



Parks and Recreation Committee Minutes

Tuesday, December 14, 2021 12:00 p.m.
Harrigan Centennial Hall / 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, Barbara Morse (video conference), Brandon Marx (video conference), Rich Krupa (video conference), Ben Hughey (video conferenced), Kevin Knox (videoconference)

Absent: Sarah Lawrie (excused)

Staff Present: Jess Earnshaw, Deputy Clerk

Others: Jeff Richards, Bob Droll Gregory Weishbrich

III. AGENDA CHANGES

None.

IV. APPROVAL OF MINUTES

A. November 9, 2021

Hughey moved to approve the November 9, 2021 minutes as written. Motion passed unanimously.

V. REPORTS

Chair: None.

Members: None.

City Staff: Colliver reported that the Grounds crew had been helping with the snow removal efforts. He noted he was working on the FY2022 budget and stated that costs have risen from last year. Spoke to National Park Services working with eleven sites, he would like the plan to be a phased and possibly to a two-year plan. He said he had toured the Ketchikan Recreation facility and it was amazing.

Assembly Liaison: None.

Other(s): Ben Hughey with Sitka Trail Works reported that construction work on cross trail was paused due to ground was frozen and the snow made excavating work difficult.

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

Hughey said that a memorandum of understanding was under development.

C. Upper Moller Field Use

None.

D. Lower Moller Field

None.

E. Parks and Recreation Comprehensive Plan

Colliver reported that he had met with the crew, and he said he would be providing a list of things to them. Also looking at maybe once a month visiting an off-site area.

VIII. NEW BUSINESS

F. Design/Price Proposals for Lower Moller and Kimsham Fields

Jeff Richards spoke to the item. He said he had other users visit the site to see what type of survey would be needed.

Bob Droll, and Gregory Weisbrich with Field Turf gave the committee an overview of some draft designs, and proposals.

Jeff Richards felt if these upgrades were to happen in the future it would be utilized by all users.

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 January 11, 2022, at noon in Harrigan Centennial Hall and via Zoom.

Hearing no objection, Chair Poulson called the meeting adjourned at 1:05 p.m.

Attest:
Jess Earnshaw, Deputy Clerk