

PARKS & RECREATION ADVISORY COMMITTEE **DRAFT** MINUTES

August 15, 2023 at 5:30 PM

Assembly Chambers/Zoom Webinar



<https://juneau.zoom.us/j/94184441385> or 1-253-205-0468 Webinar ID: 870 0367 4124

A. CALL TO ORDER

- a. The meeting was called to order at 5:30pm

B. ROLL CALL

- a. Present: Chris Mertl, Christina Mounce, Makayla Chappell, Danika Swanson, Josh Anderson, Paulette Schirmer, Portland Highbaugh, Emma Van Nes, and Charles Westmoreland

C. DIRECTOR'S REPORT

- a. Director's Report from August 8, 2023
 - i. Members introduced themselves and gave a bit of their background with Parks and Recreation

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

- A. No minutes to be approved

F. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

G. AGENDA TOPICS

H. NEW BUSINESS

- a. Appointment of a Chair
 - i. Chris Mertl was nominated by Portland Highbaugh. This nomination was approved unanimously.
- b. Appointment of a Vice Chair
 - i. Makayla Chappel was nominated by Josh Anderson. This nomination was approved unanimously.
- c. Set Meeting Dates
 - i. Josh Anderson motioned for meetings to be held the first Tuesday of every month, as has been the normal meeting time for the Parks and Recreation Advisory Committee in the past. This motion was approved unanimously.

I. UNFINISHED BUSINESS

J. STAFF REPORTS

K. COMMITTEE MEMBER / LIAISON COMMENTS AND QUESTIONS

L. NEXT MEETING DATE

M. SUPPLEMENTAL MATERIALS

N. ADJOURNMENT

- a. Meeting adjourned at 6:05pm

Respectfully submitted by Eric Moots