# KENAI PARKS & RECREATION COMMISSION REGULAR MEETING

## MAY 2, 2024 - 6:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611

\*Telephonic/Virtual Information Below\* http://www.kenai.city

#### A. CALL TO ORDER

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Agenda Approval
- B. <u>SCHEDULED PUBLIC COMMENTS</u> (Public comment limited to ten (10) minutes per speaker)
- C. <u>UNSCHEDULED PUBLIC COMMENT</u> (Public comment limited to three (3) minutes per speaker; thirty (30) minutes aggregated)

#### D. <u>APPROVAL OF MINUTES</u>

1. April 4, 2024 Regular Meeting

#### E. UNFINISHED BUSINESS

#### F. NEW BUSINESS

- 1. **Discussion/Recommendation** Recommending Council Approve the Parks & Recreation Commission Annual Work Plan, Objective 1, Tour Parks & Trails Twice Annually.
- 2. **Discussion/Recommendation** Recommending Council Approve the Parks & Recreation Commission Annual Work Plan, Objective 2, Public Requests & Commission Recommendations.
- 3. **Discussion/Recommendation** Recommending Council Approve the Parks & Recreation Commission Annual Work Plan, Objective 3, Capital Improvement Plan (CIP) Work Session Twice Annual.
- 4. **Discussion/Recommendation** Recommending Council Approve the Parks & Recreation Commission Annual Work Plan, Objective 4, Development of Long-Term Goals.
- 5. Discussion/Recommendation Recommendation to Council on Enactment of Ordinance No. 3416-2024 An Ordinance Repealing, Reenacting and Renaming Kenai Municipal Code Chapter 1.90 Standard Procedures For Boards, Commissions and Committees, Enacting Chapter 1.95 Standing Advisory Commissions, Repealing Chapters 11.10 Harbor Commission, Chapter 19.05 Parks And Recreation Commission, Chapter 21.20 Airport Commission, Enacting Section 14.05.050 Planning and Zoning Commission Qualifications and Membership, and Approving Amendments to the Council on Aging Commission's By-Laws to Organize Streamline, and Improve the Efficiency of the City's Standing Commissions.

### G. REPORTS

- 1. Parks & Recreation Director
- 2. Commission Chair
- 3. City Council Liaison

- H. ADDITIONAL PUBLIC COMMENT
- I. NEXT MEETING ATTENDANCE NOTIFICATION June 6, 2024
- J. COMMISSION QUESTIONS AND COMMENTS
- K. <u>ADJOURNMENT</u>
- L. <u>INFORMATIONAL ITEMS</u>

Registration is required to join the meeting remotely through Zoom. Please use the link below to register:

https://us02web.zoom.us/meeting/register/tZEsdO2pqzksG9zoxkh8OP7V-LHtBkKRIHip