

**KENAI PARKS & RECREATION COMMISSION
NOVEMBER 7, 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: T. Wisniewski, C. Stephens, T. Winger

Commissioners absent: J. Dennis, S. Kisen, J. Joanis

Staff/Council Liaison present: Parks & Rec Director B. Frates, IT Manager D. Castimore,
Council Liaison H. Molloy

A quorum was not present.

c. Agenda Approval

2. SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT

4. APPROVAL OF MEETING SUMMARY

a. October 3, 2019

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. **Discussion/Recommendation** – Personal Use Fishery Capital Projects

7. REPORTS

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

8. NEXT MEETING ATTENDANCE NOTIFICATION – December 5, 2019

9. COMMISSION QUESTIONS & COMMENTS

10. ADDITIONAL PUBLIC COMMENT

11. INFORMATION

- a. Multi-Purpose Facility Ice Schedule – November 2019

12. ADJOURNMENT

Meeting summary prepared and submitted by:

Jacquelyn LaPlante

Jacquelyn LaPlante
Deputy Clerk

