Commissioners:

Wendy Ranney Karen Hallquist Marvin Van Den Broek Henk Kruithof Dave Zastrow Aaron Hansen Kirsti Jurica



PARKS & RECREATION COMMISSION REGULAR MEETING

TUESDAY MAY 31, 2022. 6:00PM CORDOVA CENTER

Parks & Recreation Director Duncan Chisholm

AGENDA

- 1 CALL TO ORDER
- 2 ROLLCALL
- **3** APPROVAL OF AGENDA
- **4** CORRESPONDENCE

5 CONSENT CALENDAR

Approval of Parks & Recreation Commission Meeting Minutes from April 26, 2022.

6 PUBLIC BUSINESS FROM THE FLOOR

7. NEW BUSINESS

- a) Discussion Item: Cordova Outdoor Covered Spaces Project
- b) Discussion Item: City of Cordova Code Review Title 18 Zoning, Chapter 18.17 Parks & Open Space District
- c) Discussion item: Parks & Open Spaces Use Permit

& REPORTS

a Directors Report

9. UNFINISHED BUSINESS

10. COMMISSION BUSINESS FROM THE FLOOR

11. ADJOURNMENT

City of Cordova Parks & Recreation Commission April 26, 2022, 6pm Cordova Center Community Rooms A & B

MINUTES

1. CALL TO ORDER

The City of Cordova Parks and Recreation Commission meeting was called to order by Commissioner Ranney at 6:02pm at the Cordova Center Community Rooms A & B.

2. ROLLCALL

Present:	6	Commissioner Karen Hallquist Commissioner Kirsti Jurica Commissioner Henk Kruitoff Commissioner Wendy Ranney Commissioner Marvin Van Den Broek Commissioner Dave Zastrow
Absent	1	Commissioner Aaron Hansen
Also present:	1	Duncan Chisholm, Director Parks & Recreation

3. APPROVAL OF AGENDA

Zastrow/Hallquist moved to approve the agenda. <u>Hearing no objections interim Chair</u> <u>Ranney declared the agenda approved as submitted.</u>

4. CORRESPONDENCE

No correspondence was received.

5. CONSENT CALENDAR

There were no items on the consent calendar.

6. **REPORTS**

A. Director's Report

Director Chisholm presented a written report to the Commission. Highlights included increased patronage at Bidarki Recreation Center and Bob Korn Memorial Swimming

Pool; upgrade to the Fisherman's Memorial; discussion of projects and equipment to be purchased from American Rescue Plan Act (ARPA) funds.

B. Cordova Comprehensive Trails Plan

Zastrow provided a verbal update to the Commission on the work undertaken by the Trails Committee on the Cordova Trails Comprehensive Plan. There was a recent meeting on April 19 with staff from the National Park Service - Rivers, Trails, and Conservation Assistance program (NPS-RTCA).

Work completed to date includes a trail inventory and existing condition report. The next phases of the project include setting goals, objectives and strategies, community input and engagement with landowners and other stakeholders.

7. NEW BUSINESS

A. Election of Chair. Vice Chair and Secretary

Ranney asks for any volunteers or nominations from the floor for Chair, Vice-Chair and Secretary.

Ranney volunteered to serve as the Parks and Recreation Commission Chair.

MOTION: Zastrow moves to discuss Ranney to serve as the Chair for the next year. Seconded by Jurica.

VOTE ON THE MOTION:

Yays: 5- Zastrow, Jurica, Hallquist, Van Dan Broek, Kruitoff.

Recused:1-Ranney

MOTION CARRIES

The gavel handed to Ranney to complete the meeting.

Chair Ranney asks for any volunteers or nominations from the floor for Vice-Chair.

Zastrow volunteered to serve as the Parks and Recreation Commission Vice-Chair.

MOTION: Chair Ranney moves to discuss Zastrow to serve as the Vice-Chair for the next year. Seconded by Kruitoff.

VOTE ON THE MOTION: Yays: 5- Ranney, Jurica, Hallquist, Van Dan Broek, Kruitoff.

Recused: 1- Zastrow

MOTION CARRIES

Chair Ranney asks for any volunteers or nominations from the floor for Secretary.

Jurica volunteered to serve as the Parks and Recreation Commission Secretary

MOTION: Chair Ranney moves to discuss Jurica to serve as the Secretary for the next year. Seconded by Kruitoff.

