

**KENAI PARKS & RECREATION COMMISSION – REGULAR MEETING
NOVEMBER 2, 2023
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
CHAIR GRANT WISNIEWSKI, PRESIDING**

ACTION MINUTES

A. CALL TO ORDER

A Regular Meeting of the Parks & Recreation Commission was held on November 2, 2023, in City Hall Council Chambers, Kenai, AK, following the adjournment of their 6:00 p.m. Work Session. Chair Wisniewski called the meeting to order at approximately 7:21 p.m.

1. Pledge of Allegiance

Chair Wisniewski led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Grant Wisniewski, Chair
Kyle Graham
Michael Bernard

Sovala Kisena, Vice Chair
Jennifer Joanis

A quorum was present.

Absent:

David Rigall

Charlie Stephens

Also in attendance were:

Tyler Best, Parks & Recreation Director
Jenna Brown, Parks & Recreation Assistant Director
Deborah Sounart, City Council Liaison

3. Agenda Approval

MOTION:

Commissioner Joanis **MOVED** to approve the agenda as written. Commissioner Bernard **SECONDED** the motion.

VOTE: There being no objection; **SO ORDERED.**

B. SCHEDULED PUBLIC COMMENTS - None.

C. UNSCHEDULED PUBLIC COMMENTS - None.

D. APPROVAL OF ACTION MINUTES

1. May 4, 2023 Special Meeting
2. September 7, 2023 Regular Meeting

MOTION:

Vice Chair Kisena **MOVED** to approve the minutes of May 4, 2023 and September 7, 2023. Commissioner Bernard **SECONDED** the motion.

VOTE: There being no objection; **SO ORDERED.**

E. UNFINISHED BUSINESS – None.

F. NEW BUSINESS

1. **Discussion/Recommendation** - Recommending Council Consideration of the Parks & Recreation Commission FY2025-FY2029 Capital Improvement Project Priority List

MOTION:

Vice Chair Kisena **MOVED** to recommend Council consideration of the Parks & Recreation Commission's FY2025-2029 Capital Improvement Project Priority List as follows:

FY25

Tractor purchase
Old Town Playground

FY26

Sports Complex design

FY27

Beaver Creek Park Pavilion replacement

FY28

Greenstrip Pavilion replacement
ADA parking and pathway at the Greenstrip

FY29

Relocation of Parks and Rec to Daubenspeck

Commissioner Joanis **SECONDED** the motion.

UNANIMOUS CONSENT was requested on the motion.

VOTE: There being no objection; **SO ORDERED.**

G. REPORTS

1. Parks & Recreation Director – Director Best reported on the following:
 - Currently hanging up Christmas lights pre-snowfall and winter décor.
 - Potential Kenai Recreation Center HVAC arrival in February.
2. Commission Chair – Chair Wisniewski discussed trailers being evicted out of town.
3. City Council Liaison – Council Member Sounart reported on the actions of the November 1, 2023 City Council Meeting.

H. ADDITIONAL PUBLIC COMMENTS – None.

I. NEXT MEETING ATTENDANCE NOTIFICATION – December 7, 2023.

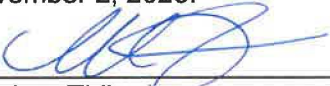
J. COMMISSION QUESTIONS AND COMMENTS – None.

K. ADJOURNMENT

L. INFORMATIONAL ITEMS – None.

There being no further business before the Parks & Recreation Commission, the meeting was adjourned at approximately 7:37 p.m.

I certify the above represents accurate minutes of the Parks & Recreation Commission meeting of November 2, 2023.



Meghan Thibodeau
Deputy City Clerk