



Approved

☒ REGULAR MEETING

☐ SPECIAL MEETING

☒ Parks and Recreation
Advisory Committee
(PRAC)

COMMITTEE MEETING SUMMARY AND MINUTES

Meeting date: 3/16/2016

Time: 5:00 pm

Location: Library

Committee members present:

Chair person: Richard Chapell

Burl Sheldon, Meredith Pochardt, George Figdor, Patty Peters, Richard Chapell

Guests: Mike Case (Borough Assembly), Gene Kennedy (Public), Jeremy Stephens (Public)

Person filling out form: Richard Chapell

Topics of discussion:

- Approve minutes from 2/24/2016 meeting: No changes suggested.
- Haines waterfront walk and harbor uplands design service - update.
 - Assign a PRAC member to communicate with Borough Manager and track CIP item for waterfront design services through the FY17 budget process, and RFP if approved.
- Zoning downtown core park on Borough owned lots 4A and 8A for recreation.
 - Sheldon will verify zoning of lots 8a and 4A with Borough staff.
 - Sheldon and Ely will draft recreation zoning proposal, per motion passed 2/24/2016.
- Members select their highest priority tasks from tasks in 2025 Comprehensive Plan (not ranked)
 - Downtown park
 - 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.

- Invite guest speakers to future PRAC meetings:
 - Haines Ski & Hike Club
 - Haines State Forest
 - State Parks
 - Heli-ski industry
 - HATS – mountain hut group
 - Borough Assembly or Mayor
 - Planning Commission

Action Taken:

- M/S Pochardt/Peters, passed 5-0: Approve minutes from 2/24/2016.
- M/S Sheldon/Pochardt, passed 5-0: Assign Pochardt to communicate with Borough Manager about CIP item for waterfront design services, track it through the FY17 budget process, and if approved, assist with RFP development.

Next meeting date: April 20, 2016, 5 pm at the library.