

**KENAI PARKS & RECREATION COMMISSION
AUGUST 1, 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 6:05 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. Kisená, J. Dennis, T. Winger

Commissioners absent: T. Wisniewski, J. Joanis, F. Perez

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

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Dennis **MOVED** to approve the agenda as presented; Commissioner Kisená **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT – None.

4. APPROVAL OF MEETING SUMMARY

a. February 7, 2019

MOTION:

Commissioner Dennis **MOVED** to approve the meeting summary of February 7, 2019 and Commissioner Kisená **SECONDED** the motion. There were no objections; **SO ORDERED**.

b. March 7, 2019

MOTION:

Commissioner Dennis **MOVED** to approve the meeting summary of March 7, 2019 and

Commissioner Kisena **SECONDED** the motion. There were no objections; **SO ORDERED.**

c. April 4, 2019

MOTION:

Commissioner Dennis **MOVED** to approve the meeting summary of April 4, 2019 and Commissioner Winger **SECONDED** the motion. There were no objections; **SO ORDERED.**

d. May 2, 2019

MOTION:

Commissioner Dennis **MOVED** to approve the meeting summary of May 2, 2019 and Commissioner Kisena **SECONDED** the motion. There were no objections; **SO ORDERED.**

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

a. **Discussion/Recommendation** – Bike Rack Locations

The Parks and Recreation Director noted there were six bike racks donated to the City and designated areas for placement included Old Town, Kenai Fine Arts, Kenai Community Library, Municipal Park, End of S. Forest Drive, and the sixth would be determined. He noted options for the sixth included Daubenspeck Park, Visitors & Cultural Center or the Kenai Recreation Center.

It was noted that the Recreation Center and Visitor's Center already had bike racks, however, due to their size, were limited to where they could be placed.

7. **REPORTS**

a. **Parks and Recreation Director** – The Parks and Recreation Director provided an update on the Dipnet Fishery noting that overall, operations went well; also noted some misleading information from several years ago that had resurfaced on social media.

b. **Commission Chair** – None.

c. **City Council Liaison** – Knackstedt reported on the action items from City Council meetings from February through June.

8. **NEXT MEETING ATTENDANCE NOTIFICATION** – September 5, 2019

9. **COMMISSION QUESTIONS & COMMENTS**

Commissioner Kisena asked for an update on the operating hours of the parks.

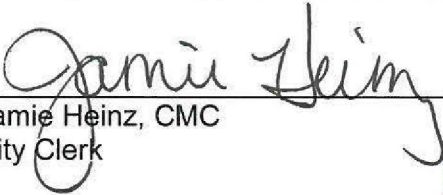
10. **ADDITIONAL PUBLIC COMMENT** – None.

11. INFORMATION

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 6:56 p.m.

Meeting summary prepared and submitted by:



Jamie Heinz, CMC
City Clerk

