KENAI BEAUTIFICATION COMMITTEE – SPECIAL MEETING NOVEMBER 14, 2023 KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611 CHAIR SARAH DOUTHIT, PRESIDING

ACTION MINUTES

A. CALL TO ORDER

A Special Meeting of the Beautification Committee was held on November 14, 2023, in City Hall Council Chambers, Kenai, AK, following the adjournment of the 6:00 p.m. Work Session. Chair Douthit called the meeting to order at approximately 7:02 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

Christina Warner

A quorum was not present.

Absent: Emily Heale, Vice Chair Barbara Roland Terri Wilson

Also in attendance were: Tyler Best, Parks & Recreation Director Jenna Brown, Parks & Recreation Assistant Director Phil Daniel, City Council Liaison

3. Agenda Approval

B. UNSCHEDULED PUBLIC COMMENTS - None.

C. <u>NEW BUSINESS</u>

- 1. Discussion/Recommendation Recommending Council Consideration of the Beautification Committee FY2025-FY2029 Capital Improvement Project Priority List
- D. ADDITIONAL PUBLIC COMMENTS None.
- E. NEXT MEETING ATTENDANCE NOTIFICATION January 9, 2024

F. COMMISSION QUESTIONS AND COMMENTS

G. <u>ADJOURNMENT</u>

Due to lack of a quorum, the meeting was adjourned at 7:04 p.m.

I certify the above represents accurate minutes of the Beautification Committee meeting of November 14, 2023.

Meghan Thibodeau Deputy City Clerk