

212 Chenega Ave. Valdez, AK 99686

Meeting Agenda

Parks and Recreation Commission

Tuesday, November 12, 2024 6:30 PM Council Chambers

Regular Meeting

REGULAR AGENDA - 6:30 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
 - 1. Approval of Parks and Recreation Commission Minutes for August 13, 2024
- IV. PUBLIC BUSINESS FROM THE FLOOR
- V. NEW BUSINESS
 - 1. Move or Cancel November 2025 Meeting Due to Veteran's Day Holiday
 - 2. Selection of Trail Committee Members and Start Date for First Meeting
 - 3. Recognition for Retained and Outgoing Commissioners
- VI. REPORTS
 - 1. Park Maintenance Supervisor Cole Beck's Update on the Nayurluku Park and Meals Hill Project
- VII. COMMISSION BUSINESS FROM THE FLOOR
- VIII. ADJOURNMENT



Legislation Text

File #: 24-0444, Version: 1

ITEM TITLE:

Approval of Parks and Recreation Commission Minutes for August 13, 2024

SUBMITTED BY: Lisa Anderson

FISCAL NOTES:

Expenditure Required: N/A Unencumbered Balance: N/A

Funding Source: N/A

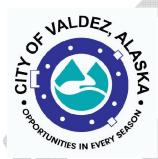
RECOMMENDATION:

Approve Parks and Recreation Commission Minutes for August 13, 2024

SUMMARY STATEMENT:

N/A

212 Chenega Ave. Valdez, AK 99686



DRAFT - Meeting Minutes

Tuesday, August 13, 2024
6:30 PM
Regular Meeting
Council Chambers

Parks and Recreation Commission

REGULAR AGENDA - 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

Present 5 – Chair Sarah Jorgenson-Owen

Chair Pro Tempore Pete Carter

Commission Member Aidan Shafland Commission Member Benjamin Rush Commission Member Heidi Johnson

Absent 2- Commission Member Jeremy Robida

Commission Member Kyle Klause

Also Present 2- PRCS Director Ken Wilson

PRCS Office Manager Lisa Anderson

III. APPROVAL OF MINUTES

Approval of Parks and Recreation Commission Minutes for June 11, 2024
 Minutes were adopted by consent

IV. PUBLIC BUSINESS FROM THE FLOOR

V. NEW BUSINESS

1. Develop a Trail Sub Committee

Director Wilson requested the commission find community members to join a Trail Sub Committee. He requested that a couple of the commissioners also join. The new Park Maintenance Supervisor will also be included. The committee will tour projects, to include the Meals Hill project, and report back to the commission. Some topics will be gates, rules, signage for other trails, make sure trails are ADA compliant.

Commissioners are asked to bring names of candidates to the next meeting.

VI. REPORTS

1. Director Ken Wilson's Update on Meals Hill Project

Work has started but is slow going. The goal is to get 2 miles in the section they are worked on. There have been issues with turning radius, there is a consultant coming in.

- Director Ken Wilson's Report on 2024 PRCS Mid-Year Operations
 Director Wilson reported on each division's mid-year operation reports.
- 3. Commission Member Pete Carter Report on DNR Visit and Shoup Bay Trail
 The City brought in Federal and State officials to Valdez that included the DNR
 Commissioner. They walked up Shoup Bay Trail, had a boat tour and took a walk
 to the beach. We had a great lunch and then they went up to the pass. At the end
 of the day there was a great dinner with lots of conversations.

VII. COMMISSION BUSINESS FROM THE FLOOR

Commission member Rush commented that PWSCC received funding and they now have a fleet of kayaks and kayak equipment and hope to do some classes.

Chair Jorgenson-Owen thanked the city staff who helped with Gold Rush Days

VIII. ADJOURNMENT



Legislation Text

File #: 24-0445, Version: 1

ITEM TITLE:

Move or Cancel November 2025 Meeting Due to Veteran's Day Holiday

SUBMITTED BY: Lisa Anderson

FISCAL NOTES:

Expenditure Required: N/A Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Move or Cancel November 2025 Meeting Due to Veteran's Day Holiday

SUMMARY STATEMENT:

N/A



212 Chenega Ave. Valdez, AK 99686

Legislation Text

File #: 24-0446, Version: 1

ITEM TITLE:

Selection of Trail Committee Members and Start Date for First Meeting

SUBMITTED BY: Lisa Anderson

FISCAL NOTES:

Expenditure Required: N/A Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

Select Trail Committee Members and Start Date for First Meeting

SUMMARY STATEMENT:

N/A



City of Valdez Parks, Recreation, & Cultural Services Trails Sub-Committee Bylaws

PURPOSE

The City of Valdez Parks & Recreation Trails Sub-Committee scope is to assess, advise, and bring forth findings regarding public trails and access to the Parks & Recreation Commission.

- Inspect, rate, and evaluate existing trails based on specific criteria.
- Review and advise on future trail use based on survey data.
- Identify potential conflict among user groups and make recommendation on how to resolve or reduce conflict.
- Provide recommendation for safe and well-maintained trails based on the established PRCS trail maintenance guidelines.

STRUCTURE

The Chairman, Vice-Chairman, and Secretary will be voted on by the established Trails Sub-Committee at the first meeting of the calendar year.

