

**KENAI PARKS & RECREATION COMMISSION
BEAUTIFICATION COMMITTEE
JOINT SPECIAL MEETING
NOVEMBER 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 6:00 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, J. Dennis, J. Joanis, S. Kisen, M. Bernard, L. Gabriel

Commissioners absent: E. Heale, L. Craycraft, B. Madrid, R. Tomrdle, T. Wilson

Staff/Council Liaison present: Parks & Recreation Director B. Frates, Deputy City Clerk M. Thibodeau, Council Liason T. Winger

A quorum was present.

c. Agenda Approval

Director Frates noted the following revisions to the agenda and packet:

- Add to item 3.a. **Leif Hansen Park Fountain – Winter Décor**
- Photos

MOTION:

Commissioner Kisen **MOVED** to approve the agenda with the requested additions and Vice Chair Wisniewski **SECONDED** the motion. There were no objections; **SO ORDERED**.

2. UNSCHEDULED PUBLIC COMMENT – None.

3. NEW BUSINESS

a. Discussion/Recommendation – Leif Hansen Park Foundation – Winter Décor

Director Frates recapped the Beautification Committee's discussion last month regarding the Leif Hansen Park Fountain, specifically winter decoration and the request for a joint meeting. Several options for the fountain were presented for review, ranging from LED lighted trees to other winter displays such as animated fountains.

Comments mostly favored a design representing a fountain with LED colored lights (animated) depicting cascading water, which can be used during non-holiday shoulder season. Regardless

the final design, part of the discussion involved the possibility of finding a local welder/fabricator that would be interested in fabrication, possibly at a reduced cost.

It was noted that some of the winter decorations depicted in the packed range in cost from \$6,000 to \$18,000

4. COMMISSION QUESTIONS AND COMMENTS

5. ADDITIONAL PUBLIC COMMENT – None.

6. INFORMATION

- a. Oct. Ice Schedule

7. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 6:30 p.m.

Meeting summary prepared and submitted by:



Meghan Thibodeau
Deputy City Clerk

