

# 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

Jessica Kelsch – At Large 2  
John Harris - District 3  
VACANT – 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**

**January 27, 2020**  
**6:00 P.M.**

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON
- IV. APPROVAL OF AGENDA
- V. PLEDGE OF ALLEGIANCE
- VI. MINUTES OF PRECEDING MEETING
  - A. December 9, 2019
- VII. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
- VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
  - A. PUBLIC NOTICES
  - B. AGENCY/ORGANIZATION REPORT
    - i. Brian Largent – Jonesville Public Use Area Plan
- XI. VOLUNTEER NOMINATIONS
- XII. CORRESPONDENCE
- XIII. MEMBER COMMENTS
- XIV. NEXT MEETING
  - February 24, 2020
- XV. ADJOURNMENT