

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
Dan Michael – At Large 2

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

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

AGENDA

REGULAR MEETING Lower Level Conference Room

January 23rd, 2023

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
 - A. OCTOBER 24TH, 2022
- VI. BOROUGH STAFF REPORT
 - A. Hugh Leslie, Recreation & Library Services Manager
 - B. 2024 Arctic Winter Games – No Report
 - C. Gravel Pit at the Greenbelt
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. Avigation Easement Report – No Report
 - B. Public Access Easement at Winnie Lake and Hay Flats
 - C. Code of Ordinances for Parks and Recreation – January 14th, 2023 at 4:00pm.
 - D. Matanuska Valley Moose Range at Jonesville PUA – No Report
 - E. Animals on leashes on trails
- IX. NEW BUSINESS
 - A. Settlers Bay Expansion, Resolution 23-01
 - B. Elections
 - C. 2023 PRTAB Schedule
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS

XIII. NEXT MEETING

February 27th, 2023

XIV. ADJOURNMENT