

**Meeting Minutes** 

Parks & Recreation Advisory Meeting

Thursday, February 23, 2023	4:00 PM	Parks & Recreation Upstairs
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		Office

# A. Topic: Petersburg Advisory Board

Time: Feb 23, 2023 04:00 PM Alaska

Join Zoom Meeting

https://petersburgakgov.zoom.us/j/84892575032?pwd=eU9aU1dOcFFRNmFURmNTVzVyTnQ2Zz09

Meeting ID: 848 9257 5032

Passcode: 582833

## 1. Call to Order / Roll Call

In person Sarah Fine-Walsh, Michele Pfundt, Ambre Burrell, Stephanie Payne and Theresa Craig.

Via Zoom Malena Marvin.

Member Kacey Hammer excused.

## 2. Approval of Minutes

A. Minutes from December 15, 2022 need to be approved.

Board Member Michele Pfundt approved minutes from December 15, 2022.

Board Member Ambre Burrell seconded.

# 3. Amendment and Approval of Meeting Agenda

Motion to amend the agenda was made by Board Member Michele Pfundt adding the discussion to Old business about how to reach out to community on happenings at Parks & Recreation.

Seconded by Chair Sarah Fine-Walsh.

Motion to amend the adenda was made by Board Member Sarah Fine-Walsh to do an update on airport connecting trail.

Seconded by Board Member Michele Pfundt.

## 4. Visitor's Views Related to Agenda

There were no visitor's at today's meeting.

## 5. Visitor's Views Unrelated to Agenda

There were no visitor's at today's meeting.

## 6. Director's Report

A. Director Stephanie Payne will review her submitted notes to the board.

There were no questions for the Director after her report.

#### 7. Unfinished Business

A. Board member Malena Marvin had offered to wrtie a letter to Petersburg Indian Association to thank them for the completion of the Mussen Trail. This letter needs to be approved by the Advisory board prior to submission to Borough Assembly.

Motion was made by Board member Malena Marven to move on sending letter to Assembly for the Petersburg Indian Association.

Chair Sarah Fine-Walsh seconded the motion.

#### 8. New Business

No new business.

#### 9. Communication

Chair Sarah Fine-Walsh received a request from a community member about the possibility of a Disc Golf course.

Board Member Ambre Burrell mentioned she also had received a request for Disc Golf course from a community member. Board Member Burrell asked the community member to submit the request in a letter for her to present to the board.

#### **10. Discussion Items**

1) Board member Pfundt would like to discuss more on the reaching out to our community about happenings at Parks & Recreation.

This would gather more comments and suggestions from the community.

Discussion of having another survey for the community to do, last one was done in 2021.

A separate website was discussed as well. Board would like to keep this in discussion for next agenda.

Chair Sarah Fine-Walsh gave an update on the Airport trail.

Time frame is going to be very long.

# 11. Adjourn