

**HAINES BOROUGH - PARKS AND RECREATION COMMITTEE AGENDA Meeting Date:**  
Thursday April 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 March 21 PRAC meeting and notes submitted from Trails Subcommittee meeting

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

**Item A: Presentation by Reba Hylton, Haines Tourism Director:** issues related to Parks and Recreation related to visitors.. including waterfront, walkability, State Parks issues, other..

**Item B: Report/updates by Darsie Culbeck:** PRAC Trails subcommittee meeting report/updates

**Item C:** Recommendation to Borough that the property at 3rd and Main be designated as a Park.

**Item D:** Request to Borough Assembly and to CIA to approve concept of replacement sign at Picture Point (between the totems) to meet our RERC goals of adding signage to better reflect the community's commitment to respect for its Tlingit Heritage.

Welcome to  
Haines/Deishu  
Haa Kusteeyee  
Our Way of Life

**Item E:** Recommendation to Borough that Tanani Point restrooms and trash cans be available from April through October, and that MOU with State DOT be adjusted to ensure that berm to Tanani Point parking lot and parking lot be cleared as needed during the winter.

**Item F:** Request to Borough for an initial budget for Parks and Recreation in the amount of \$40,000 for development of MOUs for trail and access easements, for additional signage reflecting Tlingit heritage, for short-term contract grant writers, for supplies, fuel, and maintenance of Parks and Rec restrooms & trash, year-round beach and trail clean-up bags.

**Item G: Comprehensive Plan:** input deadline has been extended to April 26

**Public Comment:**

**Committee Comment:**

**Set next meeting date:** May 16, 5:30 PM

**Adjourn:**