

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

Chairperson – Roy Wahl – District 4
Vice Chair – Chris Wilson – District 2
Pat Owens – District 1
Jessica Kelsch – At Large 2

John Harris - District 3
Kenni Linden – At Large 3
Vacant– At Large 1
Sarah Gotschall – At Large 4

Cindy Bettine - District 5
Nickel LaFleur – District 6
Thomas Phillips - District 7

AGENDA

REGULAR MEETING Lower Level Conference Room

August 23, 2021
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. July 26, 2021
- 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
- IX. NEW BUSINESS
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
 - September 27, 2021
- XIV. ADJOURNMENT

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

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4
5 **Draft Minutes**
6

7 **REGULAR MEETING**
8 **Lower Level Conference Room**
9

July 26, 2021
6:00 P.M.

10 I. CALL TO ORDER

11 A. Meeting called to order by Mr. Wilson at 6:14 pm.

12 II. ROLL CALL – DETERMINATION OF QUORUM

13 A. Members Present: Mr. Wilson, Ms. Owens, Mr. Phillips, Ms. Bettine

14 B. Members Attending Virtually: Mr. Harris, Ms. LaFleur, Ms. Kelsch

15 C. Members Absent Excused: Ms. Wahl, Ms. Linden, Ms. Gotschall

16 III. APPROVAL OF AGENDA

17 A. Motion: Mr. Phillips moved to accept the agenda, Ms. Owens, 2nd. All in favor.

18 IV. PLEDGE OF ALLEGIANCE

19 A. Mr. Wilson led the pledge of allegiance.

20 V. MINUTES OF PRECEDING MEETING

21 A. June 28, 2021

22 Motion: Mr. Phillips moved to accept the agenda, Ms. Owens, 2nd. All in favor.

23 VI. BOROUGH STAFF REPORT

24 A. Hugh Leslie, Recreation & Library Services Manager

25 Mr. Leslie was absent from the meeting, Ms. Jones provided the Borough Staff
26 Report.

27 Ms. Jones stated that the West Butte Electronic Kiosk has been a success. The cash
28 pay pipe will be removed this week.

29 Ms. Jones stated that there is now only 2 trail head restroom cleaner maintenance
30 positions filled. No more applicants have come in.

31 Ms. Jones stated that the Outdoor Recreation Specialist position closed this week with
32 18 applications. Interviews will be conducted with hoping to get someone on board
33 by late August or 1st of September.

34 Ms. Jones stated that the repairs to the Wasilla Creek Headwaters Trail (off Wendt
35 Road), the last of the 2016 Recreation Bond Projects, is going out to bid this week.

36 VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person

37 A. None.

- 38 VIII. UNFINISHED BUSINESS
- 39 A. Avigation Easement Report
- 40 B. Back Country Horsemen – Pioneer Loop Trail at GPRA
- 41 None.
- 42 C. EBikes
- 43 Resolution has been completed and needed signatures.
- 44 D. Lazy Mountain Security Measures
- 45 None.
- 46 E. Willow Library
- 47 Mr. Phillips stated that the sheet rock was installed at Willow Library.
- 48 F. Trail Care Agreement – Alcantra and MSDGA
- 49 IX. NEW BUSINESS
- 50 A. None.
- 51 X. VOLUNTEER NOMINATIONS
- 52 A. None.
- 53 XI. CORRESPONDENCE
- 54 A. None.
- 55 XII. MEMBER COMMENTS
- 56 Ms. Bettine – Interested in the Revenue received from the Government Peak Chalet.
- 57 Would like to know why the Board was not included in the recent Bond Package
- 58 presented to the Assembly.
- 59 Mr. Wilson – Would like to know why PRTAB is not part of the Bond Package
- 60 discussion.
- 61 Ms. Owens – would like to focus on a code of ordinance for Borough Parks.
- 62 Mr. Phillips – Willow Trail Committee finished a trail on Willow Creek Parkway.
- 63 Mr. Harris – Thanks for the work on the trails.
- 64 Ms. LaFleur – None.
- 65 Ms. Kelsch – None.

66 XIII. NEXT MEETING

67 • August 23, 2021

68 XIV. ADJOURNMENT

69 A. Motion: Ms. Owens moved to adjourn the meeting, Ms. Bettine 2nd. All in favor.
70 Meeting adjourned at 7:20 pm

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74 XV.

75 XVI.

Roy Wahl, Chairperson

76 XVII.

77 XVIII. ATTEST:

78 XIX.

79 XX.

80 XXI. _____

81 XXII. Alyssia Jones, Recreation and Library Services Administrative Specialist

82 XXIII.

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