

CALL TO ORDER

Session 24-05, a Regular Meeting of the Parks, Art, Recreation and Culture Advisory Commission was called to order by Chair David Lewis at 5:30 p.m. on May 16, 2024 from the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar. The Commission met at 4:30 p.m. for a worksession with Agnew::Beck on the Comprehensive Plan Update.

PRESENT: COMMISSIONERS ARCHIBALD, HARRALD, LEWIS, KEISER, ROEDL, PARSLEY

ABSENT: COMMISSIONER FAIR (EXCUSED)

STAFF: ACTING CITY CLERK KRAUSE
RECREATION MANAGER ILLG
PARKS MAINTENANCE COORDINATOR FELICE

AGENDA APPROVAL

KEISER/ARCHIBALD MOVED TO AMEND THE AGENDA TO POSTPONE NEW BUSINESS ITEM D TO THE JUNE AGENDA.

There was a brief discussion of the Commission's responsibility to review the Beach Policy every two years and it would be appropriate to address the subject in the broader sense of the policy review.

VOTE.(Amendment) NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

ARCHIBALD/HARRALD MOVED TO APPROVE THE AGENDA AS AMENDED.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT

Motion carried.

PUBLIC COMMENTS ON MATTERS ALREADY ON THE AGENDA (3 minute time limit)

Scott Adams, city resident, commented in support of the proposed Karen Hornaday Master Plan.

Melissa Jacobsen, Interim City Manager, commented on the budget requests under Memorandum PARC-24-034 for Additional Parks Maintenance Personnel providing clarification on funding.

VISITORS/PRESENTATIONS (10 minute time limit)

A. Kachemak Nordic Ski Club

Bob Glen, president of the Nordic Ski Club, and Anna McCarthy discussed the construction of an equipment shed to store the club's ski equipment. The club, which promotes Nordic skiing through 90

kilometers of trails and various events, including Junior Nordic programs for 175 kids, spends a significant portion of its budget on ski equipment. The decision to build the shed was prompted by the need to protect the equipment from the elements, particularly during winter, and was made possible by a change in management and volunteer efforts from Dave Brann. The shed will be located near the Rogers Loop trailhead on city property.

RECONSIDERATION

CONSENT AGENDA All items on the consent agenda are considered routine and non-controversial by the Parks Art Recreation & Culture Advisory Commission and are approved in one motion. There will be no separate discussion of these items unless requested by a Commissioner or someone from the public, in which case the item will be moved to the regular agenda and considered in normal sequence.

- A. Unapproved Meeting Minutes for April 18, 2024

ARCHIBALD/HARRALD MOVED TO APPROVE THE CONSENT AGENDA.

There was no discussion.

VOTE: NON OBJECTION: UNANIMOUS CONSENT.

Motion carried.

STAFF & COUNCIL REPORT/COMMITTEE REPORTS (5 minute time limit)

- A. Parks Monthly Report – April/May 2024
Memorandum PARC-24-029 from Parks Maintenance Coordinator Felice

Parks Maintenance Coordinator Felice reviewed his report and noted the following:

- the new tractor was delivered and is in use
- A track grader was employed for the Karen Hornaday park road and its doing fine for now but not sure how long it will last since Little League has started.
- Serve the City event is this weekend (April 20th) and working on the coordination
- New swing set installed at Ben Walters Park and swings will be hung on Monday April 22
- Working on electric and lighting for Karen Hornaday Park

Mr. Felice facilitated a discussion on Parks Staffing and lowered seasonal staffed.

- B. Community Recreation Report – May 2024
Memorandum PARC-24-030 from Recreation Manager Illg

Mr. Illg provided highlights on the following:

- use of the Mobi mats that were requisitioned by the ADA Advisory Board
- Birding Backpacks
- new Youth Volleyball game schedule
- Youth Recreational Summer Programming, Gymnastics and Tumbling opportunity provided by a new business, Frontier Tumbling
- Safe and Healthy Kids Fair was off the charts this year and commended the organizers.
- Part-time Rec person and seasonal person until June

C. PARCAC Staff Liaison Report – May 2024

Memorandum PARC-24-031 from Recreation Manager Illg as backup.