VOTE ON THE MOTION: Yays: 5- Ranney, Hallquist, Van Dan Broek, Kruitoff, Zastrow

Recused: Jurica

MOTION CARRIES

B. Meeting Dates 2022

Chair Ranney proposed that the Commission continue to meet on the last Tuesday of the month at 6pm in the Cordova Center.

MOTION: Ranney moves to schedule the following meeting dates. Seconded by Hallquist.

- May 31, 2022
- June 28, 2022
- July no meeting
- August no meeting
- September 27, 2022
- October 25, 2022
- November 29, 2022
- December 27.2022

VOTE ON THE MOTION:

Yays: 6 - Ranney, Hallquist, Jurica, Kruitoff, Van Dan Broek, Zastrow.

MOTION CARRIES

C. Work Plan 2022

Director Chisholm presented the Commission workplan for 2022 for discussion.

D. Lifejackets

Van Dan Broek commented on the lifejackets that are used for the Kids Don't Float stations at Skater's Cabin beach and the Harbor and wondered if anyone knew what condition they were in.

Director Chisholm is to organize an inspection of the Skater's Cabin lifejackets and liaise with the Harbormaster.

8. NEW BUSINESS

None.

9. AUDIENCE COMMENTS

None.

10. COMMISSIONER COMMENTS

Kruitoff thanked Director Chisholm.

Zastrow said it was good to back meeting after an absence and thanked Director Chisholm.

Van Den Broek said it was good to see numbers returning to the po_d. Hallquist had no comments.

Jurica said it was good to see schedule and opening hour improvements. Chair Ranney paid thanks to the Commission and was pleased with the progress being made on the Comprehensive Trails Plan.

11. ADJOURNMENT

The meeting was adjourned at 7:40 pm.

City of Cordova

Parks & Recreation Commission

Agenda Item: 7a

On Agenda: 5/31/2022

ITEM TITLE:

Discussion Item: Cordova Outdoor Covered Spaces Project

SUBMITTED BY: Dave Zastrow, Commissioner.

FISCAL NOTES:

Expenditure Required: N/A Funding Source: N/A

RECOMMENDATION:

Discuss and give direction to Parks & Recreation Department staff,

SUMMARY STATEMENT:

Dotty Widmann and Natasha Casciano will join the Commission to discuss their project to establish outdoor covered spaces in Cordova. The Commission should discuss and give direction to staff on agreed next steps.

fj <u>City of Cordova</u>

Parks & Recreation Commission

Agenda Item: 7b

On Agenda: 5/31/2022

ITEM TITLE:

Discussion Item: City of Cordova Code Review - Title 18 Zoning, Chapter 18.17 Parks & Open Space District

SUBMITTED BY: Duncan Chisholm, Director

FISCAL NOTES:

Expenditure Required: Unknown. Review by the City's legal team will be required. Funding Source: N/A

RECOMMENDATION:

Discuss and give direction to Parks & Recreation Department staff.

SUMMARY STATEMENT:

The City of Code Municipal Code includes Title 18 Zoning, Chapter 18.17 Parks & Open Space District (attached).

The Director wants to initiate a discussion around potential Code updates and the potential development of Ordinances around Parks and Open Space use. The currently code is light on rules and regulations pertaining to the conduct and use of parks, including opening, and closing hours, permitted, conditional and prohibited uses

The commission should review the attached document and come to the meeting with comments, concerns, or edits.

7

Chapter 18.17- PARKS AND OPEN SPACE DISTRICT

18.17.01 O- Purpose and intent.

The parks and open space district is intended to provide for the preservation anprotection of the community's scenic resources, parks, recreation, and subsistenceactivities.

(Ord. 832 (part), 1999).

18.17.020- Permitted uses.

In the parks and open space district, no building or structure or land shall be use nd no building or structure shall be erected which is arranged, intended, or designated be used for other than one or more of the following uses:

- A Recreational areas, ski areas, parks, playgrounds, wildlife preserves, hiking trail olf courses, and such buildings and structures as are related thereto;
- B Traditional subsistence uses, defined as the gathering of fish, shellfish, berrie!rpots, and other edible plant species;
- C Temporary and casual recreation uses such as hiking, camping, picnicking, and spotftshing;
- D. Scenic, historical, or botanical areas;
- E Agricultural and grazing uses;
- F Other similar uses not listed above which meet the "Purpose and intent" provisions this section of the ordinance and would be no more objectionable than those usestisted above. The director of planning shall make an "administrative determinatioril" this matter subject to appeal to the planning commission.

(Ord. 832 (part), 1999).

18.17.030 - Permitted accessory uses and structures.

