

# **MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD**

**Chairperson** – Ed Strabel – District 6  
**Vice Chair** – Roy Wahl – District 4  
Pat Owens – District 1  
Chris Wilson – District 2

Kenneth Barber – At Large 2  
John Harris - District 3  
Scott Lapiene – At Large 3  
Nickel LaFleur– At Large 1

David Palmer – At Large 4  
Cindy Bettine - District 5  
Thomas Phillips - District 7

## **AGENDA**

**REGULAR MEETING  
Lower Level Conference Room**

**September 23, 2019  
6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. August 26, 2019
- VI. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - A. PUBLIC NOTICES
  - B. Resolution 19-06 – in support of coordinated effort between the Borough Assembly and the City of Palmer to study possible solutions to improve safety at the Palmer Airport
  - C. Resolution 19-07 – in support of Plumley Maud Trail easement use type restrictions
  - D. Suggested Amendments to Crevasse Moraine Master Plan
  - E. Discussion of Marketing Plan for Chalet Concessionaire
  - F. Discussion of Trails Plan priorities
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
  - A. Update – Palmer Municipal Airport
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
  - October 28, 2019
- XIV. ADJOURNMENT