

## PARC June 18, 2014 Minutes

### Agenda:

Approval of last meeting minutes

### Old business:

Trail markers...when, how, with what type, Ripinski

Cabin resolution....Rich's State Parks, and a general support.

### New business

Brushing 7 mile

Ski club and trail money

Memorial trail at 25 mile

### Next meeting

### Present:

Daymond Hoffman, Ron Jackson, Jon Geillings [ voted new on board last meeting), Rich Chapel , Meredith Pochard, and Jon Hirsh.

### Others present:

Leslie Ross, David Sosa, and Christina Baskaya

Approval of 5/22 meeting minutes, voted unanimously with the agreement to include Jon Geillings comments.

David Sosa talked about relationship with advisory board and borough. He gave us an inspirational talk on finding guidance. He talked about setting up meetings with borough staff so the advisory committees can know the operation better. Also how we need to start thinking earlier on budget items....He reminded us that money is getting tighter, and we might have training sessions on grant writing , lay ground work for the future Park and Rec Dept, help bring these small non- profit groups together, find out what their needs are and figure ways to help....Learn about how to establish more parks in Haines, look at other Park and rec advisory boards..

Dealing with the ski club, establish a MOU dealing with grooming trails, doing maintenance, insurance, and storage.

Trail Markers: Ask hiking club to come up with ideas on types of markers., assign Susan to the task of deciding trail markers. Have certain colors mark certain trails.

State Parks Cabin Resolution: M/S Jon H./Daymond.

Passed unanimously. For use on the cabin need to bring your own firewood to cabin....state will not provide firewood.....cabin use will start just in the winter at first...see how it works..

Next meeting 3<sup>rd</sup> Thurs, July 17<sup>th</sup>.