# KENAI PARKS & RECREATION COMMISSION – REGULAR MEETING JANUARY 4, 2024 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 January 4, 2024, in the Kenai City Council Chambers, Kenai, AK. Chair Wisniewski called the meeting to order at 6:09 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

Nigel LaRiccia

Sovala Kisena, Vice Chair

Jennifer Joanis Charlie Stephens

A quorum was present.

Also in attendance were:

Tyler Best, Parks & Recreation Director Jenna Brown, Parks & Recreation Assistant Director Deborah Sounart, City Council Liaison Meghan Thibodeau, Deputy City Clerk

3. Election of Chair and Vice Chair

### MOTION:

Commissioner Stephens MOVED to reappoint Chair Wisniewski. Vice Chair Kisena SECONDED the motion.

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

#### MOTION:

Commissioner Joanis MOVED to reappoint Vice Chair Kisena. Chair Wisniewski SECONDED the motion.

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

# 4. Agenda Approval

#### MOTION:

Commissioner Stephens **MOVED** to approve the agenda as presented. 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. November 2, 2023

#### **MOTION:**

Commissioner Joanis **MOVED** to approve the November 2, 2023 Parks & Recreation Commission minutes. Commissioner Bernard **SECONDED** the motion.

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

E. <u>UNFINISHED BUSINESS</u> – None.

#### F. NEW BUSINESS

 Discussion/Recommendation – Recommendations as Discussed During the Commission Review – Work Session Held Immediately Prior.

Commissioner Stephens stated that during the prior work session, the documents presented in the packet were reviewed and the Commission was given the opportunity to provide input and discuss concerns; it was noted that this feedback would be taken into consideration by Administration when drafting changes to bring back to the Commission at their next meeting for recommendation to Council.

# G. REPORTS

- 1. Parks & Recreation Director Director Best reported on the following:
  - · Hanging Christmas lights.
  - Grooming ski and walking trails.
  - Snow removal from fire hydrants, and new "Adopt a Hydrant" program.
  - Rec Center use statistics from sign-in sheets.
- 2. Commission Chair Chair Wisniewski thanked the Parks & Recreation department for clearing trails.
- 3. City Council Liaison Council Member Sounart reported on the January 3, 2024 City Council Meeting and Budget Goals Work Session.
- H. <u>ADDITIONAL PUBLIC COMMENTS</u> None.
- I. NEXT MEETING ATTENDANCE NOTIFICATION February 1, 2024
- J. COMMISSION QUESTIONS AND COMMENTS
- K. ADJOURNMENT
- L. INFORMATIONAL ITEMS
  - 1. Parks & Recreation Midmonth Report November 2023

There being no further business before the Parks & Recreation Commission, the meeting was adjourned at 6:53 p.m.

I certify the above represents accurate minutes of the Parks & Recreation Commission meeting of January 4, 2024.