

Minutes of Parks and Recreation Commission Special Meeting

March 7, 2017 DRAFT

A. **Wendy Ranney** called the meeting to order at 6:07 pm

B. **ROLL CALL:**

In attendance: Wendy Ranney, Miriam Dunbar, Dave Zastrow (by telephone), Kara Johnson, Marvin Van Den Broek, and Susie Herschleb.

Absent: Karen Hallquist, Stephen Phillips, Heather Brannon

C. **Unfinished Business:**

Nirvana Park/Spit Position Letter-- M. Van Den Broek would like to remove the last paragraph in the letter that mentions opening the Skater's Cabin beach to the public. M. Dunbar feels it shows that we want to take some of the pressure off the Spit for swimming. After discussion, we brought it to a vote. **M** to remove the last paragraph/K. Johnson. **S/D.** Zastrow. Motion passed 4 ayes and 1 nay. M. Van Den Broek feels we should mention our role with float planes that moor at the Spit. We worked on wording for that, and a closing paragraph to add to the letter. They read:

The Commission would like to defer to the City of Cordova Harbor Department and/or the Harbor Commission with regard to the sea planes that moor at the Spit seasonally. This use has never been the responsibility of the Parks and Recreation Department.

The Parks and Recreation Commission will continue to strive to enhance and improve recreational opportunities for Cordovans. We look forward to working with our community partners to find a thoughtful plan for Nirvana Park and Spit.

M to approve the amended Position Letter/**M.** Van Den Broek. **S/** K. Johnson. Motion passed unanimously. **W.** Ranney noted that the Spit/Nirvana Park Conversation will stay on our pending agenda so that she and **S.** Herschleb can report on progress by the newly formed committee.

Next meeting is scheduled for Tuesday, March 28 at 6 pm.

D. **Adjournment:** **M** to adjourn/**M.** Van Den Broek, **S/** K. Johnson.

Meeting adjourned at 6:35 pm.

Respectfully Submitted,
Miriam Dunbar, Secretary