

**KENAI BEAUTIFICATION COMMITTEE
REGULAR MEETING
OCTOBER 11, 2022 – 6:00 P.M.
KENAI CITY HALL
CHAIR SARAH DOUTHIT, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Douthit called the meeting to order at 5:30 p.m.

a. Pledge of Allegiance

Chair Douthit led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Committee Members present: S. Douthit, T. Wilson, B. Roland, J. Phillips

Committee Members absent: L. Gabriel, E. Heale, C. Warner

Staff/Council Liaison present: Parks and Recreation Assistant Director T. Best, Council Liaison D. Sounart

A quorum was present.

c. Agenda Approval

MOTION:

Committee Member Wilson **MOVED** to approve the agenda and Committee Member Roland **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. SCHEDULED PUBLIC COMMENT – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. May 19, 2022

MOTION:

Committee Member Phillips **MOVED** to approve the meeting summaries of May 19, 2022. Committee Member Roland **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. **Discussion/Recommendation** – Priority List for the City of Kenai Fiscal Year 2024-2028 Capital Improvement Plan

MOTION:

Committee Member Roland **MOVED** to recommend approval of the Priority List for the City of Kenai Fiscal Year 2024-2028 Capital Improvement Plan. Committee Member Phillips **SECONDED** the motion.

Assistant Director Best provided a staff report of the Parks & Recreation Priority List for the City of Kenai Fiscal Year 2024-2028 as provided in the packet, summarizing each project.

Committee discussion highlighted the green strip pavilion, Erik Hansen Scout Park, improvements to Old Town, and the Leif Hansen Memorial Park fountain.

VOTE:

YEA: Douthit, Wilson, Roland, Phillips

NAY: None.

MOTION PASSED UNANIMOUSLY.

- b. **Discussion** – Pumpkin Festival 2022

Assistant Director Best reported on the great success and turnout for the Pumpkin Festival, despite the poor weather. The committee discussed the festival and provided suggestions for future years including a pumpkin chunkin and a bigger maze.

7. REPORTS

- a. **Parks and Recreation Director** – Assistant Director Best reported that he would be attending the Alaska Parks & Recreation Conference in Soldotna this week.
- b. **Commission Chair** – Chair Douthit noted that she would love to see lights on the welcome to Kenai sign.
- c. **City Council Liaison** – Council Member Sounart suggested that a pie eating competition would be a fun addition to next year's Pumpkin Festival.

8. NEXT MEETING ATTENDANCE NOTIFICATION – January 10, 2023

9. COMMITTEE MEMBER QUESTIONS AND COMMENTS

Chair Douthit noted that she likes all the ideas coming from the Committee.

Committee Member Wilson noted that summer is over and there is a long winter ahead.

Committee Member Roland noted she is happy with the Capital Improvement Plan priority list and the success of the Pumpkin Festival.

Committee Member Phillips noted she hopes we will have a nice winter.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION ITEMS – None.

8. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 6:50 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk