## KENAI PARKS & RECREATION COMMISSION – REGULAR MEETING JANUARY 2, 2025 – 6:00 P.M. KENAI CITY COUNCIL CHAMBERS 210 FIDALGO AVE., KENAI, AK 99611

## **ACTION MINUTES**

## A. CALL TO ORDER

A Regular Meeting of the Parks & Recreation Commission was held on January 2, 2025, in the Kenai City Council Chambers, Kenai, AK. Commissioner Stephens called the meeting to order at approximately 6:00 p.m.

- 1. Pledge of Allegiance
- 2. Roll Call

There were present:

Charlie Stephens

Sharon Fisher

A quorum was not present.

Absent:

Grant Wisniewski, Chair

Kyle Graham, Vice Chair

Michael Bernard

Also in attendance were:

Tyler Best, Parks & Recreation Director Jenna Brown, Parks & Recreation Assistant Director Sovala Kisena, City Council Member

- 3. Agenda Approval
- B. SCHEDULED PUBLIC COMMENTS
- C. UNSCHEDULED PUBLIC COMMENTS
- D. APPROVAL OF MINUTES
  - November 7, 2024 Regular Meeting Minutes
- E. UNFINISHED BUSINESS
- F. NEW BUSINESS
  - 1. Discussion/Recommendation Review work plan summary report from fy25
  - 2. Discussion- Discuss work plan goals for 2025
- G. REPORTS
  - 1. Parks & Recreation Director
  - 2. Commission Chair
  - 3. City Council Liaison

- H. ADDITIONAL PUBLIC COMMENTS
- I. NEXT MEETING ATTENDANCE NOTIFICATION February 6, 2025
- J. COMMISSION QUESTIONS AND COMMENTS
- K. <u>ADJOURNMENT</u>
- L. INFORMATIONAL ITEMS
  - 1. Parks & Recreation Midmonth Report November 24

Due to a lack of a quorum, the meeting was adjourned at 6:06 p.m.

I certify the above represents accurate minutes of the Parks & Recreation Commission meeting of January 2, 2025.

Meghan Thibodeau Deputy City Clerk