

City of Valdez

212 Chenega Ave.
Valdez, AK 99686



Action Summary

Tuesday, January 8, 2019

5:00 PM

Work Session & Regular Meeting

Council Chambers

Parks and Recreation Commission

WORK SESSION AGENDA - 6:00 pm
Work Session: Parks & Recreation Master Plan

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Present 6 - Commission Member Pete Carter
Commission Member Brian Teale
Commission Member JJ Kinstrey
Commission Member Amy Goold
Commission Member Sarah Jorgenson-Owen
Commission Member Scott McCumby

Excused 1 - Commission Member Michael Britt

Also Present 3 - PRCS Director Nicholas Farline
Administrative Assistant Anne Duhamel
Senior Administrative Assistant Krystal Moulton

III. APPROVAL OF MINUTES

1. Regular Meeting Minutes from November 13, 2018

MOTION: Commissioner Kinstrey moved, seconded by Commissioner Jorgensen-Owen to approve the regular meeting minutes of November 13, 2018. The motion carried by the following vote after the following discussion occurred.

VOTE ON THE MOTION:

Yays: 6 - Commission Member Carter, Commission Member Teale,
Commission Member Kinstrey, Commission Member Goold,
Commission Member Jorgenson-Owen, and Commission
Member McCumby

Excused: 1 - Commission Member Britt

IV. PUBLIC BUSINESS FROM THE FLOOR

V. NEW BUSINESS

1. New Fire Station ramifications

VI. REPORTS

- 1. Director & Park Maintenance Report**
- 2. Adult & Youth Activities Report**
- 3. Aquatics Report**
- 4. Recreation Center Report**

VII. COMMISSION BUSINESS FROM THE FLOOR

VIII. ADJOURNMENT