

MINUTES

Parks and Recreation Advisory Committee

Meeting Date: December 5, 2016

Date of Approval: _____

Call to Order: A meeting of the Haines Borough Parks and Recreation Advisory Committee was held in the library conference room on Monday, December 5, 2016; Richard Chapell presiding.

Members in Attendance: Rich Chapell, Thom Ely, Patty Peters, Lori Smith, Burl Sheldon (by phone).

Members Not in Attendance: George Figdor, Meredith Pochardt,

Others in Attendance: Ron Jackson (BA liason), Mike Case, John Glionna from CVF, Alekka (Deputy Clerk)

Approval of Minutes: Absent objection and without correction, the minutes of the November 16, 2016 meeting were approved unanimously.

After extensive discussion, PRAC chose not to take a position on the current Heliski map revisions.

Motion: PRAC would like the Borough Assembly to create a long term comprehensive plan for the present and future growth of winter recreation in the Haines Borough involving zoning and identification of specific areas designated for heliskiing, skiplane drop-offs, snow machining, and backcountry non-motorized use, including skiing and snowshoeing. Such motion was made by Thom Ely and seconded by Burl Sheldon. The motion passed unanimously.

Rich will contact John Brower and George Figdor to confirm his interest in the open PRAC seat.

Next Meeting: January 9, 2017 at 4:30 p.m at the library.

Adjournment: The meeting was adjourned at 6:40 pm..

Alekka Fullerton, Deputy Clerk