

# **Petersburg Borough**

500 N 3<sup>rd</sup> Street Petersburg, AK 99833

# Meeting Minutes Parks & Recreation Advisory Board

Wednesday, January 10, 2024

4:00 PM

via Zoom

#### 1. Call to Order / Roll Call

#### A. Roll Call

Ambre Burrell Michel Pfundt Sarah FineWalsh

Greg Kowalski Stephanie Payne

Theresa Craig

# 2. Approval of Minutes

A. Motioned by Ambre Burrel

Seconded by Greg Kowalski

All in favor

# 3. Amendment and Approval of Meeting Agenda

A. No amendments made to Agenda

Motioned by Amber Burrel

Seconded by Michele Pfundt

All in favor

# 4. Visitor's Views Related to Agenda

A. There were no visitors at the meeting.

# 5. Visitor's Views Unrelated to Agenda

A. There were no visitors at the meeting.

# 6. Director's Report

- A. It was asked if it could be asked of the Assembly to start planning on funding for the Aquatic Center Water Line Project. At this time, it would be difficult as the project is still under investigation.
- B. Conflict of gym use was not on Director's report but was brought up and discussed. With program scheduling and activities, the schedule is best it can be at this time. It will only be for a couple of weeks. The board asked if there was anything they could do to help, Director Payne stated now that they have a better understanding of the situation. When community members approach them about the issue, they have the information needed to explain.

#### 7. Unfinished Business

A. Board member Michele Pfundt will have notes and suggestions for future survey gathered by next meeting in March.

#### 8. New Business

A. There was no new business.

#### 9. Communication

A. There was no new communication.

#### 10. Discussion Items

- A. Chair Sara Fine-Walsh gave a KUDOs to Britton Coulson for his helpful tips in the weight room. His interactions with patron's were a pleasure.
- B. Board member Michele Pfundt mentioned her grown children visited facilities while home for holidays and they were impressed with the improvements to the facility, especially the weight room.
- C. It was agreed to have the next meeting on March 20,

# 11. Adjourn

4:55 p.m.