KENAI PARKS & RECREATION COMMISSION OCTOBER 7, 2021 – 6:00 PM KENAI CITY COUNCIL CHAMBERS VICE CHAIR T. GRANT WISNIEWSKI. PRESIDING

MEETING SUMMARY

1. CALL TO ORDER

Vice Chair Wisniewski called the meeting to order at 6:00 p.m.

a. Pledge of Allegiance

Vice Chair Wisniewski led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Commissioners present: T. Wisniewski, J. Dennis, S. Kisena, M. Bernard, J. Joanis

Commissioners absent: C. Stephens, D. Rigall, R. Tomrdle

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

Administrative Assistant T. Best, Council Liaison T. Winger

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Joanis **MOVED** to approve the agenda as presented and Commissioner Kisena **SECONDED** the motion. There were no objections; **SO ORDERED**.

SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT

Karen Seitz noted that the Kenai Rotary Club is selling tickets to raise funds for the Kenai Dog Park, and the revenue will help offset costs such as obstacles and amenities.

Chris Westerbilt gave a report on the disc golf course and noted he formed a nonprofit called Kenai River Disc Golf Club. Their interest is to have a bigger presence in the community and provide tournaments.

4. APPROVAL OF MEETING SUMMARY

a. June 3, 2021

MOTION:

Commissioner Kisena MOVED to approve the meeting summary of June 3, 2021 and Commissioner Dennis SECONDED the motion. There were no objections; SO ORDERED.

- UNFINISHED BUSINESS None.
- 6. NEW BUSINESS
 - a. Discussion/Recommendation Free Little Library

Eileen Bryson noted that she is working with the Parks & Recreation Department and Friends of the Library to have three more Little Free Libraries placed in the community. Director Frates will be reaching out to the Wildwood Correctional Center to see if they would be interested in constructing the libraries, and that materials and supplies would be provided by Friends of the Library. It was noted that Kenai Central High School vocational program may be able to contribute as well.

7. REPORTS

- a. Parks and Recreation Director Director Frates reported on the following:
 - Frates is retiring at the end of the month, and he was thankful to the Commission for all their hard work through the years
- b. Commission Chair No report.
- c. City Council Liaison Council Member Winger reported on the actions of previous City Council meetings, including waterfront revitalization and feasibility study, and the hiring of a new City Clerk. She thanked Parks & Recreation for the work done with the Kenai River Marathon.
- 8. NEXT MEETING ATTENDANCE NOTIFICATION November 4, 2021
- COMMISSION QUESTIONS & COMMENTS None.
- ADDITIONAL PUBLIC COMMENT None.
- 11. INFORMATIONAL ITEMS
 - a. October Multi-Purpose Facility Schedule
- 12. ADJOURNMENT

MOTION:

Commissioner Kisena MOVED to adjourn the meeting and Commissioner Joanis SECONDED the motion. There were no objections; SO ORDERED.

There being no further business before the Commission, the meeting was adjourned at 7:05 p.m.

Meeting summary prepared and submitted by:

Meghan Thibodeau Deputy City Clerk