

**KENAI PARKS & RECREATION COMMISSION – REGULAR MEETING
FEBRUARY 1, 2024 – 6:00 P.M.
KENAI CITY COUNCIL CHAMBERS
210 FIDALGO AVE., KENAI, AK 99611
VICE CHAIR SOVALA KISENA, PRESIDING**

ACTION MINUTES

A. CALL TO ORDER

A Regular Meeting of the Parks & Recreation Commission was held on February 1, 2024, in the Kenai City Council Chambers, Kenai, AK. Vice Chair Kisena called the meeting to order at approximately 6:00 p.m.

1. Pledge of Allegiance

Vice Chair Kisena led those assembled in the Pledge of Allegiance.

2. Roll Call

There were present:

Sovala Kisena, Vice Chair	Nigel LaRiccia
Kyle Graham	Jennifer Joanis
Michael Bernard	Charlie Stephens

A quorum was present.

Absent:

Grant Wisniewski, Chair

Also in attendance were:

Tyler Best, Parks & Recreation Director
Jenna Brown, Parks & Recreation Assistant Director
Terry Eubank, City Manager
Shellie Saner, City Clerk

3. Agenda Approval

MOTION:

Commissioner Joanis **MOVED** to approve the agenda as presented. Commissioner Stephens **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. January 4, 2024

MOTION:

Commissioner Joanis **MOVED** to approve the January 4, 2024 Parks & Recreation Commission minutes. Commissioner LaRiccia **SECONDED** the motion.

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

E. UNFINISHED BUSINESS

1. **Discussion/Recommendation** - Recommendations to Council for Changes to Kenai Municipal Code Chapter 19.05 Parks and Recreation Commission, and Chapter 1.90 Standards for Boards, Commissions and Committees.

MOTION:

Commissioner Stephens **MOVED** to recommend City Council approval of the changes to Kenai Municipal Code Chapter 19.05 Parks and Recreation Commission, and Chapter 1.90 Standards for Boards, Commissions and Committees. Commissioner Joanis **SECONDED** the motion.

Director Best gave a staff report from information provided in the packet; City Clerk saner clarified the intent of the changes.

Discussion ensued; Commissioner Joanis and Vice Chair Kisenka spoke in support.

UNANIMOUS CONSENT was requested on the motion.

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

F. NEW BUSINESS

G. REPORTS

1. Parks & Recreation Director – No report.
2. Commission Chair – No report.
3. City Council Liaison – No report.

H. ADDITIONAL PUBLIC COMMENTS – None.

I. NEXT MEETING ATTENDANCE NOTIFICATION – March 7, 2024

Commissioner Stephens noted he would be absent.

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 6:11 p.m.

I certify the above represents accurate minutes of the Parks & Recreation Commission meeting of February 1, 2024.



Meghan Thibodeau
Deputy City Clerk