DRAFT MEETING MINUTES

PARKS & RECREATION ADVISORY COMMITTEE

TUESDAY, AUGUST 2, 2022 – 5:30 PM

Zoom Webinar

I. Call to Order at 5:31 p.m. – W. Muldoon, Co-Chair

Present: Josh Anderson, Makayla Chappell, Brandie Hofmeister, Christina Mounce, Will Muldoon, Taylor Murph

Absent: Emily Haynes, Chris Mertl, Danika Swanson

Staff Present: George Schaaf, Director; Michele Elfers, Deputy Director; Lauren Verrelli, Recreation & Public Services Manager

II. Agenda Changes – None

III. Approval of Meeting Minutes – None

IV. Public Participation on Non-Agenda Items – None

V. New Business

A. Trail Mix Stewards Program

Meghan Tabcek (Trail Mix): Presented on the Trail Stewards Program and gave an update on their activities. Trail Stewards is a program whereby groups can 'adopt' a trail to help with upkeep and trail improvements.

W. Muldoon – The packet shows 'hours worked' and 'hours remaining'. Is that a target goal for the season?

Meghan Tabcek (Trail Mix) – Yes. We have set a goal of 2,300 volunteer hours this season and we hope the Trail Stewards program will cover about 1,000 of those hours. As of today, we are half way to that goal.

B. Updated Alcohol Policy

G. Schaaf: Presented a proposal to update the CBJ policy governing possession, sale and consumption of alcohol at CBJ properties and events. He explained the department has received permit requests to allow hard liquor at events. This policy update will clearly limit the permits to beer, wine, and other fermented beverages containing 15% alcohol by volume or less.

W. Muldoon – This applies to hard liquor. Have there been any issues with caterers or wine/beer tasting events?

G. Schaaf – The vendors have been responsible and there have been no issues that I am aware of.

J. Anderson moves that the Parks & Recreation Advisory Committee recommends that the Department adopt Policy No. 100-001, as updated. ***Adopted.***

VI. Unfinished Business – None

VII. Staff Reports – None other than to welcome new members

VIII. Committee, Liaison, and Board Member Reports

A. Chair Report— Welcome Brandie Hofmeister and Christina Mounce to the PRAC

B. Liaison to the Assembly Report— A. Hughes-Skandijs reported the Assembly met and discussed the Human Resources committee looked at the ordinance change requested by the Aquatics committee to reduce the size of the committee and to loosen the limitation on the number of board members with a single affiliation. The Ordinance was amended to reduce the size to 7 members and to increase the number of affiliated members to 3. The Human Resources committee also discussed restructuring P&R committees. The Assembly approved to include $6,000,000 bond proposal in the next ballot to fund P&R activities.

W. Muldoon – What is the status of the restructuring and how much will it affect the PRAC?

A. Hughes-Skandijs – This is in the very early stages and is currently a concept more than a plan. It will affect the PRAC with potentially more work. It would also make PRAC participation more consequential.

C. Liaison Reports—

Aquatics – W. Muldoon: The board will hold an executive session on the 4th to discuss selection of the new Aquatics Manager. School is starting soon. Swim club and scheduling will be a hot topic of the next meeting.

YAB – J. Anderson: Next scheduled meeting on 8/9/2022

Eaglecrest – None.

Jensen-Olson Arboretum— None.

Lands, Economic Developing, Housing – C. Mertl: None

Park Foundation— C. Mertl: None

Treadwell Arena Board – None.

Trail Mix—E. Haynes: None

1% for Art— J. Anderson: None

Other Member Business –

Adjournment – 6:12 p.m. ***Having no other business before the board.***

Respectfully submitted by *Kathleen Jorgensen Business Assists (907)723-6134*

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