



Petersburg Borough

500 N 3rd Street
Petersburg, AK 99833

Meeting Minutes Parks & Recreation Advisory Board

Wednesday, November 01, 2023

4:00 PM

Parks & Recreation Upstairs
Office

1. Call to Order / Roll Call

Roll Call

Ambre Burrell Michel Pfundt Sarah FineWalsh

Greg Kowalski Adam Caster Stephanie Payne

Theresa Craig

Guest

Chris Morrison

2. Approval of Minutes

A. June 21, 2023 Meeting Minutes

Minutes from June 21st meeting approved.

Motioned for approval by Board Member Michelle Pfundt

Seconded by Chair Sarah FineWalsh

All in favor

3. Amendment and Approval of Meeting Agenda

Amendments to be made by Board Member Michele Pfundt

1. With the new board members, and a new year starting, there needs to be a vote on officers.

Request to have completed prior to moving on to other items.

2. Report on the work session on August 23, 2023 regarding survey for community.

This is requested to be in Unfinished Business.

3. Report from Board Member Michele Pfundt about the membership card being presented at time of check in's to the facility.

This is requested to be in Unfinished Business.

4. Visitor's Views Related to Agenda

Hungry Point Trail

Petersburg Indian Association President Chris Morrison visited today to give information on the housing project up by ballfield. The map (attached) shows a NON-surveyed idea of the property in discussion.

President Morrison stated that once the survey was completed, it would show that the trail would not be included in the property.

For more information about this, attend the Planning and Commission meeting held 12:00 p.m., Wednesday, November 14, 2023 at the Assembly Chambers.

5. Visitor's Views Unrelated to Agenda

There were no visitor's views unrelated to the Agenda.

6. Director's Report

A. October 31st Director's Report

7. Unfinished Business

A. Community Survey. Vice Chair Pfundt requested we inform new members of the status of our discussion at the August 23rd work session to create questions for an upcoming community survey. The next Parks & Rec community survey is intended to be given in Fall 2024.

B. Membership Card. Vice Chair Pfundt requested we inform new members of the status of our discussion on the membership card requirements for check-in. Director Payne stated we have been utilizing the wording suggested by Vice Chair Pfundt, and that it has eased some but will always be an issue to some point. The mention of digital card usage is another option out there along with writing it in somewhere the patron will always have available while visiting the facility.

8. New Business

Voting of officers

Board Member Michele Pfundt nominated Sarah FineWalsh as Chair.

All were in favor.

Board Member Ambre Burrell nominated Michele Pfundt as Vice Chair.

All were in favor.

A. Support for Trails

Director Payne would like to ask that we have one or more Parks & Recreation Advisory board member attend the Wednesday, November 14th Planning Commission meeting at 12:00 p.m. to support the easement on the 8th Street lot for the walking trail.

9. Communication

KUDOS

Chair Sarah FineWalsh wanted to recognize Facility Specialist Julie Anderson for a job well done during the Gym construction. She and staff did an amazing job keeping things flowing and getting back into place.

Secretary Theresa Craig made mention of many comments and compliments she receives while out on pool deck on the staffing of Lifeguards and cleanliness along with all the programming.

10. Discussion Items

There were no items for discussion.

11. Adjourn

Next Meeting

Next meeting is scheduled for Wednesday, January 10th, 2024.

Upstairs office at Parks & Recreation facility.

Zoom will be option also.

Meeting adjourned at 5:20 p.m.