

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
Kenni Linden – 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

November 23rd, 2020
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 23rd, 2020
- 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
 - A. Avigation Easement Report (no report)
- IX. NEW BUSINESS
 - A. 2021 PRTAB meeting schedule
 - B. 2021 Elections
 - C. Back Country Horsemen – Pioneer Loop Trail at GPRA
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
 - January 25th, 2020
- XIV. ADJOURNMENT

1 **MATANUSKA-SUSITNA BOROUGH**
2 **PARKS, RECREATION, AND TRAILS ADVISORY BOARD**
3

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
Kenni Linden – At Large 3
Nickel LaFleur– At Large 1

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

4
5 **Draft Minutes**
6

7 **REGULAR MEETING**

October 26th, 2020

8 **Lower Level Conference Room**

6:00 P.M.
9

10 I. CALL TO ORDER

11 Meeting called to order by Mr. Strabel at 6:00 pm.

12 II. ROLL CALL – DETERMINATION OF QUORUM

13 Members Present: Mr. Strabel, Mr. Wahl, Mr. Wilson, Ms. Kelsch, Mr. Palmer

14 Members Attending Virtually: Mr. Harris, Ms. Owens, Ms. Linden, Ms. LaFleur

15 Members Absent: Mr. Phillips, Ms. Bettine

16 Guests Present: George Hoden

17 III. APPROVAL OF AGENDA

18 Motion: Mr. Palmer moved to accept the agenda as written, Mr. Wahl, 2nd. All in favor.

19 IV. PLEDGE OF ALLEGIANCE

20 Mr. Strabel led the pledge of allegiance.

21 V. MINUTES OF PRECEDING MEETING

22 A. September 28th, 2020

23 Mr. Wahl requested that the spelling of his name Wahl be corrected to Wahl.

24 Motion: Mr. Wilson moved to accept the minutes as amended, Mr. Palmer, 2nd. All in
25 favor.

26 VI. BOROUGH STAFF REPORT

27 A. Hugh Leslie, Recreation & Library Services Manager

28 Mr. Leslie went over the revenue report for the Mat-River Park.

29 Mr. Leslie stated that Back Country Horsemen asked about equestrian use on the
30 Palmer Loop trail in GPRA.

31 Mr. Leslie stated that the last of the trail crew finished up and should have the trail
32 report for November's meeting.

33 Mr. Leslie talked about the new contract for Government Peak Chalet, which will
34 start January 1st, 2021.

35 Mr. Leslie spoke about the completion of Fish Creek Park viewing platform.

- 36 Mr. Leslie stated that Wasilla Pool locker rooms are closed for remodeling.
- 37 Mr. Leslie stated that Sunshine Creek Campground is almost done.
- 38 VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- 39 None.
- 40 VIII. UNFINISHED BUSINESS
- 41 A. Avigation Easement Report
- 42 None.
- 43 B. Crevasse Moraine Trail Discussion
- 44 Ms. Owens stated that there is a meeting of the UAF Chancellor and Greenbelt
- 45 stakeholders that can be viewed on YouTube.
- 46 C. Resolution 20-01, Jonesville Public Use Area Management Plan
- 47 None.
- 48 D. Resolution 20-02, Alaska Trails Initiative – Statewide Trails Investment Strategy
- 49 Mr. Hoden presented Resolution 20-02 to the Board.
- 50 Motion: Mr. Wahl moved to adopt the resolution, Ms. Palmer, 2nd. All in Favor.
- 51 IX. NEW BUSINESS
- 52 A. Public Notices
- 53 None.
- 54 B. Agency/Organization Report
- 55 None.
- 56 X. VOLUNTEER NOMINATIONS
- 57 XI. CORRESPONDENCE
- 58 XII. MEMBER COMMENTS
- 59 Mr. Strabel – None.
- 60 Mr. Wahl – Would give consideration to Back Country Horsemen using Pioneer Loop as
- 61 horses are not checked to be approved to be on the gravel trail due to ADA compliance.
- 62 Mr. Wilson – None.
- 63 Ms. Owens – None.
- 64 Ms. Kelsch – None.
- 65 Ms. Linden – None.
- 66 Ms. LaFleur - None.
- 67 Mr. Harris – None.
- 68 Mr. Palmer – None.

69 XIII. NEXT MEETING

70 • November 23rd, 2020

71 XIV. ADJOURNMENT

72 XV. Motion: Mr. Strabel moved to adjourn the meeting, Mr. Wahl 2nd. Meeting adjourned at
73 6:38 pm

74 XVI.

75 XVII.

76 XVIII.

Ed Strabel, Chairperson

77 XIX.

78 XX. ATTEST:

79 XXI.

80 XXII.

81 XXIII.

82 XXIV. Alyssia Jones, Recreation and Library Services Administrative Specialist