

# MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

**Chairperson** – Chris Wilson – District 2  
**Vice Chair** – Kenni Linden – At Large 3  
Pat Owens – District 1  
Jessica Kelsch – At Large 2

John Harris - District 3  
Roy Wahl – District 4  
James Jones – At Large 1  
Sarah Gotschall – At Large 4

Cindy Bettine - District 5  
Vacant – District 6  
Ruth Wood - District 7

## AGENDA

### REGULAR MEETING Lower Level Conference Room

September 26<sup>th</sup>, 2022

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. AUGUST 22<sup>ND</sup>, 2022
- VI. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
  - B. 2024 Arctic Winter Games
  - C. Gravel Pit at the Greenbelt
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
  - A. Avigation Easement Report
  - B. Public Access Easement at Winnie Lake and Hay Flats
  - C. Code of Ordinances for Parks and Recreation - October 6th, 2022 at 4:00pm.
  - D. Benka Lake Public Access Closed
  - E. Skateboard Park
  - F. France Road Trailhead
- IX. NEW BUSINESS
  - A. Matanuska Valley Moose Range
  - B. Jonesville PUA
  - C. Animals on leashes on trails
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS

XIII. NEXT MEETING

October 24<sup>th</sup>, 2022

XIV. ADJOURNMENT

1 **MATANUSKA-SUSITNA BOROUGH**  
2 **PARKS, RECREATION, AND TRAILS ADVISORY BOARD**  
3

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4  
5 **Draft Minutes**  
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7 **REGULAR MEETING**

**August 22<sup>nd</sup>, 2022**

8 **Lower Level Conference Room**  
9

10 I. CALL TO ORDER

11 Meeting called to order by Ms. Linden at 6:09 pm.

12 II. ROLL CALL – DETERMINATION OF QUORUM

13 Members Present: Mr. Jones, Ms. Linden, Ms. Bettine

14 Members Attending Virtually: Ms. Owens, Mr. Harris, Ms. Gotschall,

15 Members Absent: Mr. Wilson, Ms. Kelsch, Mr. Wahl, Ms. Wood

16 III. APPROVAL OF AGENDA

17 IV. Motion: Ms. Bettine moved to accept the agenda as written, Mr. Jones, 2<sup>nd</sup>. All in favor.

18 V. PLEDGE OF ALLEGIANCE

19 VI. Mr. Linden led the pledge of allegiance.

20 VII. MINUTES OF PRECEDING MEETING

21 A. July 25<sup>th</sup>, 2022

22 Motion: Ms. Bettine moved to accept the minutes as amended, Mr. Jones, 2<sup>nd</sup>. All in  
23 favor.

24 VIII. BOROUGH STAFF REPORT

25 A. Hugh Leslie, Recreation & Library Services Manager

26 No updates.

27 B. 2024 Arctic Winter Games

28 No updates.

29 C. Gravel Pit at the Greenbelt

30 No updates.

31 IX. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person

32 Stephanie Nowers – provided updates regarding the MatSu Bike and Ped Steering  
33 Committee, Charging station at GPRA, and DOT Pathways Inner Springs Loop

34 X. UNFINISHED BUSINESS

35 A. Mat-Su Disc Golf Association at Alcantra, Resolution No. 22-02

36 Motion: Ms. Bettine moved to accept Resolution No 22-02 as written, Mr. Jones, 2<sup>nd</sup>. All  
37 in favor.

38 B. Avigation Easement Report

39 No updates.

40 C. Public Access Easement at Winnie Lake and Hay Flats

41 No updates.

42 D. Code of Ordinances for Parks and Recreation

43 Next meeting is August 25<sup>th</sup>, 2022 at 4:00pm.

44 XI. NEW BUSINESS

45 A. Benka Lake Public Access Closed

46 B. Skateboard Park

47 C. France Road Trailhead

48 XII. VOLUNTEER NOMINATIONS

49 Mike Danz – Valley Mountain Bikers & Hikers

50 XIII. CORRESPONDENCE

51 XIV. MEMBER COMMENTS

52 XV. Ms. Linden – Finished Level 1 Swim Lessons, went great.

53 Ms. Owen – Planning department is looking for events to attend to so they can get the  
54 word out on Bike and Ped Steering Committee.

55 Mr. Harris – At the Fair, keep track of City of Palmer airport expansion.

56 Mr. Jones – Friend was able to get children into swim lessons due to the high demand for  
57 our pools.

58 Ms. Bettine - See us more involved with more bike paths and walkability

59 XVI. NEXT MEETING

60 September 26<sup>th</sup>, 2022

61 XVII. ADJOURNMENT

62 Motion: Mr. Jones moved to adjourn the meeting, Ms. Kelsch 2<sup>nd</sup>. All in favor. Meeting  
63 adjourned at 7:58 pm.

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Chris Wilson, Chairperson

ATTEST:

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Alyssia Jones, Recreation and Library Services Administrative Specialist