



Petersburg Borough

500 N 3rd Street
Petersburg, AK 99833

Meeting Minutes 3.20.24

Parks and Recreation Advisory Board

Wednesday, March 20, 2024

4:00 PM

Upstairs office of Facility

1. Call to Order / Roll Call

Sarah Fine-Walsh **EXCUSED** Adam Caster **X** Theresa Craig **X**
Michele Pfundt **X** Gregg Kowalski **X**
Ambre Burrell **X** Stephanie Payne **X**

2. Approval of Minutes

A. Minutes for January 10, 2024, meeting to be approved.

1. Motion to approve: Ambre Seconded: Adam All Yay

3. Amendment and Approval of Meeting Agenda

1. Motion to approve: Ambre Seconded: Adam All Yay

4. Visitor's Views Related to Agenda

There were no visitors.

5. Visitor's Views Unrelated to Agenda

There were no visitors.

6. Director's Report

Director Payne read her report to the group. Both member Kowalski & member Caster praised the plans for baseball field upgrades soon to come. Comments about great feed back on our Bingocize program with PMC. Director added that we will be having upcoming maintenance on the elevator.

7. Unfinished Business

1. Board member Michele Pfundt will have notes and suggestions for the future survey.

A rough draft of a future survey was provided for review. Discussion of what kind of questions wanted, when to put out to the public, have a work session or have Michele and Stephanie get input via email and work on it between the two of them. It was decided the best way to do would be for any input to be emailed by **March 27, 2024 4:30 p.m.**

Once collected, the two will create a rough draft survey to be voted on by board and be put out to the community in the fall.

Motioned: _____ Seconded: _____ All Yay

Apologies, the confusion between the schedule changes and survey I was unable to write down the members that motioned and seconded, I do have that it was agreed by all.

8. New Business

A. Meeting Schedule Changes

1. Voting to Adopt Quarterly / "As Needed" Meeting Schedule

It was motioned to have Quarterly meetings moving forward with the option of special meetings if needed.

Motioned: Sarah Fine-Walsh Seconded: Ambre Burrell All Yay

9. Communication

It has been passed along by community members that the Parks & Rec staff have been doing an exceptional job.

10. Discussion Items

Nothing was discussed.

11. Adjourn

Next meeting to be held **June 12, 2024.**

Meeting adjourned at: 4.54 p.m.