



Petersburg Borough

12 South Nordic Drive
Petersburg AK, 99833

Meeting Minutes Parks and Recreation Advisory Board

Wednesday, September 16, 2020

3:00 PM

Via Zoom

1. Call to Order/Roll Call

Meeting was called to order by Manager Giesbrecht at 3:10 p. m. Facility Supervisor Payne also attended.

Present 3 - Board Member Brian Richards, Board Member Malena Marvin, and Board Member Stephanie Hayes

2. Election of Board Chair and Vice Chair

The board elected Brian Richards as Chair and Stephanie Hayes as Vice Chair.

3. Approval of the Minutes

As this is the first P&R board meeting, there were no minutes available for approval.

4. Amendment & Approval of Meeting Agenda

The agenda was unanimously approved as submitted.

5. Persons to be Heard Unrelated to Agenda

No views were shared.

6. Persons to be Heard Related to Agenda

No views were shared.

7. Director's Report

A. Discussion of Meeting Procedures

Attachments: [Chapter 3.48 P&R Department](#)
[Chapter 3.49 P&R Advisory Board](#)

The board discussed how to add items to the agenda, deadline for agenda additions, what constitutes a quorum, and general duties of the board.

8. Board Officers and Committee Reports

The board discussed dividing P&R programs and facilities by board member interest between members, with members reporting on their area at meetings.

9. Existing Business

10. New Business

A. Establish Next Meeting Date

The board scheduled next meeting for October 1st, at 4:00 p.m.

11. Board Member Comments

Member Richards stated he has heard from the community that more open swims are needed. Facility Supervisor Payne provided member Richards with an updated schedule that shows the increased swim times. Member Richards also inquired about open gym hours and Facility Supervisor Payne explained due to current EOC guidelines and school scheduling, open gym is not feasible at this time.

Member Marvin expressed her gratitude to P&R staff for dealing with COVID restrictions. Member Hayes seconded this comment.

12. Adjournment

The meeting was adjourned at 4:00 p.m.