

Board Members:

Thom **ELY**, Chair
Kathleen **MENKE** Vice-Chair
George **FIGDOR**
Lori **SMITH**
Shannon **SPRING**
Evangeline **WILLARD**
Darsie **CULBECK**

Assembly Liaison Debra SCHNABEL

Haines Borough Parks and Recreation Advisory Committee

Regular Meeting Agenda

Thursday, March 21, 2024, 5:30 pm

1. **CALL TO ORDER** – Vice-Chair **MENKE** called the Parks and Recreation Advisory Committee to order at 5:30pm.

2. **ROLL CALL** –

Present: Kathleen **MENKE**, George **FIGDOR**, Darcie **CULBECK**, Lori **SMITH**, Shannon **SPRING** were present. Thom **ELY** was absent.

Staff Present: Kiersten **LONG**/Deputy Clerk, Debra **SCHNABEL** Assembly Liaison, Mayor **MORPHET**,

Visitors Present: Cindy **JIMENEZ**/HEDC, Erik **BORAAS**/Haines Huts and Trails, Lex **TRINNON**, Don **TURNER**, were also present.

Motion: **SMITH** moved to “approve the minutes from the last meeting” and the motion carried unanimously.

Public Comments:

Mayor **MORPHET** – Submitted a plan for recreation infrastructure would like to see that on a future meeting agenda

BORAAS – Excited for the discussion to come

Presentations:

HEDC – Cindy Zuluaga Jimenez – *Supplemental Document*

Motion: **CULBECK** moved to “recommend the RERC plan to the Assembly for adoption” and the motion carried unanimously.

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 HBC Revisions/Mission Statement (see attached)
- 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 of the Next Meeting in April (April 18th)

Motion: **SMITH** moved to “recommend FIGDOR to be on the waterfront aesthetics committee” and the motion carried unanimously.

- 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:

SMITH – wants to designate or acknowledge the different user groups, and the senior user group specifically

Set next meeting Date: April 18th at 5:30 pm

Adjourn: 7:04pm

Committee Comments:

MENKE – Borough Planner and Assembly liaison would be great people to go to with recommendations and requests.

Public Comments:

Mayor MORPHET – Assembly members who are currently elected are in favor in helping with recreation development; ask other people from different organizations to come to the parks and recreation advisory committee meetings and start developing these relationships.

Adjourned at 6:25 pm