



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Minutes

Parks and Recreation Commission

Thursday, November 10, 2016

7:00 PM

Council Chambers

Moved from 11/8 Due to Election

WORK SESSION AGENDA - 6:00 pm

1. Work Session Discussion: Parks & Recreation Community Survey Results

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present	8 -	Chair Matt Smelcer Chair Pro Tempore Brian Teale Secretary Rich Loftin Commission Member Gary Pauly Commission Member Paul Nylund Senior Administrative Assistant Krystal Moulton PRCS Director Darryl Verfaillie Recreation Supervisor Wendy Clubb
Excused	4 -	Commission Member Amy Goold Commission Member Michael Britt Park Maintenance Supervisor Marcie Robertson Events Coordinator Rachel Sensabaugh

III. APPROVAL OF MINUTES

1. Approval of regular meeting minutes from July 12, 2016.

MOTION: Commission Member Nylund moved, seconded by Commission Member Pauly, to approve the meeting minutes as amended . The motion carried by the following vote after the

following discussion occurred.

Valdez resident, Matt Kinney, approached the Commission and proposed two amendments to the minutes. One of the proposals was to rephrase a sentence under Public Business from the Floor, sentence five. After further discussion between the Commission, it was decided to strike that sentence entirely.

The second amendment Mr. Kinney proposed was to rephrase the sentence under Commission Business from the Floor, paragraph two, sentence two. After further discussion between the Commission, it was decided that no additional changes be made, and the minutes were approved as amended.

Yays: 5 - Chair Smelcer, Chair Pro Tempore Teale, Secretary Loftin, Commission Member Pauly and Commission Member Nylund

Excused: 2 - Commission Member Goold, Commission Member Britt, Park Maintenance Supervisor Robertson and Events Coordinator Sensabaugh

IV. PUBLIC APPEARANCES

There were no public appearances.

V. PUBLIC BUSINESS FROM THE FLOOR

Valdez resident, Matt Kinney, gave thanks to Commission Member Teale and Commission Member Loftin for attending a trails planning meeting which was held the night before. Mr. Kinney also expressed his frustration in regards to the Parks & Recreation Commission's lack of meetings, lack of agenda, survey being late, and Commission Members missing meetings. Mr. Kinney encouraged the Commission to make better attempts in order to attend those meetings. The Commission acknowledged Kinney's frustration. Chair Smelcer spoke in regards to the Commission having a certain obligation and commitment to meet. Smelcer encouraged the Commission to do better about attending and ensure their meetings take place.

VI. PUBLIC HEARINGS

There were no public hearings.

VII. UNFINISHED BUSINESS

There was no unfinished business.

VIII. NEW BUSINESS

1. Election of Chair

MOTION: Chair Pro Tempore Teale moved, seconded by Commission Member Nylund, to elect the Parks & Recreation Commission Chair. The motion carried by the following vote after the following discussion occurred.

Commission Member Teale nominated Commission Member Smelcer to maintain his roll as Chair. Smelcer accepted this nomination. Commission Member Nylund seconded this motion. The Commission voted unanimously, and Smelcer was reelected as Chair.

Yays: 5 - Chair Smelcer, Chair Pro Tempore Teale, Secretary Loftin, Commission Member Pauly, and Commission Member Nylund

Excused: 2 - Commission Member Goold, Commission Member Britt, Park Maintenance Supervisor Robertson, and Events Coordinator Sensabaugh

2. Election of Chair Pro Tempore

MOTION: Commission Member Nylund moved, seconded by Chair Smelcer, to elect the Parks & Recreation Commission Chair Pro Tempore. The motion carried by the following vote after the following discussion occurred.

Commission Member Nylund nominated Commission Member Loftin to take the roll as Chair Pro Tempore. Loftin accepted this nomination. Commission Member Smelcer seconded this motion. The Commission voted unanimously, and Loftin was elected as Chair Pro Tempore.

Yays: 5 - Chair Smelcer, Chair Pro Tempore Teale, Secretary Loftin, Commission Member Pauly, and Commission Member Nylund

Excused: 2 - Commission Member Goold, Commission Member Britt, Park Maintenance Supervisor Robertson, and Events Coordinator Sensabaugh

3. Election of Secretary

MOTION: Chair Pro Tempore Teale moved, seconded by Commission Member Nylund, to elect the Parks & Recreation Commission Secretary. The motion carried by the following vote after the following discussion occurred.

Commission Member Teale nominated Commission Member Pauly to take the roll as Secretary. Pauly accepted this nomination. Commission Member Nylund seconded this motion. The Commission voted unanimously, and Pauly was elected as Secretary.

Yays: 5 - Chair Smelcer, Chair Pro Tempore Teale, Secretary Loftin, Commission Member Pauly, and Commission Member Nylund

Excused: 2 - Commission Member Goold, Commission Member Britt, Park Maintenance Supervisor Robertson, and Events Coordinator Sensabaugh

4. Action Item: Naming of "Tillie Wonder Plaza"

MOTION: Commission Member Nylund moved, seconded by Chair Pro Tempore Teale, to approve submitting recommendation to City Council in regards to the naming of Tillie Wonder Plaza. The motion carried by the following vote after the following discussion occurred.

