

**KENAI PARKS & RECREATION COMMISSION
MARCH 5, 2020 – 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 6:03 p.m.

a. Pledge of Allegiance

Chair Stephens led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Commissioners present: C. Stephens, S. Kisená, T. Wisniewski, J. Dennis, M. Bernard, R. Tomrdle

Commissioners absent: J. Joanis, T. Winger

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

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Dennis **MOVED** to approve the agenda as presented and 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 6, 2020

MOTION:

Commissioner Wisniewski **MOVED** to approve the meeting summary of February 6, 2020 and Commissioner Bernard **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. UNFINISHED BUSINESS – None.

6. NEW BUSINESS

a. Discussion – Amending the Parks & Recreation Commission Student Representative Policy

The Commission Chair thanked administration for the draft Resolution and policy as provided in the packet. He noted that all of the Commission's suggestions were addressed.

One correction was noted, the word "effecting" in Item 1(g) needed changed to "affecting."

MOTION:

Commissioner Kisena **MOVED** to approve Resolution No. PR20-01 with the correction as noted to Item 1(g) in the Policy No. 2018-01; and Commissioner Dennis **SECONDED** the motion. There were no objections.

7. REPORTS

- a. **Parks and Recreation Director** – Frates referenced the Administration Report in the packet highlighting recent activities within the Department. He further reported that he spoke at a recent Kenai Historical Society meeting, that Kite Festival planning meetings were being planned, and the Department was gearing up for the opening of the summer maintenance summer positions.
- b. **Commission Chair** – No report.
- c. **City Council Liaison** – Molloy reported on the recent actions and business items of the March 4 City Council meeting, including the City's marketing plan, Capital Improvement Project update, and Council's support for a Personal Use Fishery fee.

8. NEXT MEETING ATTENDANCE NOTIFICATION – April 2, 2020

Commission Chair Stephens noted he would be absent at the next meeting.

9. COMMISSION QUESTIONS & COMMENTS

Commissioner Wisniewski inquired about the status of the campground off S. Spruce Street. It was noted that other properties would need to be looked at.

10. ADDITIONAL PUBLIC COMMENT – None.

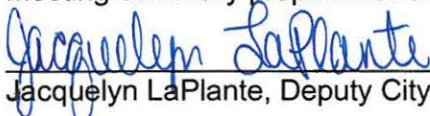
11. INFORMATION

- a. Multi-Purpose Facility Ice Schedule – February/March 2020
- b. March Monthly Report
- c. Arbor Day Grant 2020
- d. Soldotna Chamber of Commerce & Visitors Center Announcement

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 6:50 p.m.

Meeting summary prepared and submitted by:


Jacquelyn LaPlante, Deputy City Clerk

