# 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 Kimberly Waychoff - District 3 Roy Wahl – District 4 Michael Rovito – District 2 Harry Hillman – At Large 4

# AGENDA

# REGULAR MEETING Lower Level Conference Room

June 24th, 2024

Jill Martinson - District 5

Kenni Linden - At Large 3

Vacant - District 6

- I. CALL TO ORDER
- II. ROLL CALL DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETINGA. 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
    - A. JIM CREEK CAMPGROUND SITE LIMITS
    - B. DRAINAGE EASMENT ON BIG LAKE LIBRARY PROPERTY
  - X. VOLUNTEER NOMINATIONS
  - XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
  - July 22nd, 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

New Trails and Big Projects Summer 2024

#### Priority 1

Central Landfill College Connector re-route (1900 feet)

#### Priority 2

Ridge Trail Talkeetna (1600 feet)

### Priority 3

Re-Graveling trails at Jordan Lake Big Lake (1000 feet)

### Priority 4

Advanced mountain bike trails at Settlers Bay (6000 feet) (started last summer but need to finish)

#### Priority 5

Connection trail between North lot and new lot at Settlers Bay (1300 feet)

### SCA project

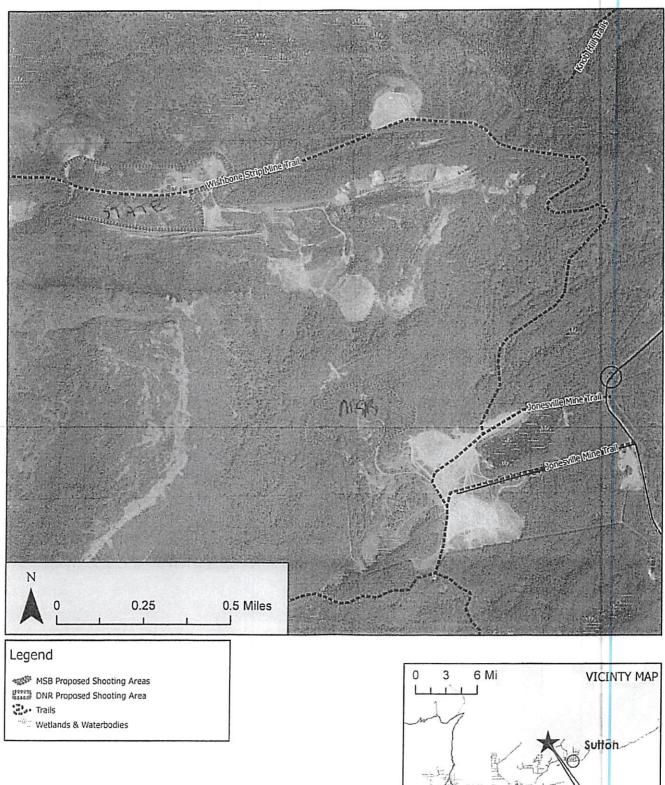
Re-Graveling Pink Wild Rose Trail at GPRA (2300 feet)

Fish Creek Park Playground

Concrete Repairs Wasilla Pool

Trail Head Signs going in

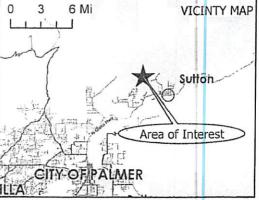
Sunshine Creek Campground Road



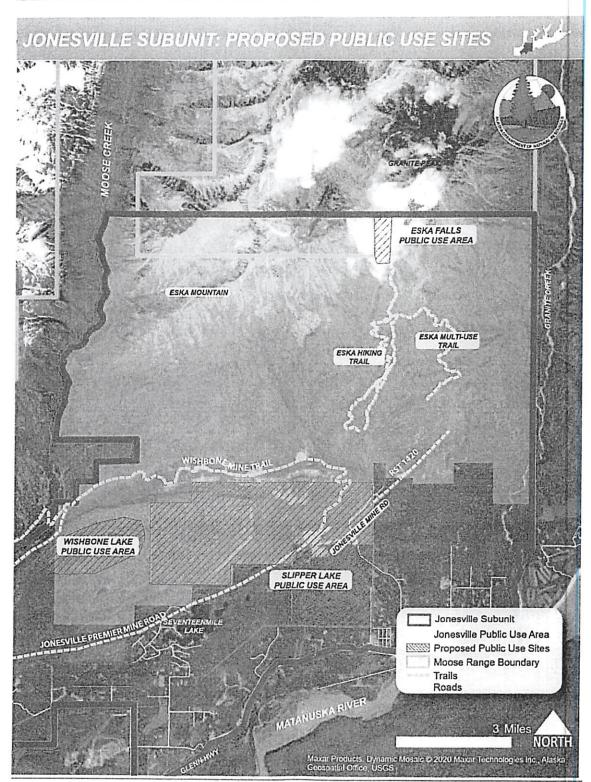
Jonesville Public Use Area: Proposed MSB Shooting Ranges



MATANUSKA-SUSITNA BOROUGH LAND & RESOURCE MANAGEMENT DIVISION







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# MATANUSKA-SUSITNA BOROUGH Community Development

350 East Dahlia Avenue • Palmer, AK 99645 Phone (907) 861-7869 • Fax (907) 861-98635

# DEPARTMENT REVIEW REQUEST

DATE: May 30, 2024

TO: PLANNING

- \_\_\_\_\_ Development Services (electronic)
- \_\_\_\_\_ Platting (electronic)
- Planning (electronic)
- \_\_\_\_\_ ROW Coordinator (electronic)

## PUBLIC WORKS

- \_\_\_\_\_ Operations Division (electronic)
- Pre-Design (electronic)
- Engineering (electronic)
- Project Management (electronic)

COMMUNITY DEVELOPMENT

Recreational Services
 Land Management

#### EMERGENCY SERVICES Director (electronic)

LAW

Borough Attorney (electronic)

FROM: Land & Resource Management, contact Lisa Gray, extension 7848

SUBJECT: Drainage Easement on the Big Lake Library Property

 Tax ID/TRS:
 17N03W21C009 / 17N03W21

 Tax Map:
 HO 13

The Matanuska-Susitna Borough (MSB), Land & Resource Management Division has received a request from MSB Public Works, Pre-Design & Engineering Division for a 20' X 30' drainage easement on the Big Lake Library property (17N03W21C009). Public Works is working on a project to address Big Lake's Jolly Creek drainage issues. The project intends to capture the drainage at Hollywood Road and Klutina Drive intersection and convey it to Jordan Lake via a piped storm drain system. This is a Borough project, project number 22-21-1543, PWD 433.

## PLEASE RETURN WRITTEN COMMENTS NO LATER THAN June 7, 2024.

If you have no written comments or objections please check below and return this form by the due date to acknowledge your review. *Thank you*.

	No comment / objection.		
Dat	e	D	

Hugh - I will mail	notices to	allthe	Farks	Recreation	andTrail	is Board
members. fise						
Risa						

MSB008118 Big Lake Library / Drainage Easement

