

**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. ROLL CALL

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. Hearing no objections interim Chair Ranney declared the agenda approved as submitted.

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 pool.

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.