



☒ REGULAR MEETING

☐ SPECIAL MEETING

☒ Parks and Recreation
Advisory Committee
(PRAC)

COMMITTEE MEETING SUMMARY AND MINUTES

Meeting date: 8/30/2016

Time: 5:00 pm

Location: Library

Committee members present:

Chair person: Richard Chapell

Members present: Burl Sheldon, George Figdor, Meredith Pochardt, Richard Chapell

Members absent: Thom Ely, Patricia Peters

Guests: Carol Tuynman (Art on Main St), Margaret Friedenauer (BA Member), Jillian Rogers (KHNS)

Person filling out form: Richard Chapell

Action items:

- Approved unanimously minutes from 6/22/2016 meeting.
- Motion approved unanimously that Figdor will convey PRAC recommendations on harbor planning to Holly Smith, Borough Planner.
- Motion approved unanimously to ask Lori Smith for her specific interest in PRAC membership, either by attending the next meeting or by email.

Topics of discussion:

- NEA "Our Town" waterfront planning project: Guest Speaker Carol Tuynman, Art on Main Street. PRAC is listed as a stakeholder. Carol is working with Borough Planner Holly Smith and Manager Bill Seward on the grant application.
- Harbor expansion update: Facilities Director hosted a 2nd town hall mtg. Aug 25. Harbor construction 95% design is out to bid. Before RFP for waterfront trail/Lookout Park planning process goes out, Borough legal is making sure CLIA will not sue if cruise ship passenger head tax money is used.
- Filling 7th PRAC seat: Lori Smith submitted application in June. PRAC members found the application was generic for 3 different Borough boards and lacked any specific reference to parks or recreation issues. Chapell will request more info from Smith.
- Developing Parks ordinances in Borough code: PRAC reviewed and commented on Sheldon's draft language. Sheldon, as a member of PC/PRAC subcommittee (Sheldon, Heather Lende, Rob

Goldberg) will refine and finalize code. Planning Commission will approve code and forward to the Assembly.

- Borough lot at 3rd & Main: PRAC will make this a prominent topic on the agenda later in fall 2016 and will seek public comment.
- Public comment: Meg Friedenauer- the picnic site on the Chilkat River Beaches ADNR parcel is getting trashy and the fire pit needs to be shoveled out.
- Next meeting: Sept 21 at the Library, Guest Speaker- Park Ranger Travis Russell