

WORK SESSION AGENDA - 6:00 PM

Transcribed minutes are not taken for Work Sessions. Audio is available upon request.

I. CONTINUATION OF MASTER PLAN UPDATES

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. ROLL CALL

Council Members Present: *Chair Matt Smelcer
Chair Pro-Tempore Brian Teale
Commission Member Paul Nylund
Commission Member Amy Goold*

Council Members Absent: *Secretary Rich Loftin
Commission Member Gary Pauly
Commission Member Michael Britt*

Also Present: *Admin Assistant Krystal Moulton
P.R.C.S. Director Darryl Verfaillie
Recreation Supervisor Wendy Clubb*

III. APPROVAL OF MINUTES

1. REGULAR MEETING MINUTES FROM MARCH 8, 2016

MOTION: Commission Member Amy Goold moved, seconded by Commission Member Paul Nylund, Motion to Approve REGULAR MEETING MINUTES FROM MARCH 8, 2016.

VOTE ON THE MOTION: 4 yeas, 3 absent (Rich Loftin, Gary Pauly, Michael Britt). **MOTION CARRIED.**

The regular meeting minutes from March 8, 2016, were approved as written.

IV. PUBLIC APPEARANCES

There were no public appearances.

V. PUBLIC BUSINESS FROM THE FLOOR

There was no public business from the floor.

VI. PUBLIC HEARINGS

There were no public hearings.

VII. NEW BUSINESS

1. AQUATIC SAFETY PRESENTATION

Prior to the start of the meeting, we did not yet have a quorum, Mayor Weaver presented an Aquatic Safety Excellence Award to Ms. Hannah Haase, which was accepted by her sibling, Elijah Haase.

2. DISCUSSION ITEM: ENDUROCROSS 2016 (DATES)

Chair, Smelcer, discussed the logistics for future endurocross races to take place during 2016. Dates discussed fell into hosting two endurocross events in early summer (June), as well as a final event in late fall (August). There were no definitive dates set at that time.

Discussion took place in regards to the idea of hosting a four-wheeling "poker fun run".

Smelcer inquired about utilizing City resources to assist in brush clearing for the June events, and informed the commission that he would contact the City Public Works Department to do a walk-through of the area.

VIII. REPORTS

1. PARK MAINTENANCE SUPERVISOR REPORT

Discussion took place in regards to the Memorandum of Understanding (M.O.U.) which was recently reviewed for the Homestead/Snowshoe trail maintenance.

Director, Verfaillie, briefed the Commission in regards to the summer job openings for Park Maintenance.

2. RECREATION SUPERVISOR REPORT

Commissioner, Goold, asked about what the Rock Wall status would be during the summer months. Recreation Supervisor, Wendy Clubb, stated that she was unsure as of the moment and that the likelihood of it being open was not high, due to smaller attendance numbers in summer as well as inadequate staffing availability.

Clubb discussed the Teen and Community Center programming and invited families to attend "Family Game Night" on Mondays from 5:00 PM - 8:00 PM.

Commissioner, Teale, presented the idea of creating a bouldering wall at teen center. This idea was well received, but concluded that the concept needed more thought process for safety reasons.

Mrs. Clubb discussed the upcoming Summer Sign-up Fair and informed the Commission that the 2016 Summer catalog would be available, in hard-copies, within the next two weeks.

Chair, Smelcer, discussed the most recent Kid's 120 Races, and said, even with the bad weather, they had an excellent turnout with approximately 21 children in attendance.

3. DIRECTOR REPORT

Director, Verfaillie, discussed the current M.O.U. with Alaska State Parks in regards to the Homestead/Snowshoe Trail, SnowTown Ice Classic, Ruth Pond summer lifeguarding, as well as the possibility of bringing a carnival to town come

July 15, 16, & 17, 2016.

IX. COMMISSION BUSINESS FROM THE FLOOR

Commissioner, Nylund, discussed the upcoming 2016 RHR Music Festival which was to take place on August 27, 2016. He informed the commission of the events and logistics, and gave outreach in hopes of finding more bands and vendors to participate in the event.

Chair, Smelcer, presented the idea of hosting a Mud Bog.

Commissioner, Teale, discussed Levitation 49's Fat Tire Bike Race and the large storm in which accompanied it. He also informed the commission that he would be conducting a self-survey for the Mineral Creek meadow area for biking use in summer. He stated that he would assess and present to Commission at a later meeting.

X. ADJOURNMENT