Recreation Manager Illg reviewed his report noting that council adopted the resolution approving fees and that they will be bringing forward a budget request for bringing the part time person into full time by using the funding for seasonal temporary staffing.

PUBLIC HEARING

PENDING BUSINESS (15 minute time limit)

A. Performance of A SWOT Analysis and Creating a Strategic Plan

Memorandum PARC-24-032 re: Setting Priorities

Mr. Illg reported that he has facilitated discussions with various entities that are willing to work within the budget. He has narrowed it down to Wellspring.

Commissioner Harrald supported that option noting the company was great to work with.

Discussion ensued on the intent of the worksession by the Commission and that none of the commissioners did their homework on prioritizing the proposed strategic goals. They discussed having a worksession prior to the next meeting.

ARCHIBALD/HARRALD MOVED TO HAVE A WORKSESSION TO REVIEW AND DISCUSS THE PROPOSED STRATEGIC PLAN.

Discussion on Commissioners submitting their prioritized review to the Clerk by June 12th.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- B. Karen Hornaday Park Master Plan
Memorandum PARC 24-036 from Community Development Director as backup

Chair Lewis introduced the item and deferred to Community Development Director Engebretsen

Ms. Engebretsen reviewed the proposed draft of the Karen Hornaday Park Master Plan.

Discussion and points made on the plan were as follows:

- Have ADA Parking at trails and paths
- Cost estimates needed
- Geotechnical Reports needed for the proposed access road on the west side
- Restrooms will be in place this summer
- Addressing the “low hanging fruit” method of items in the plan
- Drainage issues
- Running electrical to the area between the two upper fields
- Seasonal Traffic Calming measures
- Corvus Design to attend June meeting

NEW BUSINESS (15-20 minute time limit)

- A. Recommendation to Propose the City Construct a Pedestrian Trail and Viewing Platform in the South B Street Right of Way.

Memorandum PARC 24-035 from Commissioner Keiser as backup

Chair Lewis introduced the item by reading of the title and invited Commissioner Keiser to present her request to the Commission.

Commissioner Keiser explained that the city has the right of way and can construct a pedestrian pathway to a viewing platform to replace the one that was removed.

Commissioner Archibald noted that it is a platted road and has been used as a social trail.

Discussion facilitated by Staff ensued on the concept and feasibility. Staff stated that the Commission can make a motion to request City Council approve the Commission’s request and direct staff. The Commission cannot direct staff to perform the work.

ARCHIBALD/ PARSLEY MOVED TO SUBMIT A MEMORANDUM TO CITY COUNCIL REQUESTING STAFF TO CONDUCT THE FEASIBILITY OF CONSTRUCTING A PEDESTRIAN PATHWAY AND VIEWING PLATFORM IN THE B STREET RIGHT OF WAY SOUTH OF BAY AVENUE.

There was no discussion.

VOTE. NON-OBJECTION UNANIMOUS CONSENT.

Motion carried.

B. Comprehensive Plan Update Recommendations

Chair Lewis introduced the item by reading of the title and open the floor to discussion and recommendations by the Commission.

Discussion facilitated by the Chair made points on the following:

- top three recommendations are related to Parks and outdoor/indoor recreation
- Parks and Recreation deserve their own section within the Comp Plan rewrite
- Planning Commission and Parks Art Recreation & Culture should have a joint worksession
- A memorandum can be provided to the planning regarding comments from the commission
- Pending business item a future meeting
 - o Review the document and determine what items go into the section

C. Mid Biennial Budget Amendment - Parks FTE and Community Recreation Equipment
Memorandum PARC-24-034 from Commissioner Keiser as backup.
Budget Request form - Community Recreation for Equipment

Chair Lewis introduced the item by reading of the title and deferred to Commissioner Keiser

Commissioner Keiser commented on her memo noting that the Commission can submit memorandums to Council in support of budget requests.