Director Verfaillie briefed the Commission on the proposal in the naming of "Tillie Wonder Plaza". He discussed the reason for the proposal and the procedure for implementation. Commission Member Nylund expressed that he felt it was a good idea, as Tillie is a bright spot in the City, and that he supports this proposal. Nylund motioned to approve submitting this recommendation to City Council for final approval

Commission Member Teale spoke in regards to Tillie, and that she had contributed a lot to the Community. Teale stated that he trusted Marcie Robertson's judgment in regards to this recommendation. Teale seconded the motion.

After voting, it was decided unanimously to approve the proposal and submit to Council a recommendation for the naming of "Tillie Wonder Plaza".

Yays: 5 - Chair Smelcer, Chair Pro Tempore Teale, Secretary Loftin, Commission Member Pauly, and Commission Member Nylund

Excused: 2 - Commission Member Goold, Commission Member Britt, Park Maintenance Supervisor Robertson, and Events Coordinator Sensabaugh

5. Discussion Item: Public Hearings

Director Verfaillie went into detail about Public Hearing procedures. He discussed the reasoning behind hosting Public Hearings and the fact that they give an additional opportunity for the Community to provide comments. He also informed the Commission that Public Hearings can be scheduled either on their own, or during a regular Commission Meeting.

Commission Member Nylund suggested that the paired down survey be submitted online prior to hosting a Public Hearing in regards to the Community Survey results. Chair Smelcer requested an additional work session be scheduled prior to the next meeting, to go over a shortened survey option.

Recreation Supervisor, Wendy Clubb, approached the Commission and suggested formatting the Commission's Public Hearing process. Chair Smelcer agreed, and requested a Work Session be scheduled to go over their Public Hearing format.

Valdez resident, Matt Kinney approached the Commission and suggested releasing

the existing survey to the public as well as making the survey results part of a future Commission meeting as a discussion item.

Commission Member Loftin recommended incorporating the Community Survey with Valdez City Schools, in order to encourage the younger community members to participate. Chair Smelcer agreed, and suggested the possibility of making the Community Survey a civic assignment and use that approach as a new avenue to get the survey out. Commission Member Pauly asked about the possibility providing an incentive for completing the survey. Commission Member Nylund emphasized the cruciality of providing the survey online.

IX. REPORTS

1. Recreation Supervisor Report

The Commission reviewed the Recreation Supervisor Report. Commission Member Teale congratulated Wendy Clubb on furthering her education as well as being appointed as president for Alaska Recreation and Parks Association (A.R.P.A.). Wendy Clubb approached the Commission and discussed the 2017 A.R.P.A. Conference which was schedule to take place at the Valdez Civic Center during the month of September. Mrs. Clubb encouraged the Commission to support and attend the Conference sessions and help play an important roll along side the Parks & Recreation Department. Chair Smelcer expressed his desire to have the Commission's Master Plan completed in time for the Conference.

2. Park Maintenance Supervisor Report

The Commission reviewed the Park Maintenance Supervisor's report. Commission Member Teale commented in regards to the recent trail work in the Mineral Creek area and highlighted the improvements to the trail system, which would in turn, help prepare those trails for summer use.

3. Director Report

Director Verfaillie verbally presented his report. Verfaillie discussed the recent Budget Hearings and the new position of Events Coordinator, which was approved by City Council. He informed the Commission that the Events Coordinator position would be responsible for facilitating some of the larger City events such as; 4th of July celebrations, Pink Salmon Festival, Fireweed, etc. It would also act as the liaison between the City and Community Service Organizations. Verfaillie emphasized the comprehensiveness of the new position, and informed the Commission that if the

person who is currently working as the 0.3 Coordinator chooses to take the full-time job, that the Teen Center Coordinator position would be opening. Verfaillie also discussed the current Capital Improvement Projects list, and informed the Commission that \$20,000 was allocated for conceptual design costs for covering of the new tennis and basketball courts.

X. COMMISSION BUSINESS FROM THE FLOOR

Commission Member Loftin asked to review the Parks & Recreation 2017 events calendar in order to help in coordinating other Community events.

Commission Member Teale discussed the Trails Meeting he and Commission Member Loftin attended.

Chair Smelcer discussed the current status of the Ice Skating Rink. He expressed his desire to host a Community Skating Party around the end of the month, or in conjunction with the Annual Community Tree Lighting Ceremony, as well as providing a learn-to-skate clinic at some point during the winter. Smelcer informed the Commission that he was working on finalizing the motorized events schedule, and needed to contact the Recreation Supervisor in regards to scheduling future 120 races.

XI. ADJOURNMENT

Due to no further business, Chair Smelcer adjourned the meeting at 8:05PM.

CITY OF VALDEZ

Rich Loftin, Chair Pro Tempore

ATTEST

Krystal Moulton, Recording Secretary