

# **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**

**December 9, 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. October 28, 2019
- VI. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
    - i. Procedures to forming a committee to discuss reopening master plans
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
  - A. Resolution 19-06 – in support of a coordinated effort between the Borough Assembly and the City of Palmer to study possible solutions to improve the safety at the Palmer Airport
  - B. Resolution 19-07 - Plumley-Maud Trail Easement Use Type Restrictions
  - C. Recommendations to modify the Crevasse Moraine master plan
- IX. NEW BUSINESS
  - A. PUBLIC NOTICES
  - B. AGENCY/ORGANIZATION REPORT
    - i. Mark Gronewald – construction, development, funding sources and timeline of single track trails at Crevasse-Moraine
    - ii. George Hoden – MSB Trail Management
  - C. Meeting Schedule/Locations 2020
  - D. Letter of Support regarding Public Notice MSB007513
  - E. Proposed CIP
- X. VOLUNTEER NOMINATIONS

- XI. CORRESPONDENCE
  - A. Trail information about Crevasse Moraine
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
  - January 27, 2019
- XIV. ADJOURNMENT