

# Haines Borough Parks and Recreation Advisory Committee

Meeting Minutes, October 4, 2012

Members Present: Ron, Meridith , Daymond.

Members Excused: Jennifer, Jess, Marne, Melanie.

Guests: Preston, Tanya, Darsie.

Quorum: No.

Public Comments: Preston mentioned that he may be getting 1-2 trail counters, Chilkat Park road has been improved greatly, there may be an opportunity to get a surplus grooming machine from Anchorage. Preston will check it out.

- a. Community Ice Rink proposal. Reviewed proposal and heard various issues and aspects regarding it. We were all in support of it and will ask Marne to finalize her draft letter to the assembly.
- b. Chair position. Deferred due to lack of a quorum.
- c. Battery Point trail funding. Tanya described the Holland America grant program opportunity and Ron will work with her to get a request in. There is a desire to complete the trail rather than just do pieces each year. Some discussion was had about looking at ways to reduce cost through contracts, matching grants, adjusting standards of construction. Tanya felt that this would not qualify for cruise ship monies.
- d. Parc money available. Daymond reported that of the \$15000 that we were allocated for trail development, there is , after spending \$1117 for materials on the Riley trail repairs, \$13883 remaining. The feeling was that this was targeted for trails related work.
- e. Upcoming 2013 budget process. We should start this program early. Homework assignment: Come to the next meeting with 3-5 potential projects that are supported by the comp plan as a starting point for discussions on the budget request.

Next meeting: Due to a State Parks presentation on our regular Wednesday mtg time of Nov 7<sup>th</sup> regarding the scenic byways project, we moved the date to Thursday, Nov 8<sup>th</sup>, 6pm at the library. Members are encouraged to attend the byways presentation at 6pm in the Assembly Chambers.