

**KENAI BEAUTIFICATION COMMITTEE
REGULAR MEETING
MAY 11, 2021 – 6:00 P.M.
KENAI CITY HALL
CHAIR LISA GABRIEL, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Gabriel called the meeting to order at 6:05 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, T. Wilson, S. Douthit, J. Phillips,
B. Roland, E. Heale

Committee Members absent: L. Craycraft,

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

A quorum was present.

c. Agenda Approval

MOTION:

Committee Member Phillips **MOVED** to approve the agenda and Committee Member Douthit **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. April 13, 2021

MOTION:

Committee Member Phillips **MOVED** to approve the April 13, 2021 minutes and Committee Member Roland **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. **Discussion** – Kenai Parks, Recreation & Beautification Presentation

Director Frates gave a short PowerPoint presentation for the benefit of the new members, and also to recognize some achievement from past Beautification Committees.

b. **Discussion** – Kite Festival

Director Frates noted there are opportunities to help with the Kite Festival and noted he will have Administrative Assistant Carol Bannock reach out to everyone. As of now, help is needed passing out bubbles and wands to kids.

Frates reviewed the timelines for the activities planned, noting that Walmart, Kenai Rotary and Salvation Army are contributors. Food trucks and music along with kids activities will occur at the greenstrip in the evening.

7. REPORTS

a. **Parks & Recreation Director** – Parks and Recreation Director B. Frates reported on the following:

- Applications for summer maintenance positions have been slow rolling in;
- Parks Operator Randy Dodge has been busy prepping beds and attending to the flowers in the greenhouse.

b. **Committee Chair** - Chair Gabriel thanked Director Frates for the PowerPoint presentation.

c. **City Council Liaison** – Council Member Askin reported on the actions of recent Council meetings, including a third airline coming to operate out of the Kenai Airport and gave an update on the Bike Rodeo that the Kenai Police Department is involved with.

8. NEXT MEETING ATTENDANCE NOTIFICATION – September 7, 2021

9. COMMITTEE MEMBER QUESTIONS AND COMMENTS

Committee members voiced appreciation for the PowerPoint presentation, noting the following:

- Metal fish in circle planers need straightened and possibly painted, if that made sense to do so;
- Leif Hansen Memorial Park "Town Tree" should be considered for spraying due to spruce bark beetles;
- Plant day and tour dates confirmed;
- Beautification brochures get placed in various City facilities and holders located at trailheads;
- Wood seats around Leif Hansen Park Memorial Anchor and water fountain will be replaced prior to Memorial Day.

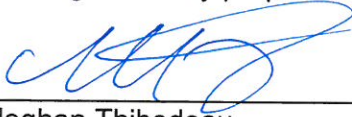
10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION – None.

12. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 7:16 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

