



Parks and Recreation Committee Minutes

Tuesday, November 9, 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 Knox

I. CALL TO ORDER

Chair James Poulson called the meeting to order at approximately 12:04 p.m.

II. ROLL CALL

Present: James Poulson (video conference), Sarah Lawrie (video conference), Brandon Marx (video conference), Ben Hughey (video conferenced), Susan Compagno (video conference)
Absent: Rich Krupa (excused), and Barbara Morse (excused)
Staff Present: Jessica Earnshaw, Deputy Clerk
Others: None.

III. AGENDA CHANGES

None.

IV. APPROVAL OF MINUTES

A. September 14, 2021 and October 12, 2021

**Lawrie moved to approve the September 14, 2021, and October 12, 2021 as written.
Motion passed by unanimously of the five members present.**

V. REPORTS

Chair: None.

Members: Lawrie spoke on the Sitka recreation initiative. She said that they had look at Homer's plan as a model, which was comparable to the size of Sitka.

City Staff: Colliver reported on Winter prepping projects that were being worked on. He spoke on special projects which included gates and security, asset management, drone surveying at Baranoff Warm Springs and discussions on Crescent harbor restrooms.

Assembly Liaison: None.

Other(s): Ben Hughey with Sitka Trail Works informed the committee that an abutment for the bridge was in place for the cross-trail bridge. He said Halibut Point Road connectors would follow the completion of the bridge.

VI. PERSONS TO BE HEARD (For items OFF the agenda - Not to Exceed 3 Minutes)
None.

VII. UNFINISHED BUSINESS

B. Sitka Cycling Club Pump Track

No updates.

C. Upper Moller Field Use

No updates.

D. Lower Moller Field

No updates.

E. Parks and Recreation Comprehensive Plan

Hughey said there would be a meeting on Friday, November 12, 2021 on how to promote public engagement.

VIII. NEW BUSINESS

Not discussed.

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 December 19, 2021, at noon in Harrigan Centennial Hall and via Zoom.

Hearing no objection, the Chair Poulson called the meeting adjourned at 12:35 p.m.

Attest:
Jess Earnshaw, Deputy Clerk