

Parks and Rec

September, 5 2012

Members Present:

Darsie, Daymond, Ron, Logan, Marnie, Preston, Jen

Members Missing:

Jess, Melanie

Logan resigns due to going to college

Darsie – Haines 2015 -Haines Borough Facilities Master Plan – looking at 7 buildings 1. Technical analysis/economics 2. Needs Assessment 3. Funding Source Research – Developing further over the next three months. – Darsie departs due to other engagements

Board Members Seats – Logan and Jen expire in Nov.  
Logan will not be able to continue his term due to College.  
We hope Jen will consider applying again.

Marnie – resigning as chairman  
No takers as of this meeting to fill in.

Discussion regarding our limitations as a committee and mounting frustration with feelings of lack of action.

Questions:

Parc and rec money – what was the final amount placed in the budget for 2013? – Marnie to ask Jila.

Cruise ship money – what are the stipulations around using these funds. Tanya is willing to come to the next meeting to discuss Battery Point Trail – Preston agrees to this discussion.

Logan – update on Skate Park – sign in book to demonstrate users – working on statistical analysis to demonstrate use and need for management.

Bike racks – Marnie needs to get back with Brian and Eric on custom bike racks for main st.

Circuit park – Daymond has ideas on how to make this happen.

Moving meeting days – Conflicts exist for multiple members – agreed to meet on Thursday next month instead of Wed.

Next meeting create a list of upcoming projects.  
10/4/12 6pm - Library