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

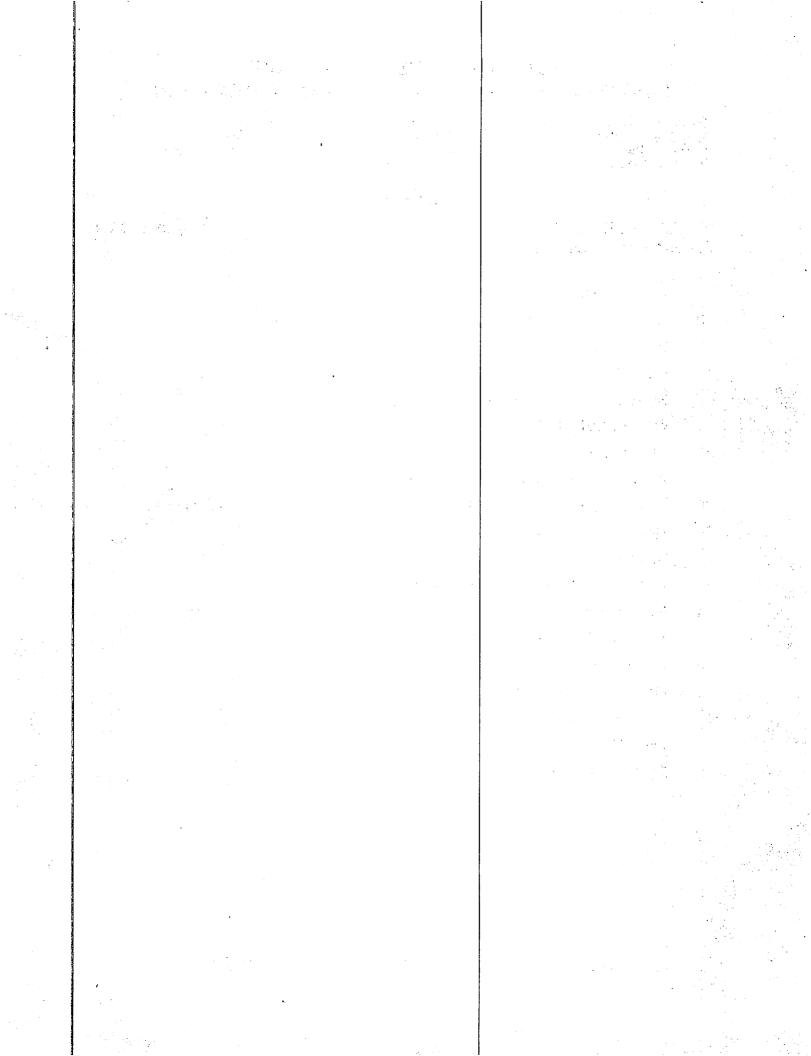
<u>Chairperson</u> – James Jones – At Large 1 <u>Vice Chair</u> – Ruth Wood - District 7 Pat Owens – District 1 Vacant – At Large 2 Vacant - District 3 Roy Wahl – District 4 Michael Rovito – District 2 Harry Hillman – At Large 4 Jill Martinson - District 5 Vacant – District 6 Kenni Linden – At Large 3

## **AGENDA**

### REGULAR MEETING Lower Level Conference Room

May 20th, 2024

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. APRIL 22, 2024
- VI. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
- 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
  - IX. NEW BUSINESS
  - X. VOLUNTEER NOMINATIONS
  - XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
  June 24<sup>th</sup>, 2024
- XIV. ADJOURNMENT



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

<u>Chairperson</u> – James Jones – At Large 1 <u>Vice Chair</u> – Ruth Wood - District 7 Pat Owens – District 1 Susannah McDuffie – At Large 2 Vacant - District 3 Roy Wahl - District 4 Michael Rovito - District 2 Harry Hillman - At Large 4 Jill Martinson - District 5 Vacant - District 6 Kenni Linden - At Large 3

### **DRAFT MINUTES**

# REGULAR MEETING Lower Level Conference Room

APRIL 22, 2024

I. CALL TO ORDER

Meeting called to order by Mr. Jones at 6:00 pm.

II. ROLL CALL – DETERMINATION OF QUORUM

Members Attending: Mr. Jones, Ms. Owens, Mr. Wahl, Mr. Rovito, Mr. Hillman, Ms. Martinson

Members Absent: Ms. McDuffie, Ms. Wood, Ms. Linden

III. APPROVAL OF AGENDA

Mr. Hillman moved to accept the agenda as amended, Ms. Martinson, 2<sup>nd</sup>. All in favor.

IV. PLEDGE OF ALLEGIANCE

Mr. Jones led the pledge of allegiance.

V. MINUTES OF PRECEDING MEETING

A. MARCH 18, 2024

VI. Motion: Mr. Rovito moved to accept the minutes as written, Ms. Martinson, 2<sup>nd</sup>. All in favor

#### VII. BOROUGH STAFF REPORT

A. Hugh Leslie, Recreation & Library Services Manager

Mr. Leslie stated that the Jim creek cleanup will now be May 11<sup>th</sup> and the Jonesville cleanup will be May 18<sup>th</sup>. Signs have been put at the trailhead regarding spring conditions and to tread lightly till they firm up

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

#### IX. UNFINISHED BUSINESS

A. Matanuska Valley Moose Range at Jonesville PUA

Mr. Leslie handed out a map that Joe Metzger created of the area that is being discussed. Topic will be discussed at the May PRTAB meeting.

