

**KENAI PARKS & RECREATION COMMISSION
MAY 2, 2019 – 6:00 PM
KENAI CITY COUNCIL CHAMBERS
CHAIR CHARLIE STEPHENS, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Stephens called the meeting to order at 6:10 p.m.

a. Pledge of Allegiance

Chair Stephens led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Commissioners present: Chair C. Stephens, S. Kisena, F. Perez

Commissioners absent: Vice-Chair T. Wisniewski, J. Joanis, J. Dennis

Staff/Council Liaison present: Parks & Rec Director B. Frates, Council Member H. Knackstedt

No quorum was present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT

4. APPROVAL OF MEETING SUMMARY

- a. February 7, 2019
- b. March 7, 2019
- c. April 4, 2019

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

- a. **Discussion** – 2019 Non-Routine Work Tasks & Project List
- b. **Discussion** – August Activity Planning

7. REPORTS

- a. Parks and Recreation Director
- b. Commission Chair
- c. City Council Liaison

8. NEXT MEETING ATTENDANCE NOTIFICATION –June 6, 2019
9. COMMISSION QUESTIONS & COMMENTS
10. ADDITIONAL PUBLIC COMMENT
11. INFORMATION
 - a. April/May Monthly Report
 - b. Department Newsletter - “Kenai Breeze”
12. ADJOURNMENT

Meeting summary prepared and submitted by:

Jacquelyn LaPlante
Jacquelyn LaPlante
Deputy City Clerk

