

MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

Chairperson – James Jones – At Large 1
Vice Chair – Ruth Wood - District 7
Pat Owens – District 1
Susannah McDuffie – At Large 2

Vacant - District 3
Roy Wahl – District 4
Michael Rovito – District 2
Vacant – At Large 4

Jill Martinson - District 5
Vacant – District 6
Kenni Linden – At Large 3

AGENDA

REGULAR MEETING Lower Level Conference Room

February 26th, 2024

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
 - A. NOVEMBER 27TH, 2023
- VI. BOROUGH STAFF REPORT
 - A. Hugh Leslie, Recreation & Library Services Manager
 - B. 2024 Arctic Winter Games
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
 - A. Matanuska Valley Moose Range at Jonesville PUA
 - B. Code of Ordinances for Parks and Recreation
 - C. 2024 Meeting Schedule
- IX. NEW BUSINESS
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS
- XIII. NEXT MEETING
March 18th, 2024
- XIV. ADJOURNMENT

**MATANUSKA-SUSITNA BOROUGH
PARKS, RECREATION, AND TRAILS ADVISORY BOARD**

Chairperson – Chris Wilson – District 2
Vice Chair – Kenni Linden – At Large 3
Pat Owens – District 1
Susannah McDuffie – At Large 2

John Harris - District 3
Roy Wahl – District 4
James Jones – At Large 1
Sarah Gotschall – At Large 4

Jill Matinson - District 5
Vacant – District 6
Ruth Wood - District 7

Draft Minutes

**REGULAR MEETING
Lower Level Conference Room**

November 27th, 2023

- I. CALL TO ORDER
Meeting called to order by Mr. Wilson at 6:17 pm.
- II. ROLL CALL – DETERMINATION OF QUORUM
Members Attending: Mr. Wilson, Mr. Jones, Mr. Wahl, Ms. Wood, Ms. Harris, Ms. Matinson
Members Absent: Ms. Gotschall, Ms. Owens, Ms. McDuffie,
- III. APPROVAL OF AGENDA
Ms. Matinson moved to accept the agenda as amended, Mr. Jones, 2nd. All in favor.
- IV. PLEDGE OF ALLEGIANCE
Mr. Wilson led the pledge of allegiance.
- V. MINUTES OF PRECEDING MEETING
A. AUGUST 28TH, 2023
Ms. Matinson requested that we change her attendance to in person.
Motion: Mr. Jones moved to accept the minutes as amended, Ms. Matinson, 2nd. All in favor
- VI. BOROUGH STAFF REPORT
A. Hugh Leslie, Recreation & Library Services Manager
Mr. Leslie stated that we have been having interesting weather. Plowing prohibits grooming with limited staff. Plowing has to be completed before grooming is started due to health and safety reasons.
B. 2024 Arctic Winter Games
Mr. Leslie stated that they are still looking for volunteers for the event.
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
None.
- VIII. UNFINISHED BUSINESS
A. Matanuska Valley Moose Range at Jonesville PUA
Mr. Leslie stated that there has been completed and is going out to public in 2024.

B. Code of Ordinances for Parks and Recreation

Mr. Leslie stated that it is still with the Borough Attorney for review.

C. ADA TRAILS

No comments.

IX. NEW BUSINESS

A. Elections for 2024

Motion: Mr. Wilson moved to open the floor for nominations. Mr. Jones nominated Ms. Wood for Vice Chair. Mr. Wahl moved to accept the nomination, Ms. Martinson 2nd. All in favor.

Motion: Mr. Wahl nominated Mr. Jones for Chairperson. Ms. Martinson moved to accept the nomination, Ms. Wood 2nd. All in Favor.

B. 2024 Meeting Schedule

X. Motion: Mr. Jones moved to accept the 2024 Meeting Schedule, Ms. McDuffie, 2nd. All in favor

XI. VOLUNTEER NOMINATIONS

A. Dave Werner

XII. Motion: Mr. Wahl moved to nominate Dave Werner, Ms. Martinson 2nd. All in favor.

XIII. CORRESPONDENCE

None.

XIV. MEMBER COMMENTS

Mr. Wilson – Expresses his appreciation to the staff for all their support.

Mr. Wahl – Thumbs up to those that cleared the Wild Rose Trail.

Mr. Harris – Great group, enjoyed serving for great department.

Mr. Jones – 2024 here we come. Post vacancy on social media.

Ms. Martinson – Merry Christmas.

Ms. Wood – Good meeting and great trails report.

XV. NEXT MEETING

January 22nd, 2023

XVI. ADJOURNMENT

XVII. Motion: Ms. Martinson moved to adjourn the meeting, Mr. Jones 2nd. Meeting adjourned at 6:50pm



MSB Parks, Recreation & Trails Board

2024 Meeting Schedule
All meetings will be from 6-8 pm

Agenda cut-off date	Meeting Date	Meeting Location
January 11	January 22	LLCR
February 8	February 26	LLCR
March 8	March 18th changed due to Seward's Day falling on the 4 th Monday	LLCR
April 12	April 22	LLCR
May 10	May 20th changed due to Memorial Day falling on the 4 th Monday	LLCR
June 14	June 24	LLCR
July 12	July 22	LLCR
August 9	August 26	LLCR
September 13	September 23	LLCR
October 11	October 28	LLCR
November 8	November 25	LLCR

REMINDER: Please send an e-mail or call the Chairperson if you will not be attending a meeting. This is to establish a quorum and if any member has 3 or more unexcused absences the board can request they be removed.

~YOUR TIME AND EXPERTISE IS TRULY APPRECIATED, THANK YOU~