



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

Parks and Recreation Commission

Tuesday, February 13, 2018

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES

1. [Approval of Regular Meeting Minutes from December 12, 2017](#)

Attachments: [MeetingMinutes 12-12-17.pdf](#)

2. [Approval of regular meeting minutes from October 26, 2017](#)

Attachments: [Meeting Minutes from 10-26-17.docx](#)

IV. PUBLIC BUSINESS FROM THE FLOOR

V. NEW BUSINESS

1. [Approve Recommendation and Review/Approve Letter that will be Submitted to City Council for Purchase of 120 Acres of UAA Land Located along Mineral Creek Road, Identified as Portions of USS 698 and USS 687.](#)

Attachments: [UAA Land Purchase Letter of Recommendation.docx](#)

[UAA Land - Mineral Creek Ski trails.pdf](#)

[UAA Land Appraisal.pdf](#)

[UAA posting-Mineral Creek.pdf](#)

2. [Discussion Item: Parks & Recreation Fee Schedule](#)

Attachments: [Current P&R Fee Schedule.pdf](#)

VI. REPORTS

1. [Recreation Supervisor Report](#)

Attachments: [Rec Supervisor Report - December 2017.doc](#)
 [Rec Supervisor Report - January 2018.doc](#)

2. [Director & Park Maintenance Supervisor Report](#)

Attachments: [Director & Park Maint Commission report Master 2018.docx](#)

VII. COMMISSION BUSINESS FROM THE FLOOR

VIII. ADJOURNMENT