

**KENAI BEAUTIFICATION COMMITTEE
REGULAR MEETING
SEPTEMBER 14, 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, J. Phillips, E. Heale, S. Douthit,

Committee Members absent: L. Craycraft, B. Roland

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

A quorum was present.

c. Agenda Approval

MOTION:

Committee Member Douthit **MOVED** to approve the agenda and Committee Member Heale **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. May 11, 2021

MOTION:

Committee Member Douthit **MOVED** to approve the May 11, 2021 minutes, noting that Committee Member Heale attended the meeting but arrived late. Vice Chair Wilson **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. **Discussion/Recommendation – Fall Festival**

Director Frates gave a brief update on the upcoming Fall Pumpkin Festival including activity ideas, vendors and possible layout. Frates noted there were a couple possible dates to consider including October 9th and October 16th.

Some discussion centered around the two possible dates with Saturday, October 16th being the preferred date since it was closer to Halloween.

Chair Gabriel recommended contacting the Kenai Economic Development District for possible leads on sponsors, other ideas included contacting Brown Bears Hockey Organization for volunteer assistance, warming fire, square dancing, cake walk, and sack races.

Layout of vendor trucks were briefly discussed and Frates reported he'd discuss internally and see if there's a better location or not, possibly at the south end.

7. REPORTS

- a. **Parks & Recreation Director** – Parks and Recreation Director B. Frates reported that Tyler Best was hired as the department's administrative assistant and that the sidewalks at Leif Hansen Park are being edged with assistance coming from Wildwood Correctional Facility.
- b. **Committee Chair** - Chair Gabriel noted that the committee may want to meet in November to review the Fall Pumpkin Festival.
- c. **City Council Liaison** – Council Member Askin reported on the actions of the July 7th, August 4th, and August 18th Council meetings.

8. NEXT MEETING ATTENDANCE NOTIFICATION – October 12, 2021

9. COMMITTEE MEMBER QUESTIONS AND COMMENTS – None.

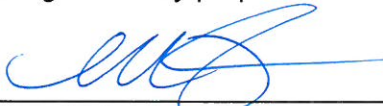
10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION – None.

12. ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 6:45 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

