

DRAFT

Minutes

October 1, 2013

5:30pm City Hall

Parks and Recreation Special Meeting

“Prioritize Projects for Master Plan”

- A. Kristen Carpenter calls the meeting to order, 5:38 pm.
- B. **Roll Call:** In Attendance: Karen Hallquist, Kara Johnson, Kristen Carpenter, Shelly Bourgeois, Parks and Rec Director Susie Herschleb and Admin Assistant Jim Fritsch
- C. **Approve Agenda:** Hearing no objections, the agenda is approved.
- D. **Vote for Chair:** **Carpenter** *nominates Bourgeois. S/All. No additional nominations. Hallquist M/ to approve nomination, S/Johnson, Vote Unanimous in favor. Shelly Bourgeois is the new Chair for the Parks and Recreation Commission.*
- E. **Prioritize Projects:** Facilities and Properties.
 1. **Pool – A.** Make all necessary improvements to the air handling system to meet State pool and spa Code. **B.** Renovate overhead lighting in pool area. **C.** Replace Chlorine generator with salt water system. **D.** Front entrance renovation. **E.** Rebuild, renovate or replace pool blanket deployment system. **F.** Identify and recommend properties available to build new aquatics facility, *including Library site*, to the Planning and Zoning Commission. Plan a workshop when the time comes.
 2. **Skaters Cabin – A.** Renovate Cabin **B.** Renovate outhouse **C.** Improve bank between road and beach, improving erosion control, access, safety and usage.
 3. **Bidarki Recreation Center – A.** Renovate overhead lighting in Weight Room and gymnasium. **B.** Improve Security. **C.** Renovate Recreation Center. **D.** Research properties available for a future recreation center. **E.** Research new facility design options and costs.
 4. **Cordova Municipal Park – A.** Complete phase II of this property renovation. Working with American Ramp Company to get ideas for a skate park. This area might have a grant requirement to have a skate park. Additional information will be acquired for this project. **B.** Children’s Memorial Plaques, part of phase II, to be a separate small grassy area with a bench and place to mount plaques.
 5. **Odiak Pond – A.** Active partnership in the restoration of this watershed. **B.** Develop a spur trail heading east to have views of salmon creek. **C.** Construct a handrail on the boardwalk.
 6. **Hollis Henrich’s Memorial Park – A.** Address drainage issues on the grassy field. Conduct tests to see if anything is leaching out of the landfill and correct any issues that may be associated with the park. Possibilities of recapping and making it a usable field. Address reconfiguration and snow storage. **Carpenter offers to look into costs of test wells and help reword this section.** **B.** Keep area looking as natural as possible.
 7. **Fisherman’s Memorial Park – A.** New Benches and flower boxes. **B.** Expand the memorial.

- 8. Nirvana Park – A.** New bathroom facilities. **B.** Develop swim area **C.** Re-create the original artistic essence of this park.
- 9. Nettie Hansen Park – A.** Address Drainage issues. **B.** Add roof structure over play area. **C.** Replace gabions with retaining wall.
- 10. Odiak Camper Park – A.** Continue to adjust the rates to keep revenue and expenditures in balance. **B.** Replace playground equipment. **C.** Build a shed for the dumpster. **D.** Open up the covered area of the bath house and add a unisex bathroom accessible from the back of the bathhouse. **E.** Expand RV parking in Cordova. **F.** Support the development of an R/V park in the private sector.
- 11. Flemming Spit / Shelter Cove R/V Park / Shelter Cove Tent Platforms – A.** Expand single fish cleaning station into double sided station. **B.** Improve accessibility to beach front. **C.** Create a picnic area. **D.** Improve outhouse facility. **E.** Develop 6 new full service RV parking spaces.
- 12. Fisherman’s Park and Breakwater Trail – A.** Create a safe approach and dedicate parking to the trailhead. **B.** Fisherman’s Park designed and completed.
- 13. Orca Inlet Recreation Area – A.** Plan phase II of the construction of this recreation area. Meet with Planning and Zoning and CLL to discuss future plans for this area.
- 14. Proposed Parks and Trails – A.** Projects related to proposed trails and the enhancement of existing trails on city owned properties presented to us by the trails committee. **B.** The development of recreational opportunities in the 5 mile avalanche area. **C.** Murchessun creek picnic area and off highway parking. **D.** Mt. Eccles Estates, property dedicated to recreation. **E.** Pavilion – Covered playground.
- 15. Mt. Eyak Ski Area – A.** Develop a partnership with ski club in order to create youth programming ski/snowboard lessons. **B.** Insulate buildings. **C.** Work for sustainability.

F. Pending Agenda:

- 1) Special Meeting, Budget. 10/9/13

G. Commission Comments:

H. Meeting Adjourned: M/Johnson S/Hallquist Adjourned