City of Valdez

212 Chenega Ave. Valdez, AK 99686



Meeting Minutes

Tuesday, June 11, 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 Kyle Klause
Commission Member Aidan Shafland
Commission Member Benjamin Rush

Excused 1- Commission Member Jeremy Robida

Absent 1- Commission member Heidi Johnson

Also Present 3-PRCS Director Ken Wilson
PRCS Office Manager Lisa Anderson
PRCS Office Assistant Hannah Herring

III. APPROVAL OF MINUTES

Approval of Parks and Recreation Commission Minutes for May 14, 2024
 Minutes were adopted by consent

IV. PUBLIC BUSINESS FROM THE FLOOR

V. NEW BUSINESS

1. Approval of a Recommendation to City Council of The Riker Maneuver Project

MOTION: Commission Member Klause moved, seconded by Commission Member Rush

VOTE ON THE MOTION:

Yays: Chair Jorgenson-Owen, Commission Member Klaus, Commission Member Carter, Commission Member Shafland

Nays: Commission Member Rush

Absent or Excused: Commission Member Johnson, Commission Member Robida

MOTION CARRIED

VI. REPORTS

1. PRCS Director Ken Wilson Update of the Meals Hill Project

Director Wilson stated that they are still working on contracts and schedules with the contractors. Won't have to wait for trails to be built with this contractor. Will be assigning a Park operation employee, to get them experience with project management, to oversee the day-to-day operations.

Chair Jorgenson-Owen asked if we will be braking ground this year. Director Wilson said that it is but that there is difficult ground up on the hill.

VII. COMMISSION BUSINESS FROM THE FLOOR

Chair Jorgenson-Owen requested Director Wilson update the commission on the Park Maintenance supervisor departure. Director Wilson confirmed that Marcie Robertson will be leaving at the end of the month after a 30-year career. Department will be having a retirement BBQ for her.

Chair Jorgenson-Owen ran with the running club and that has been fun. She appreciated all the runs that PRCS has put on.

VIII. ADJOURNMENT

CITY OF VALDEZ, ALASKA

Sarah Jorgenson-Owen, Parks and Rec Chair

ATTEST:

Ken Wilson, PRCS Director