

**KENAI BEAUTIFICATION COMMISSION – REGULAR MEETING
FEBRUARY 11, 2025 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611**

ACTION MINUTES

A. CALL TO ORDER

[Clerk's Note: due to a lack of quorum confirmed prior to the meeting, Beautification Commission members were notified in advance that no meeting would be held and they did not need to attend.]

1. Pledge of Allegiance

2. Roll Call

There were present: None

A quorum was not present.

Absent:

Sarah Douthit, Chair
Terri Wilson
Sonja Earsley
Samantha Springer

Emily Heale
Christina Warner, Vice Chair
Brittney Hoffert

3. Election of Chair and Vice Chair

4. Agenda Approval

B. SCHEDULED PUBLIC COMMENTS - None.

C. UNSCHEDULED PUBLIC COMMENTS - None.

D. APPROVAL OF MINUTES

1. November 7, 2024

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS

1. **Discussion/Recommendation** -Review work plan summary report from fy25
2. **Discussion-** Discuss work plan goals for 2025

G. REPORTS

1. Parks & Recreation Director
2. Commission Chair
3. City Council Liaison

H. ADDITIONAL PUBLIC COMMENTS – None.

I. **NEXT MEETING ATTENDANCE NOTIFICATION** – February 6, 2025

J. **COMMISSION QUESTIONS AND COMMENTS**

K. **ADJOURNMENT**

L. **INFORMATIONAL ITEMS** – None.

Due to a lack of a quorum, the meeting was not held.

I certify the above represents accurate minutes of the Beautification Commission meeting of February 11, 2025.



Meghan Thibodeau
Deputy City Clerk