

## **HAINES BOROUGH - PARKS AND RECREATION COMMITTEE AGENDA**

**Meeting Date:** Thursday March 21, 2024 @ 5:30 PM in the Haines Borough Assembly Chambers

**Call to order** with Welcome to All and Acknowledgment that we are located on Tlingit Aani: @

**Attendance:**

**Approve Agenda:**

**Approve Minutes:** Minutes from last PRAC Meeting

**Public Comment:** (ideas, input, concerns, visions, goals welcome)

**Presentations:**

- HEDC - Cindy Zuluaga Jimenez (**see attachment of full plan**)
- **Old Business:**
- Trail easements - Mt Ripinski, Mt Riley
- HB Comprehensive Plan/**Suggestions from PRAC (see attachment)**
- Trail Plan - Inventory existing and new trails
- Town Square
- Portage Cove - Waterfront trail

**New Business:**

- PRAC HB Code Revisions/**Mission Statement (see attachment)**
- Recreation Economy for Rural Communities - Community Action Plan/**Request Form for Assembly Action to Adopt**
- Partner Groups **including designating a person from PRAC to Waterfront Aesthetics Ad Hoc Committee and scheduling a Partner Presentation for the Next Meeting in April (April 18th)**
- Discussion Walkability
- Discussion Mayor's Proposal
- Discussion Funding/Grants (needs/updates/deadlines)
- Items to schedule for discussion at the next meeting

**Public Comment:**

**Committee Comment:**

**Set next meeting date:** April 18th, 5:30 PM

**Adjourn:**