Duties of the Chairman, Vice-Chairman and Secretary consist of the following:

- Distributing material to the committee whenever needed to keep members informed
- Reporting Trails Sub-Committee recommendations and findings to the P&R Commission

MEMBERSHIP

The Trails Sub-Committee is made up of 5 Valdez residents, representing the following user groups;

- Motorized winter user
- Motorized summer user
- Skier
- Hiker/dog-walker
- Youth member (under 19 years of age)

Individuals interested in becoming members of the sub-committee must provide a one-page letter of interest identifying a single category (listed above) they most associate with and best represent. One Park Maintenance staff member will also serve on the committee.

MEETINGS

- Standing sub-committees are required to meet prior to monthly Commission meetings.
- Sub-committee meetings are typically work sessions that do not require formal process or minutes; however, meeting decorum should be followed.
- Any recommendations to the PRCS commission from sub-committees should be in written format.
- All members of the PRCS commission shall be entitled to attend meetings of the subcommittees.



Legislation Text

File #: 24-0447, Version: 1

ITEM TITLE:

Recognition for Retained and Outgoing Commissioners

SUBMITTED BY: Lisa Anderson

FISCAL NOTES:

Expenditure Required: N/A Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

N/A

SUMMARY STATEMENT:

N/A



Legislation Text

File #: 24-0448, Version: 1

ITEM TITLE:

Park Maintenance Supervisor Cole Beck's Update on the Nayurluku Park and Meals Hill Project

SUBMITTED BY: Lisa Anderson

FISCAL NOTES:

Expenditure Required: N/A Unencumbered Balance: N/A

Funding Source: N/A

RECOMMENDATION:

N/A

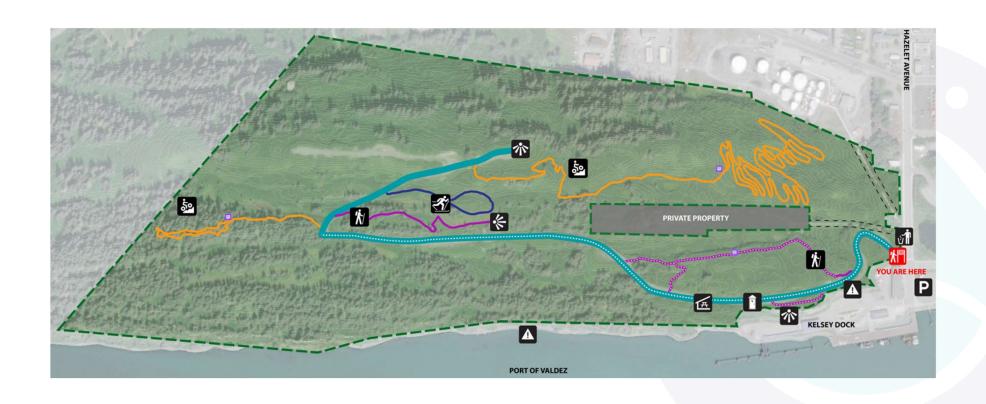
SUMMARY STATEMENT:

N/A



Nayuluku Park Update November 2024

Trail Map







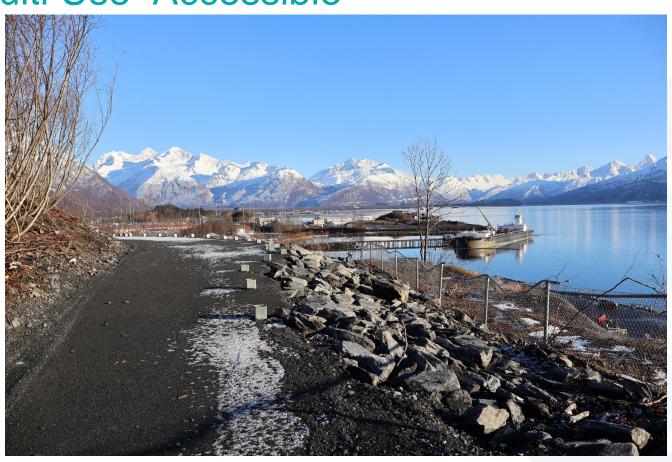


















Picnic Shelter





Picnic Shelter





















Forest Flow Mountain Bike Trail





Forest Flow Mountain Bike Trail





Forest Flow Mountain Bike Trail



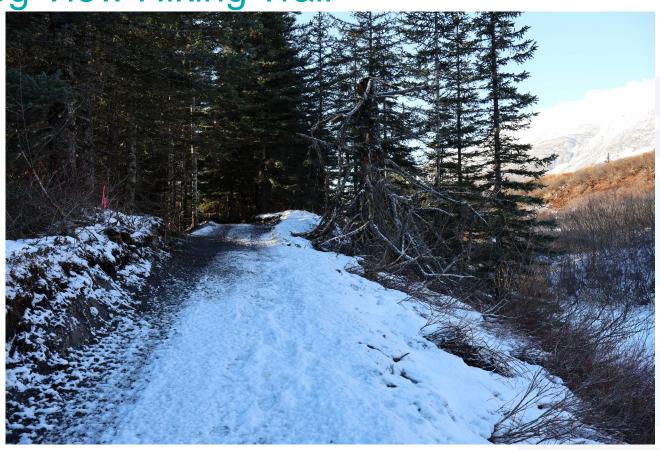
















Trail Map

