



Meeting Minutes Parks and Recreation Advisory Board

Thursday, October 29, 2020

4:00 PM

Via Zoom

1. Call to Order/Roll Call

Meeting was called to order by Manager Giesbrecht, Board Members Present: Brian Richards, Malena Marvin, Stephanie Hayes, Desi Burrell, and Garrett Kravitz. Facility Supervisor Stephanie Payne also attended. Pilot reporter Brian listened in.

2. Approval of the Minutes

Minutes from 10/1/20 approved.

October 1, 2020 P&R Advisory Board Meeting Minutes

Attachments: [10.01.20 Mtg. Minutes](#)

3. Amendment & Approval of Meeting Agenda

Approval of Meeting Agenda as is.

4. Visitors Views Unrelated to Agenda

No visitor views for unrelated items.

Visitor Glo Wollen Thanks all for gathering for serving on Advisory Board. Encourage moving forward on the Sandy Beach Playground project.

Board Members discussed allowing input from visitors in the Visitors Views Related to Agenda and at the time the subject is brought up later in the agenda.

6. Director's Report

A. Director Recruitment Update

Recruitment: 12-13 applicants, 5 qualified. Sent out questionnaires to these applicants and once returned will gather with Advisory Board to review responses and make decision on next steps.

B. Update from Borough Manager on Pool Repairs

The Insurance company sent Mark Morris with Morris Engineering out of Juneau to town to investigate the damage from the fire.

7. Unfinished Business

A. Facility Supervisor update on Halloween planning

Facility Supervisor Payne has decided with the positive count rising in town that original plans for Halloween Hustle has scaled down to no games, continue with the hot dog meal with treats handed out outside for the trick-or-treaters.

8. New Business

A. Review and Approval of Sandy Beach Park Plans

Attachments: [Proposed Map of Sandy Beach Playground](#)
[Sandy Beach Playground Proposed Play Structures](#)
[Email Exchange re Sandy Beach Playground Restoration Project](#)

Borough Manager Giesbrecht gave background information on the Playground Project.

Assembly will be looking to Advisory Board with on going plans for this project.

Visitor Rexanne Stafford spoke of concerns of lack of community communication.

Visitor Beverly Richardson concerns of "wind throw" from tree clearing and would like to see more public process.

Visitor Karen McCullough appreciate of efforts in playground, concerned of tree removal and would like to see a "slow down" on moving forward.

Visitor Sharon Hunter concerns of lack of plan.

Visitor Kris Norosz concerns for lack of plan and public input.

Board Members discussed ideas how to move forward. Board Member Burrell gave some background from the Rotary side. A decision for a Board Member to be present at Assembly meeting to report what the board would like to do to move forward.

The motion was made and agreed upon by all.

9. Communication

Board member Hayes Thanked, Facility Specialist Stephanie Payne, Borough Manager Steve Giesbrecht and all visitors for coming to the meeting.

10. Board Member Comments

A. Work session to discuss Hiring Process for Parks & Recreation Director

Discussion of the Work Session to discuss Hiring Process for Parks & Recreation Director was held. Borough Griesbrecht gave some explanation on how to move forward. It was

agreed to do a Special Meeting with public input then a closed Executive Session.

B. Schedule next meeting

Schedule of an Executive Meeting is for November 12, 2020 4pm OPEN TO PUBLIC 5pm
CLOSED meeting.

Regular meeting scheduled for November 19, 2020 4 pm.

11. Adjournment

Meeting was adjourned at 6:12 pm