

WRANGELL PARKS & RECREATION ADVISORY BOARD REGULAR MEETING March 19th, 2024, 5:30 PM ASSEMBLY CHAMBERS AGENDA

CALL TO ORDER:

ROLL CALL: Present: Absent:

AMENDMENT TO AGENDA:

APPROVAL OF MINUTES

A. Parks & Recreation Advisory Board meeting minutes February 7th, 2024

CORRESPONDENCE: None

PERSON'S TO BE HEARD: Kassee Schlotzhauer: Discuss Shoemaker Playground revitalization and dedication

BOARD MEMBER REPORTS:

DIRECTOR'S REPORT: Director's report presented at meeting.

UNFINISHED BUSINESS

- A. Racquetball Court Re-Purpose Project:
 - a. Update provided by director
- B. RV Park: Micro Cabin concept
 - a. Update provided by director
- C. Adopt-A-Garden & Adopt-A-Park
 - a. Work party on Saturday, April 6th, 10:00am-1:30pm
 - i. Outline guidelines
 - ii. Identify needs: materials & supplies
 - iii. Spring, summer and fall schedule
 - b. Open beds
 - i. Weed and trim
 - ii. Add soil and fertilizer
 - iii. Replenish wood chips
 - c. Schedule fall wrap-up meeting
- D. Recreation & aquatics program/activity schedule
 - a. Recreation Coordinator will provide schedule of known activities through December 2024
 - i. Advisory board members are encouraged to participate and volunteer. Devyn will email flyers and activity details as the year progresses, so folks are reminded.



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- E. Seasonal P&R Schedule
 - Last day for Sunday Pump: March 31st, 2024. Will consider opening on Sundays in September
 - b. Overall, Sunday Pump was a success
 - c. Flex with the season in order to maximize usage, reducing temporary wages
 - d. Public comment period to allow for feedback
- F. Facility Rules: Update
 - a. Rules created for each space: pool, lobby, locker rooms, and community center
 - b. Consistently promote rules, providing a "reason for the rules"
 - c. Post rules to each area to ensure patrons and staff can easily reference
- G. Community Center Dedication
 - a. Update

NEW BUSINESS

- A. Welcome:
 - a. New Advisory Board Member: Lorne Cook
- B. Recreation Maintenance Specialist Report: Lane Fitzjarrald
 - a. Pool basin
 - b. Chlorination cell installation
- C. City Park Improvements
 - Main shelter fire pit and vent: quotes from local contractors, Johnson's Building Supply and Svendsen's. Estimated completion date: April 30th, 2024
 - d. Stairs to allow road to beach access, contractor Brett Woodbury. ETC May 2024
- D. Playground Revitalization
 - e. Playground Funding Proposal
 - f. Sponsorship Tiers
 - g. Helping Our Parks
 - h. Adopt-A-Park
- E. Community Center Use
 - i. Senior Center
 - j. Day Care space option

CLOSING

- A. Next agenda items.
- B. Adjourn meeting.