

**KENAI PARKS & RECREATION COMMISSION
AUGUST 2, 2018 – 7:00 PM
KENAI CITY COUNCIL CHAMBERS
CHAIR CHARLIE STEPHENS, PRESIDING**

MEETING SUMMARY

1. CALL TO ORDER

Chair Stephens called the meeting to order at 7:00 p.m.

a. Pledge of Allegiance

Chair Stephens led those assembled in the Pledge of Allegiance.

b. Roll was confirmed as follows:

Commissioners present: C. Stephens, T. Wisniewski, J. Joanis, S. Kisena, J. Halstead, F. Perez

Commissioners absent: N. Widmayer

Staff/Council Liaison present: Parks & Rec Director B. Frates, Council Member T. Navarre

A quorum was present.

c. Agenda Approval

MOTION:

Commissioner Kisena **MOVED** to approve the agenda as presented; Commissioner Halstead **SECONDED** the motion. There were no objections; **SO ORDERED.**

2. SCHEDULED PUBLIC COMMENTS – None.

3. UNSCHEDULED PUBLIC COMMENT

Jodi Stuart spoke in support of a Kenai Dog Park. She reported there was a rekindled interest from a variety of people for a dog park in Kenai. A brief description was given on why dog parks were important and how it could be a volunteer effort provided that the City of Kenai had a suitable location. Stuart noted some volunteers had already expressed interest in the project and she expressed her interest in collaborating with the City of Kenai to make it happen.

4. APPROVAL OF MEETING SUMMARY

a. May 3, 2018

MOTION:

Commissioner Kisena **MOVED** to approve the meeting summary of May 3, 2018 and Commissioner Perez **SECONDED** the motion. There were no objections; **SO ORDERED.**

b. June 7, 2018

MOTION:

Commissioner Kisenia **MOVED** to approve the meeting summary of June 7, 2018 and Commissioner Perez **SECONDED** the motion. There were no objections; **SO ORDERED**.

5. **UNFINISHED BUSINESS** – None.

6. **NEW BUSINESS**

a. **Discussion** – Scheduling of Parks Tour

Staff indicated interest in conducting a Parks Tour sometime in September. It was clarified the tour could occur before the regular scheduled meeting or it could be a separate special meeting. Input from the Commission was requested. After a brief discussion, it was agreed that the tour should take place the night of the regularly scheduled meeting, possibly beginning at 6 p.m.

b. **Discussion** – Future Bike Repair Station Locations

A map was provided in the packet indicating all of the potential Bike Repair Station locations in the City of Kenai. It was noted that the Bike Repair Station completed this spring was installed at the Beaver Creek Park. Staff would like to pursue working with the Kenai Central High School (KCHS) Vocational program on possibly getting three or four more bike repair stations constructed. The Commission expressed support.

7. **REPORTS**

a. **Parks and Recreation Director** – Frates reported on the following:

- Carol Bannock was hired as the new Department Administrative Assistant and was getting settled in;
- Administration was looking at allowing responsible use of four-wheelers along the Lawton Extension (located at the end of Lawton to Beaver Loop); and
- The Summer Maintenance positions have ended and staff did a great job this summer.

b. **Commission Chair** – Stephens noted he visited the North Beach after the Personal Use Fishery and was extremely pleased with the cleanliness. He further noted that someone called him and commented that the security gates on the fee shacks should have been operational through July 31.

c. **City Council Liaison** – Navarre reported on the following:

- KCHS Student, Riley Graves Caring for the Kenai project of a Magnetic Beach Sweeper was recognized at the recent City Council meeting;
- Administration's Dip Net Report was pending;
- Council requested the proposed Field of Flowers sign first go to the Beautification Committee for discussion and recommendation; and
- He noted the wildflowers did not appear to be as prolific and maybe a topic for later discussion.

8. NEXT MEETING ATTENDANCE NOTIFICATION – September 6, 2018

Chair Stephens noted he would be absent.

9. COMMISSION QUESTIONS & COMMENTS

Favor was expressed in having no meetings in June and July each summer.

10. ADDITIONAL PUBLIC COMMENT – None.

11. INFORMATION – None.

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 7:50 p.m.

Meeting summary prepared and submitted by:


Jacquelyn Kennedy
Deputy City Clerk