Accessory uses and structures customarily incidental and subordinate to the locatiorfµnction and operation of permitted uses and structures.

(Ord. 832 (part), 1999).

18.17.040 - Conditional uses and structures.

The planning commission, on a case by case basis, subject to the procedures and conditionate by code, may grant a conditional use permit for the following uses:

- A Cabins not exceeding seven hundred fifty square feet;
- B A single caretaker's building of a permanent nature, not exceeding seven hundred fifeyiuare feet;
- C Water reservoirs;
- D. Water treatment facilities;
- E Flood control and drainage structures;
- F. Snow and water gauging stations;
- G Pumping facilities;
- H Communications and electric power transmission poles and towers;
- L Wind, solar or wave power generating facilities, and;
- J Other similar uses not listed above may be permitted as conditional uses subject the review and approval of the planning and
- zoning commission.

(Ord. 832 (part), 1999).

Trapping, as defined <u>inSection 8.04.010</u> of this code, is prohibited except within an enclosed structure, by, or with trJB!=rmission of, a person who owns or is in lawful possession of the structure.

(Ord. 1005 § 3, 2007).

18.17.050 - Minimum lot size.

There shall be no minimum lot size.

(Ord. 832 (part), 1999).

18.17.060 - Minimum lot width at front lot line.

There shall be no minimum lot width at the front line.

(Ord. 832 (part), 1999).

18.17.070 - Minimum yard requirements.

- A Front Yard. The minimum front yard requirement in this district is twenty-five feet.
- B Side yard. The minimum side yard requirement in this district is fifteen feet, excepthere a property adjoins a residential district or a corner lot faces a right-of-waythere shall be a twenty foot side yard.
- C Rear Yard. The minimum rear yard requirement in this district is twenty-five feet.

(Ord. 832 (part), 1999).

18.17.080 - Maximum lot coverage by all buildings.

The maximum lot coverage by all buildings in this district shall be ten percent.

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(Ord. 832 (part), 1999).
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18.17.090 - Maximum height of structures.

The maximum building height in this district shall be twenty feet.

(Ord. 832 (part), 1999).

18.17.1 co - Special provisions.

The following special provisions apply to all land uses within the parks and ope61pace district:

- A Access from a public street to properties in this district shall be so located aD minimize traffic congestion;
- B Any use is prohibited which causes or may reasonably be expected to cause excessiveoise, vibration, odor, smoke, dust, or other particulate matter, humidity, heat orglare at or beyond any lot line of the lot on which it is located. "Excessive" isefined for these purposes as a degree exceeding that generated by uses permitted the district in their customary manner of operation, or to a degree injurious to the public health, safety, welfare, or convenience;
- C The storage of commercial quantities of flammable materials, hazardous material!i)r toxic materials on-site shall be prohibited. Smaller quantities of these materialsneeded for maintenance and operation of permitted facilities may be stored only i61trict compliance with the Uniform Fire Code, and other applicable federal, statE!Ind local laws and regulations;
- D. Materials shall be stored and grounds shall be maintained in a manner such as wWssure access by fire equipment; and
- E Materials shall be stored and grounds shall be maintained in a manner which will noattract or aid the propagation of insects or rodents, attract bears or other scavengerspr otherwise create a health hazard.

(Ord. 832 (part), 1999).



Parks & Recreation Commission

Agenda Item: 7c

On Agenda: 5/31/2022

ITEM TITLE:

Discussion Item: Park and Open Use Permitting

SUBMITTED BY: Duncan Chisholm, Director

FISCAL NOTES:

Expenditure Required: N/A Funding Source: N/A

RECOMMENDATION:

Discuss and give direction to Parks & Recreation Department staff.

SUMMARY STATEMENT:

Currently no process exists for reserving City of Cordova owned and administrated parks and open space including athletic/ball fields.

We've had several occasions in the past few months where parks and spaces have been used without the Department's knowledge or approval.

The Director wants to initiate a discussion around the development of a park/field use permitting including scope, process, fees, rules, and regulations.

<u>ICity</u> of Cordova

Parks & Recreation Commission

Agenda Item: BA

On Agenda: 5/31/2022

ITEM TITLE: Director's Report

SUBMITTED BY: Duncan Chisholm

FISCAL NOTES:

Expenditure Required: N/A Unencumbered Balance: N/A Funding Source: N/A

RECOMMENDATION:

Report and File

SUMMARY STATEMENT:

Director Duncan Chisholm will give a verbal report on Parks and Recreation department.