

A. CALL TO ORDER

A special joint meeting of the Palmer City Council and the Parks, Recreation and Cultural Resources Advisory Board was held on March 12, 2019, at 6:00 p.m. in the Council Chambers, Palmer, Alaska. Mayor DeVries called the meeting to order at 6:00 p.m.

B. ROLL CALL

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

Edna DeVries, Mayor	David Fuller
Julie Berberich	Pete LaFrance, Deputy Mayor
Steve Carrington	

Council Member Sabrena Combs was absent and excused.

Comprising a quorum of the Parks, Recreation and Cultural Resources Advisory Board, the following were present:

Shannon Connelly, Chair	Heather Kelley
Stephanie Allen	Wesley Rath
Jo Ehmann	

Parks, Recreation and Cultural Resources Advisory Board Member Marilyn Bennett was absent and excused.

Staff in attendance were the following:

Nathan Wallace, City Manager	Michael Gatti, City Attorney
Norma I. Alley, MMC, City Clerk	Angie Anderson, Deputy City Clerk

C. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was performed.

D. APPROVAL OF AGENDA

Main Motion: For City Council to Approve the Agenda

Moved by:	Fuller
Seconded by:	Berberich
Vote:	6 Yes/0 No/1 Absent (S. Combs)
Action:	Motion Carried

Main Motion: For Parks, Recreation and Cultural Resources Advisory Board to Approve the Agenda

Moved by:	Allen
Seconded by:	Rath
Vote:	6 Yes/0 No/1 Absent (Bennett)
Action:	Motion carried

E. AUDIENCE PARTICIPATION

None.

F. NEW BUSINESS

1. Committee of the Whole (note: action may be taken following the committee of the whole)
 - a. Recap of 2018 Board Accomplishments
 - b. 2019 Board Projects and Goals
 - i. CIP Update
 - ii. Utility Box Painting Contest
 - iii. Walking Circuit
 - c. Other Matters Related to the Board
 - d. City Council Direction to the Board

Main Motion:	For City Council to Enter into a Committee of the Whole
Moved by:	Fuller
Seconded by:	Berberich
Vote:	6 Yes/0 No/1 Absent (S. Combs)
Action:	Motion carried

Main Motion:	For the Parks, Recreation and Cultural Resources Advisory Board to Enter into a Committee of the Whole
Moved by:	Allen
Seconded by:	Rath
Vote:	6 Yes/0 No/1 Absent (Bennett)
Action:	Motion carried

The City Council and Park, Recreation and Cultural Resources Advisory Board (Board) entered into the Committee of the Whole at 6:02 p.m.

- a. Recap of 2018 Board Accomplishments

Chair Connelly reported on 2018 Board accomplishments. Items of discussion included the following:

- Bicycle Rack competition and placement of bike racks;
- Parks and trail assessment and maintenance; and
- CIP reprioritizing project list and creation of a top ten priority list.

- b. 2019 Board Projects and Goals

Chair Connelly reported on 2019 Board projects and goals. Items of discussion included the following:

- Utility Box painting contest;
- Downtown walking circuit; and
- work on top ten projects list.

- c. Other Matters Related to the Board

None.

- d. City Council Direction to the Board

City Council requested the Board to assess the fence and trees around the Skateboard Park and encouraged the Board to look into painting the utility boxes.

Deputy Mayor LaFrance and Council Member Berberich stated they would like to see the rail trail project completed.

The City Council and Board adjourned from the Committee of the Whole and reconvened the special joint meeting at 6:46 p.m.

Mrs. Chris Herberger spoke in favor of painting the utility boxes.

G. RECORD OF ITEMS PLACED ON THE TABLE

None.

H. COUNCIL AND BOARD MEMBERS COMMENTS

All Council and Board Members expressed their gratitude for the opportunity to meet and have open discussion.

Board Member Ehmann announced the Arboretum parking lot and picnic tables were updated.

Chair Connelly thanked the Council for their direction and guidance.

Mayor DeVries thanked the Board for all their hard work and dedication to the community.

I. ADJOURNMENT

With no further business before the Council and Board, the meeting adjourned at 6:54 p.m.

Approved by the City Council on this 14th day of May, 2019.

Norma I. Alley, MMC, City Clerk

Pete LaFrance, Deputy Mayor

Approved by the Parks, Recreation and Cultural Resources Advisory Board this 2nd day of May, 2019.

Chris Nall, Public Works Director

Shannon Connelly, Board Chair