B. Code of Ordinances for Parks and Recreation

Mr. Jones requested changes to the ordinance and clarification on the topics being numbered as there are duplications of the topics.

#### X. NEW BUSINESS

A. Alaska Industrial Development and Export Authority (AIDEA)

No new information has been given.

#### XI. VOLUNTEER NOMINATIONS

None.

#### XII. CORRESPONDENCE

None.

#### XIII. MEMBER COMMENTS

Mr. Jones – None.

Ms. Owens – Negotiations are happening with the Greatland Trust and Matsu Health Foundation regarding the greenbelt.

Mr. Wahl – starting hiking at GPRA, Alcantra, and the Mat-River Park

Mr. Rovito – Good meeting, getting out as much as he can.

Mr. Hillman – Thank you for allowing him to attend.

Ms. Martinson – Trying to get out to the trails weekly.

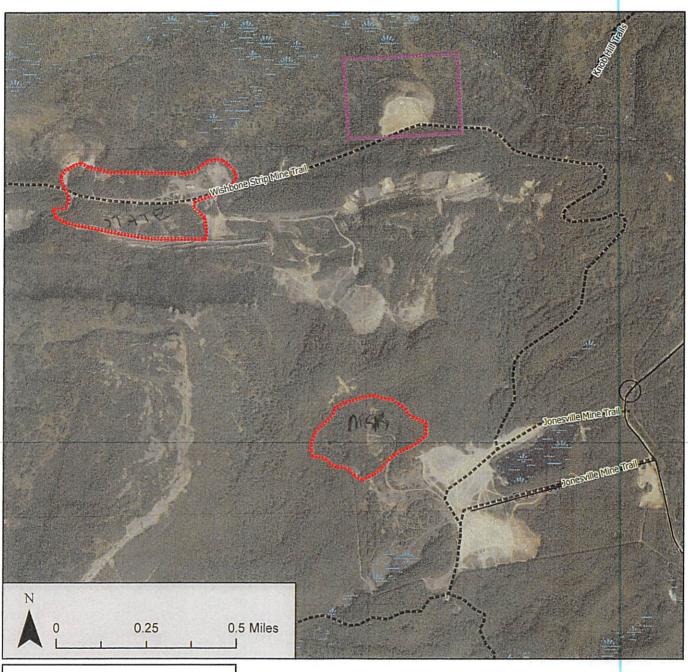
#### XIV. NEXT MEETING

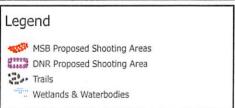
MAY 20, 2024

#### XV. ADJOURNMENT

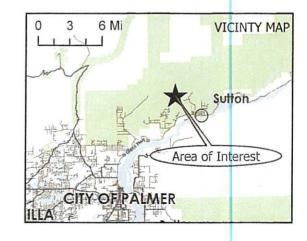
Motion: Ms. Owens moved to adjourn the meeting, Mr. Rovito 2<sup>nd</sup>. Meeting adjourned at 6:50pm

# Jonesville Public Use Area: Proposed MSB Shooting Ranges



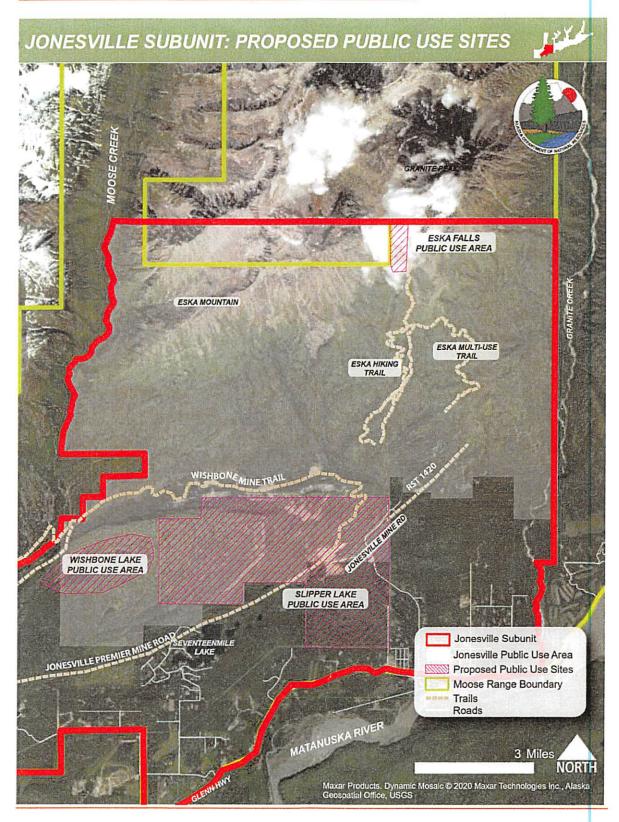






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## MAP 6: Jonesville Subunit: Proposed Public Use Sites



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