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

<u>Chairperson</u> – Chris Wilson – District 2 <u>Vice Chair</u> – Kenni Linden – At Large 3 Pat Owens – District 1 Susannah McDuffie – At Large 2 John Harris - District 3 Roy Wahl - District 4 James Jones - At Large 1 Sarah Gotschall - At Large 4 Jill Martinson - District 5 Vacant - District 6 Ruth Wood - District 7

## **AGENDA**

## REGULAR MEETING Lower Level Conference Room

**October 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. AUGUST 28TH, 2023
- VI. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
  - B. 2024 Arctic Winter Games
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION 3 minutes per person
- VIII. UNFINISHED BUSINESS
  - A. Matanuska Valley Moose Range at Jonesville PUA
  - B. Code of Ordinances for Parks and Recreation
  - C. ADA TRAILS
- IX. NEW BUSINESS
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING

October 23rd, 2023

XIV. ADJOURNMENT

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

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### **Draft Minutes**

### REGULAR MEETING Lower Level Conference Room

**August 28th, 2023** 

I. CALL TO ORDER

Meeting called to order by Mr. Wilson at 6:01 pm.

II. ROLL CALL - DETERMINATION OF QUORUM

Members Present: Mr. Wilson, Mr. Jones, Ms. McDuffie, Mr. Wahl,

Members Attending Virtually: Ms. Wood, Ms. Owens, Ms. Harris, Ms. Matinson

Members Absent: Ms. Linden, Ms. Gotschall

III. APPROVAL OF AGENDA

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

V. PLEDGE OF ALLEGIANCE

Mr. Wilson led the pledge of allegiance.

VI. MINUTES OF PRECEDING MEETING

A. JUNE 26<sup>TH</sup>, 2023

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

#### VII. BOROUGH STAFF REPORT

A. Hugh Leslie, Recreation & Library Services Manager

Mr. Leslie stated that Matanuska River Park Campground will close for the season on 9/17/2023.

Mr. Leslie stated that the YMCA lessons on Sundays at the pools have been cancelled for the month of September due to limited staffing provided by YMCA.

Mr. Leslie stated that the Borough Gym floor is almost complete and expected to open the beginning of September.

Mr. Leslie stated that 2 new pay kiosks have been installed at GPRA and Lazy Mountain Trailhead.

B. 2024 Arctic Winter Games

Mr. Leslie stated that the logo has been put on the ice for the games.

Mr. Leslie stated that the Arctic Winter Games is still looking for volunteers to help.

## VIII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person None.

#### IX. UNFINISHED BUSINESS

A. Matanuska Valley Moose Range at Jonesville PUA

Ms. Owens stated that a draft report has being worked on.

B. Code of Ordinances for Parks and Recreation

Mr. Leslie stated that the Community Development Director has reviewed the changes.

#### C. ADA TRAILS

Mr. Leslie stated that the Matanuska-Susitna Borough agreed to maintain the ADA Wild Rose trail at GPRA and will look into putting more gravel down.

Mr. Jones requested a list of ADA trails and amenities that each site provides.

Ms. McDuffie requested that an updated list of ADA trials be put on the website.

#### X. NEW BUSINESS

None.

#### XI. VOLUNTEER NOMINATIONS

None.

#### XII. CORRESPONDENCE

None.

#### XIII. MEMBER COMMENTS

Mr. Wilson – apologized for his absence from the last meeting, he had his dates mixed up.

Ms. Owens – appreciates all the work that the Trails and Parks have done.

Ms. McDuffie - No comments.

Mr. Wahl – Thank you for the discussion.

Mr. Harris – Nice to hear from everyone, good season.

Mr. Jones – No comments.

Ms. Martinson - No comments.

Ms. Wood – No comments.

#### XIV. NEXT MEETING

September 25th, 2023

#### XV. ADJOURNMENT

Motion: Ms. McDuffie moved to adjourn the meeting, Mr. Wahl 2<sup>nd</sup>. Meeting adjourned at 7:09pm

	Park Size	parking	handicap		Park		Ι			Swim	Camping	Sport			sledding			float	fishing
Site	Acres	spots	spots	bathroom	Equip.	Playground	Pavilion	Picnick	Dock	Area			Trails	trail	hill	chalet	bandshell	plane	pier
Alcantra Complex	124	200	20	x			×					×	x	×					
Austin Helmers/Pionner Ridge Trail	1	10	1	×									×						
Ayshire Trailhead	144	100	5	×															
Big Lake Boat Launch	13	30	2	×				1	x										
Birch Harbor Estates	0.921	12		×	x	х	1	×											
Chase Tralihead	1	25	3	x															
Christiansen Lake Park	38	20	2	x			2	×	×	×									
Coyote Lake	40																		
Crevasse Moraine	160	15	1	x_			×	×					×		x				
Deshka River Rec Area	80			×					×		12		×						
Eska Falls Trail	easement	5											×						
Government Peak Rec Area	639	300	10	×									×	×	x	X			
Jay Nolfi/Fish Creek Park	3	20	3	×	×	×	2	×	x				x				x		
Jim Creek Rec Area	462	300	5	×							26		x					×	
John R. Nichols Memorial Park	17																		
Jordan Lake Nature Park	21	20	2	x	x		×	×											
Kroto Creek Restroom				×							1								
Lake Louise Boat Launch	L			×									x						
Lazy Mountain	140.05	100	4	x									×						
Matanuska Peak Trail	easement	10		×									×						
Matanuska River Park Campground	101.78	50	5	×	x	×	4	×		1	88	×	×	x					
Maose Creek Restroom				×															
Plumely-Maud Trail		5	_ 1							1			×						
Point MacKenzie Trailhead	250	15	1										×						
Railroad Trail	easement	3											×						
Segalhorst Aquatic Ed Center	11.5	school lot							×				×						
Settlers Bay Costal Park	335	40	5	×					×				×	×					
Sunshine Creek Rec Area Campground	160	20	1	x							18	1	×						x
Talkeetna Lakes Park	550	40	2	×					x				×						
talkeetna Playground	5.75	10	1	x	x	×		x											
Talkeetna River Campground	1	3	1	x				x			8								
Talkeetna Village Park	0.21	1 15	2	x	x			x									×		
West Butte Trzilhead	82.5	80	4	×									×	1				l	