

APPROVED



REGULAR MEETING

Parks and Recreation
Advisory Committee
(PRAC)

SPECIAL MEETING

COMMITTEE MEETING SUMMARY AND MINUTES

Meeting date: 11/16/2016

Time: 5:00 pm

Location: Library

Committee members present: Burl Sheldon, Richard Chapell;
Patty Peters & Thom Ely (telephone)

Chair: Richard Chapell

Members absent: George Figdor, Meredith Pochardt

Guests: Ron Jackson (BA Liaison), Jeremy Stephens (Planning Commission), Mike Case (BA),
Johathan Richardson (Public).

Minutes recorder: Richard Chapell

Action items:

- Approved unanimously minutes from 10/19/2016 meeting.
- Approved unanimously agenda without modification.
- Approved unanimously Draft ORDINANCE No. 16-xx-xxx An Ordinance of the Haines Borough amending Haines Borough Code Title 12 to create a section on Borough Parks. Unanimous.
- Scheduled next PRAC meeting December 5, 2016, 5 pm at the Library. Agenda: Collect comments from recreational users on the revised Haines Borough map of approved heli-ski operation areas.

Topics of discussion:

Carr's Cove -Improving park amenities and access

- On Oct. 29 volunteers finished trash cleanup, hauled 2.5 cy fire pit contents, and Borough staff disposed of ash, nails. Sheldon will draft a proposal for simple, low-cost improvements to the site: bench and/or table, fire ring, and trail smoothing to ease pedestrian access. At the cleanup, Carr's Cove users said they are not in favor of more visible improvements such as enlarged parking area or restroom/trash can that would require maintenance. At the next meeting, PRAC will review the proposal and forward to HB Public Facilities Director and HB Planner.

Draft parks ordinance that joint Planning Commission/PRAC sub-committee referred to Borough Assembly

- PRAC members requested BA member Jackson amend details in Section 12.30.020:
 - Specify Picture Point Park **uplands** to distinguish from 12.40 Picture Point Park tidelands;
 - Add **Overlook Park** (Skyline Estates Lot 13), to distinguish from Skyline Park (Skyline Estates Lot 15).

Portage Cove waterfront trail design contract with Corvus Design

- PRAC members are glad to see the community input waterfront planning process underway.

Trail planning meeting - November 21, 10:00 am at Takshanuk Watershed Council

- Ely pointed out several locations on the meeting invitation map where proposed trails cross private property.
- Chapell plans to attend, and will advocate that the trail group pursue easements or not cross private property, and will advocate for the Borough's interest in implementing the trail network described in the 2025 Comprehensive Plan.

PRAC's process for considering and recommending new members.

- No further action required.

Set next meeting date

- December 5, 2016 meeting 5 pm at the library.
- Agenda: Collect comments from recreational users on the revised Haines Borough map of approved heli-ski operation areas.

Adjourn