# Parks & Rec Advisory Board meeting Wednesday, April 20, 2016 5:00 pm at the library.

# Agenda items:

# Approve minutes from March 16, 2016 meeting.

# Choose a guest speaker to invite to this PRAC meeting:

- Haines Ski & Hike Club
- Haines State Forest
- State Parks
- Heli-ski industry
- HATS mountain hut group
- Borough Assembly or Mayor
- Planning Commission

#### **Old Business**

#### Haines waterfront walk and harbor uplands design

in Borough Manager's FY17 budget

**Zoning downtown core park on Borough owned lot 8A for recreation** referred to Planning and Zoning Committee.

#### Committee prioritizes tasks identified from 2025 Comprehensive Plan

Downtown park

Waterfront trail

Parks ordinance

Borough-wide recreation plan

Identify & acquire easements needed to maintain access to shoreline and rec sites

Outhouse at Mosquito Lake state recreation area

### **New business**

# Set next meeting date

# **Adjourn**