



Parks and Recreation Committee Minutes

Tuesday, October 12, 2021 12:00 p.m.
Videoconference

Members: Chair – James Poulson, Sarah Lawrie, Barbara Morse,
Brandon Marx, Rich Krupa, Susan Compagno, Ben Hughey
Assembly Liaison: Kevin Mosher

I. CALL TO ORDER

Chair James Poulson called the meeting to order at approximately 12:05 p.m.

II. ROLL CALL

Present: James Poulson, Barbara Morse (video conference), Sara Lawrie (video conference),
Brandon Marx (video conference), Ben Hughey (video conferenced), Rich Krupa (video
conference)

Absent: Susan Compagno (excused),

Staff Present: Jessica Earnshaw, Deputy Clerk

Others: None.

III. AGENDA CHANGES

None.

IV. APPROVAL OF MINUTES

None.

V. REPORTS

Chair: None.

Members: None.

City Staff: Jessica Earnshaw, Deputy Clerk gave an update on behalf of Michael Colliver
Volunteers had several people that helped and really appreciate the support. For liability
reasons he would like to ask that please submit a plan as well as fill out the liability
waver. They have this for adults as well as youth with adult.

They have a planned trip to Baranof warms springs for this Friday, October 15th

Depending on weather, the scope of work is to: drone survey the area walks, drone of
pipping and possibly state land if time allows, audit the boardwalk conditions, audit the
dock conditions. This trip will be a quick visit but will help with future

Assembly Liaison: None.

Other(s): Ben Hughey gave an up on cross trail completion. He also mentioned that the Sitka Trail Works Annual meeting was on Monday, October 25th at 6 p.m. via virtual. He said he accepted the position as the Executive Director with Sitka Trail Works.

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

VII. UNFINISHED BUSINESS

A. Sitka Cycling Club Pump Track

None.

B. Upper Moller Field Use

Marx mentioned that the maintenance of the field needs to be completed but was weather permitting.

C. Lower Moller Field

None.

D. Parks and Recreation Comprehensive Plan

Chair Paulson told about the meeting on Alaska Day. Hughey said meeting would include plan structure, content, next steps, and designing the public engagement strategy. He said he hope to have a rough outline for the next meeting.

Lawrie stated that having focus groups on each of the short list facilities that was approved would be beneficial for public engagement process.

VIII. NEW BUSINESS

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

IX. ADJOURNMENT

The next meeting would be November 9, 2021, at noon in Harrigan Centennial Hall and via Zoom.

Hearing no objection, the Chair Poulson called the meeting adjourned at 12:40 p.m.

Attest:
Jess Earnshaw, Deputy Clerk