



# Petersburg Borough

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

## Meeting Minutes Parks & Recreation Advisory Board Meeting

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Wednesday, June 12, 2024

4:00 PM

Parks & Recreation Upstairs  
Office

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### 1. Call to Order / Roll Call

The following board members were present for today's meeting:

Greg Kowalski, Michel Pfundt, Sarah Fine-Walsh

Excused: Ambre Burrell & Adam Caster

Director Stephanie Payne, Secretary Theresa Craig

### 2. Approval of Minutes

A. March 20, 2024 minutes to be approved.

Motion to approve minutes as submitted by Chair Kowalski

seconded by Chair Pfundt, All approved

### 3. Amendment and Approval of Meeting Agenda

There were no amendments made to the agenda.

### 4. Visitor's Views Related to Agenda

There were no visitors.

### 5. Visitor's Views Unrelated to Agenda

There are no visitors.

### 6. Unfinished Business

A. Michele will update us on the upcoming survey.

The rough draft of the upcoming survey was handed out for review, feedback is requested by June 26<sup>th</sup>, 2024.

It was motioned to vote on approval of survey with minimal amendments be disbursed in the fall.

Seconded by Chair Kowalski, All approved.

## **7. Director's Report**

A. Director Payne will read her report and answer any questions.

Director Payne read Directors Report into the record, a copy of which is attached and made a permanent part of these minutes.

## **8. New Business**

There was no new business.

## **9. Communication**

Nothing to communicate.

## **10. Discussion Items**

A. Theresa would like to discuss terms, recruitment, advertisement for new members of the board. The filing period for candidacy is July 23, 2024 through 4:30 p.m. until August 20, 2024. Contact Debra K. Thompson for more information.

A date was given for having applicants file for seats on the board. Talk of recruitment and having someone lined up to fill spot when terms are complete. Short discussion since it was past the allotted time for meeting.

**\*\*Next meeting: September 4, 2024 at 4p.m.\*\***

## **11. Adjourn**

Meeting adjourned at 5:09 p.m.