that the Crescent Harbor Playground has tiles being replaced under warranty.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
  - A. Cross Trail Update – Brandon reported STW had applied for the Corp permit for the

entire project and received it and are fundraising for the match. Remaining amount of the match is \$117K.

**B. Nelson Logging Road Construction – Moved to October agenda**

M – Poulson/S – Lil made a motion to have a special meeting Tuesday September 18, 2018 to discuss a letter of support for STW. Passed unanimously.

**IX. PERSONS TO BE HEARD – None**

**X. ADJOURNMENT**

**Agenda items for the next regular meeting of October 9, 2018**

Agenda items for the next meeting would include Nelson Logging Road Construction and Road to Katlian Bay. These meetings are open to the public.

Seeing no objection, Vice-Chair Widmark adjourned at approximately 1:00 pm

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