HARRALD/ARCHIBALD MOVED TO RECOMMEND CITY COUNCIL AMEND THE OPERATING BUDGET TO ADD ONE FTE TO PARKS MAINTENANCE.

A brief discussion was entertained on the comments of Interim City Manager Jacobsen regarding funding and PARCAC responsibility.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

HARRALD/ROEDL MOVED TO REQUEST CITY COUNCIL AMEND THE CAPITAL BUDGET BY \$4500 TO PURCHASE A VOLLEYBALL NET SYSTEM.

- D. Amending the Beach Policy and Homer City Code to Allow Vehicular Access by Special Permit to Closed Areas of the Beach.

Memorandum PARC 24-033 from Commissioner Keiser as backup

Excerpt from City of Homer Beach Policy pgs 8-14

Memorandum 15-131 from Chief Robl dated July 7, 2015

Memorandum 16-031 from City Attorney dated August 26, 2015

Ordinance 16-05 (S-2)(A-2) Vehicles on Beaches

Memorandum 20-109 from Interim City Manager/City Planner dated July 17, 2020

Chair Lewis noted that this item was postponed to the June meeting.

- E. Long Term Memorandum of Agreement with Kachemak Nordic Ski Club

Memorandum PARC 24-037 from Community Development Director as backup

Chair Lewis requested a motion and second.

Commissioner Harrald requested clarification on the project as reflected in the CIP versus what is being proposed in the new amended agreement.

HARRALD/ROEDL MOVED TO SUPPORT THE AMENDMENT TO THE MEMORANDUM OF AGREEMENT WITH KACHEMAK NORDIC SKI CLUB.

There was a brief discussion.

VOTE. NON-OBJECTION. UNANIMOUS CONSENT.

Motion carried.

- F. Welcome New Commissioner, Lucas Parsley

The Commission expressed a warm welcome to Commissioner Parsley.

- G. Letter to the Editor Topic Recommendation

The Commission discussed various topics for Commissioner Keiser to write a draft Letter to the Editor. She will provide a draft for the June meeting approval.

INFORMATIONAL MATERIALS

- A. PARCAC Annual Calendar 2024

- B. City Manager's Report for City Council May 13, 2024

Commissioner Harrald commented on errors in the date shown on the Annual Calendar and speaking at the next Council meeting.

COMMENTS OF THE AUDIENCE (3 minute time limit)

Scott Adams, city resident, expressed his appreciation for the Commission discussion on the B Street proposed project, Harbor revenues for the Haul Out Facility versus the camping and he has requested the funding information used for the purchase of the parcels, private campgrounds charge \$100 a night and not everyone can afford. He has been a proponent on using existing facilities and commented on the need for a full recreational facility. He recounted the revenues made by camping.

COMMENTS OF THE MAYOR/COUNCILMEMBER (If Present)

COMMENTS OF THE CITY STAFF

Acting City Clerk Krause noted it was a fun meeting as always.

Recreation Manager Illg noted that it was a good meeting.

COMMENTS OF THE COMMISSION

Commissioner Keiser commented that it was a pleasure working with everyone on the Commission.

Commissioner Archibald expressed his appreciation for staff and commented it was a good meeting.

Chair Lewis noted that they got through all the items and it was still before 8 pm

Commissioners Harrald and Roedl did not comment.

ADJOURNMENT

There being no further business to come before the Commission Chair Lewis adjourned the meeting at 7:55 p.m. The next Regular Meeting is **Thursday, June 20, 2024 at 5:30 p.m.** A worksession is scheduled for 4:30 p.m. All meetings scheduled to be held in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer, Alaska and via Zoom Webinar.

Renee Krause, MMC, Acting City Clerk

Approved:_____