

A. CALL TO ORDER

A joint special meeting of the Palmer City Council was held on May 9, 2023, at 5:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor Carrington called the meeting to order at 5:00 p.m.

B. ROLL CALL

Comprising a quorum of the Council, the following were present:

Mayor Steve Carrington, Deputy Mayor Pam Melin, Joshua Tudor, Thomas Ojala IV, Richard W. Best, John Alcantra, and Carolina Anzilotti.

Staff in attendance:

Shelly M. Acteson, CMC, City Clerk
Brad Hansen, Acting City Manager
Holly Dubose, Deputy City Clerk
Sarah Heath, City Attorney

Parks and Recreation Advisory Board:

Ryan Richard, Chair
Lisa Albert-Konecky
Richell Carmichael
Morgan Christensen (absent)
Johana McMahan
Joseph Parreira III (absent)
Marilyn Bennett (absent)

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: To Approve the Agenda as presented

Moved by:	
Seconded by:	
Vote:	Unanimous Consent of Council and Board Members present
Action:	Motion Carried

E. AUDIENCE PARTICIPATION

Mike Chmielewski:

- Commented on the need for connecting green spaces in the City of Palmer.

F. NEW BUSINESS

Main Motion: To Enter into Committee of the Whole

Moved by:	Melin
Seconded by:	Anzilotti
Vote:	Unanimous Vote by Council and Board Members present
Action:	Motion Carried

1. Committee of the Whole (note: action may be taken following the committee of the whole)

Ryan Richard, Parks and Recreational Advisory Board Chair gave an update on current projects and upcoming efforts of the Board.

- a. 2023 Board Projects and Goals
- b. Other Matters Related to the Parks and Recreation Advisory Board
- c. City Council Direction to the Board

Hearing no objection, Mayor Carrington motioned to exit Committee of the Whole at 5:35 p.m.

Mayor Carrington moved to direct Manager Moosey to bring a Resolution forth suggested funding in the amount of \$5,000 with support from Council Member Best.

Discussed followed and Ryan Richard responded to Council questions.

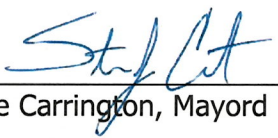
G. ADJOURNMENT

With no further business before the Council, the meeting adjourned at 5:39 p.m.

Approved this 23th day of May, 2023.



Shelly M. Acteson, CMC, City Clerk



Steve Carrington, Mayord