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## Parks and Recreation Committee

Tuesday, September 18, 2018 12:00 PM  
Cithy Hall 3<sup>rd</sup> Floor conference Room  
100 Lincoln Street

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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 12:01 pm
- II. ROLL CALL  
**Present:** Widmark, Lil, Smith, Poulson  
**Absent:** Massey ( e ), Morse ( e ), Wright (u)  
**Assembly Liaison:**  
**Staff:** Bush  
**Other(s):** Brandon
- III. Agenda Changes –
- IV. APPROVAL OF MINUTES  
M – Poulson/S – Smith made motion to approve letter of support to Sitka Cross Trail for a Grant Application. Passed unanimously.
- V. REPORTS  
**Chair** – None  
**Members** – None  
**City Staff** – None  
**Assembly Liaison** – None  
**Other(s)** – None
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- 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 12:04 pm

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