



Parks and Recreation Committee Minutes

Tuesday, September 13, 2022, 12:00 p.m.
Harrigan Centennial Hall / Videoconference

Members: Chair – James Poulson, Sarah Lawrie,
Brandon Marx, Rich Krupa, Ben Hughey
Assembly Liaison: Kevin Knox

I. CALL TO ORDER

Chair James Poulson called the meeting to order at approximately 12:06 p.m.

II. ROLL CALL

Present: James Poulson, Ben Hughey, Brandon Marx, and Rich Krupa

Absent: Sara Lawrie (excused)

Assembly Liaison: Kevin Knox

Staff Present: Jess Earnshaw, Deputy Clerk

Others: None.

III. AGENDA CHANGES

None.

IV. APPROVAL OF MINUTES

A. July 12, 2022

Krupa moved to approve July 12, 2022; minutes as written. Motion passed by a unanimous voice vote.

V. REPORTS

Chair: None.

Members: None.

City Staff: Michael Colliver, CBS Building Maintenance Supervisor provided an update which included family night that was a huge success, mudball season was going good, tennis court improvements, community recreation team meetings were being held, and interviews for the Recreation Coordinator Program position were in the process.

Assembly Liaison: None.

Other(s): Ben Hughey with Sitka Trail Works gave update on the cross trail. He mentioned that 35 cubic yards of gravel to the Salmon Lake trail and lumber for a new bridge had been transported.

VI. PERSONS TO BE HEARD (For items OFF the agenda - Not to Exceed 3 Minutes)

VII. UNFINISHED BUSINESS

B. Upper Moller Field Use

Marx noted that the subcommittee had not met and hoped to have an update on the next Parks and Recreation Committee meeting,

C. Parks and Recreation Comprehensive Plan

Hughey reported that they had been working on individual site concept plans developing out the description and then pull together the groups vision as it would stand for each. And then bring ideas back and discuss as a committee, and finally to the public.

VIII. NEW BUSINESS

D. Kimsham Field Improvements

Krupa gave an overview of the phase plan that was included in the packet. He mentioned that this was a great field. Krupa said that all these phases would almost be 100% volunteer and no cost to the City. Phase 1 would be movement of the field forward by ten feet. Phase 2 dug outs; doors need to be adjusted. Phase 3- seating, have a group who has offered to provide concrete slabs for the underneath of the bleachers. Phase 4 warm pitching areas, just need manpower to put up the fencing. Phase 5 turf infield, currently waiting on discussions on the infield, and it would be purchased through Sitka High School. He also mentioned that he hoped to receive donations for the shipping. Colliver spoke about the field and mentioned that his department had extra stock available such fencing etc. that could be used for this project.

Marx moved to approve the concepts that were provided in the packet Motion passes 4-0.

E. Meeting Frequency

The committee had discussions on meeting monthly, every other month, and quarterly. Inclusion they decided to have the Chair and the Secretary communicate with each other and they would decide if a meeting was needed.

XI. PERSONS TO BE HEARD (For items on or off the agenda - Not to Exceed 3 Minutes)

None.

IX. ADJOURNMENT

The next meeting would be October 11, 2022, at noon in Harrigan Centennial Hall.

Hearing no objection, Chair Poulson called the meeting adjourned at 12:52 p.m.

Attest:
Jess Earnshaw, Deputy Clerk