
Parks and Recreation Committee

Tuesday, July 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, Christopher Wright
Assembly Liaison: Kevin Knox

- I. CALL TO ORDER 12:02 pm
- II. ROLL CALL
Present: Massey, Widmark, Lil, Morse, Smith
Absent: Christianson (e), Wright (u)
Assembly Liaison: Knox
Staff: Bush, Brady, Scarcelli
Other(s): Elkowitz, LaPalme
- III. Agenda Changes – Discussion for Future Cabin Development
- IV. APPROVAL OF MINUTES
M – Widmark/S – Smith moved to approve the June 12, 2018 minutes. Passed unanimously.
- V. REPORTS
Chair – None
Members – None
City Staff – None
Assembly Liaison – None
Other(s) – LaPalme reported that the Forest Service is continuing to work on the Indian River Trail. Elkowitz reported that the National Parks is very busy keeping up with the cruise ship schedule.
- VI. PERSONS TO BE HEARD/CORRESPONDENCE – None
- VII. UNFINISHED BUSINESS
 - A. **State Park Funding Brainstorm Ideas** – LaPalme reported that the State hired a Representative for Sitka, Nick True, to help with the HPR Recreation Site for a seven month stay. Reminded the Committee, to reserve, call the Juneau office as there is no online calendar to use or pay. LaPalme also reported that they are working on a fee system for parking using decals and the possibility of fees for outfitter guide use.

VIII. NEW BUSINESS

- A. **Moller Field Update** – Agenda Change, Colliver unavailable.
- B. **Discussion for Future Cabin Development** – Brady was asked by the Assembly to find five different CBS owned locations with the possibility that two cabins could be built as there are grants available. Brady asked the Committee what locations they thought were desirable, which also brought discussion of the cost to build and the continued maintenance. The Committee decided to create a sub-committee in order to get Brady the information prior to the deadline to present to Assembly.

IX. PERSONS TO BE HEARD – None

X. ADJOURNMENT

Agenda items for the next regular meeting of August 14, 2018

Agenda items for the next meeting would include Moller Field Update and Discussion for Future Cabin Development. These meetings are open to the public.

Seeing no objection, Chair Massey adjourned at approximately 12:37 pm

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