

Board Members:

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Lori Smith Vice-Chair
Patricia Peters, Secretary
George Figdor
Garret Montgomery
Jon Nettleton

Assembly Liaison Gabe Thomas

CYD Director Ben Bard

Haines Borough Parks and Recreation Advisory Committee

Regular Meeting Agenda

Thursday, May 7th, 12:00 pm

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF THE MINUTES 02/20/20
5. PUBLIC COMMENTS (for items not on the agenda)

6. CYD Director has the floor (as needed)

7. REPORT OF STANDING COMMITTEES:

8. UNFINISHED BUSINESS:

1. Alaska Mental Health lands would like the Borough to Submit a Land Use application under Government Entity, and pay a \$500 non-refundable fee to consider the use. Use could be granted to cross the lands non commercially in perpetuity if accepted.

Borough Manager had not yet completed the application as of **05/02/2020**

9. NEW BUSINESS:

Review Haines Borough Draft Resolution No. 20-05-863 and approve/amend

Identify important recreation opportunities for the elderly, and all other borough residents because of COVID-19 Mandates.

10. PUBLIC COMMENT

