KENAI BEAUTIFICATION COMMISSION – REGULAR MEETING APRIL 8, 2025 – 6:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611 CHAIR SARAH DOUTHIT, PRESIDING

MINUTES

A. CALL TO ORDER

A Regular Meeting of the Beautification Commission was held on April 8, 2025, in the Kenai City Council Chambers, Kenai, AK. Chair Douthit called the meeting to order at approximately 6:06 p.m.

1. Pledge of Allegiance

Chair Douthit led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Sarah Douthit, Chair Brittney Hoffert

Emily Heale

A quorum was not present.

Absent:

Christina Warner, Vice Chair

Terri Wilson

Sonja Barbaza

Samantha Springer

Also in attendance were:

Tyler Best, Parks & Recreation Director Victoria Askin, City Council Liaison

- 3. Election of Chair and Vice Chair
- 4. Agenda Approval
- B. SCHEDULED PUBLIC COMMENTS
- C. UNSCHEDULED PUBLIC COMMENTS
- D. APPROVAL OF MINUTES
 - November 19, 2024 Regular Meeting Minutes
 - 2. February 11, 2025 Regular Meeting Minutes
- E. UNFINISHED BUSINESS
- F. <u>NEW BUSINESS</u>
 - 1. **Discussion/Recommendation** Annual report of 2024 work plan goals
 - 2. **Discussion/Recommendation-** Workplan Goals for 2025
- G. REPORTS

- 1. Parks & Recreation Director
- 2. Commission Chair
- 3. City Council Liaison
- H. ADDITIONAL PUBLIC COMMENTS
- I. <u>NEXT MEETING ATTENDANCE NOTIFICATION</u> May 13, 2025
- J. <u>COMMISSION QUESTIONS AND COMMENTS</u>
- K. ADJOURNMENT
- L. <u>INFORMATIONAL ITEMS</u>
 - 1. Park inventory

Due to a lack of a quorum, the meeting was adjourned at 6:07 p.m.

I certify the above represents accurate minutes of the Beautification Commission meeting of April 8, 2025.

Meghan Thibodeau Deputy City Clerk