

**KENAI BEAUTIFICATION COMMITTEE  
REGULAR MEETING  
JANUARY 14, 2020 – 6:00 P.M.  
CITY HALL COUNCIL CHAMBERS  
CHAIR LISA GABRIEL, PRESIDING**

**MEETING SUMMARY**

**1. CALL TO ORDER**

Chair Gabriel called the meeting to order at 6:00 p.m.

**a. Pledge of Allegiance**

Chair Gabriel led those assembled in the Pledge of Allegiance.

**b. Roll was confirmed as follows:**

Committee Members present: Chair L. Gabriel, T. Wilson, M. Rhyner, K. Reed, E. Jensen,  
L. Craycraft, E. Heale

Committee Members absent: B. Madrid

Staff/Council Liaison present: Parks and Recreation Director B. Frates

A quorum was present.

**c. Elections of the Chair and Vice-Chair**

**MOTION:**

Committee Member Jensen **MOVED** to re-appoint Committee Member Gabriel as Chair;  
Committee Member Reed **SECONDED** the motion. There were no objections; **SO ORDERED**.

**MOTION:**

Committee Member Jensen **MOVED** to re-appoint Committee Member Reed as Vice-Chair;  
Committee Member Heale **SECONDED** the motion. There were no objections; **SO ORDERED**.

**d. Agenda Approval**

**MOTION:**

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

**2. SCHEDULED PUBLIC COMMENTS – None.**

**3. UNSCHEDULED PUBLIC COMMENT – None.**

**4. APPROVAL OF MEETING SUMMARY**

- a. September 10, 2019

**MOTION:**

Committee Member Reed **MOVED** to approve the September 10 meeting summary and Committee Member Wilson **SECONDED** the motion. There were no objections; **SO ORDERED.**

- b. October 8, 2019

**MOTION:**

Committee Member Reed **MOVED** to approve the October 8 meeting summary; and Committee Member Jensen **SECONDED** the motion. There were no objections; **SO ORDERED.**

**5. UNFINISHED BUSINESS – None.**

**6. NEW BUSINESS**

- a. **Discussion – Memorial Day Red Poppies**

The Parks and Recreation Director reported that one of the local nurseries would be growing fifty of the red poppies that would be used for Memorial Day Services. He added that the department would also grow poppies from seed that could be used for additional plantings in planters. It was further noted that the planters could be utilized for each ceremony since they were at different locations.

**7. REPORTS**

- a. **Parks & Recreation Director –** B. Frates reported that a Parks and Recreation monthly report was included in the packet, adding that all but two of the bike racks were installed this fall, and two benches were installed at the Blue Star Memorial.
- b. **Committee Chair –** L. Gabriel recognized the three new committee members, Emily Jensen, Emily Heale, and Lydia Craycraft, and she thanked them for their interest.
- c. **City Council Liaison –** None.

**8. NEXT MEETING ATTENDANCE NOTIFICATION – April 14, 2020**

**9. COMMITTEE MEMBER QUESTIONS AND COMMENTS**

Director Frates reviewed the park locations on the big screen map for the new members.

Committee Member Reed commented about Dr. Hansen’s cabin at the Kenai Visitors and Cultural Center, noting she would like to see herbal plants and natural remedies planted.

Chair Gabriel recommended Dr. Hansen be invited to speak about what he is looking for.

**10. ADDITIONAL PUBLIC COMMENT – None.**

11. **INFORMATION** – None.

12. **ADJOURNMENT**

There being no further business before the Committee, the meeting was adjourned at 7:00 p.m.

Meeting summary prepared and submitted by:

*Jacquelyn LaPlante*

Jacquelyn LaPlante  
Deputy City Clerk

