



City and Borough of Sitka

Parks & Recreation Division ▪ 100 Lincoln
Street ▪ Sitka, Alaska 99835 ▪ ph: 907.747.1852

SITKA PARKS AND RECREATION COMMITTEE

August 13, 2015 Meeting
Minutes Third Floor Conference
Room, City Hall

Present: Clara Whitehead, Jeff Mossige, Jeff Feldpausch, Chris Whitehead, Kay Turner

Staff: Lynne Brandon, Gary Baugher

Approval of Minutes: *(Motion: Whitehead): Approve July, 2015 minutes. Passed unanimously.*

Changes to the Agenda: None.

Correspondence: None.

Persons to be Heard: None.

Unfinished Business: None.

New Business:

HP Park Management *(M: Whitehead): Support the Administrator pursuing the management agreement for Halibut Point Recreation Site and encourage the Administrator discussing options for management further with the Committee before the agreement is finalized. Passed unanimously.*

Baranof Warm Springs Infrastructure Fund *(M: Whitehead): Support the Baranof Warm Springs management plan user fee rate with a request for a report back to the Committee at the end of September 2016. Passed unanimously.*

Parks and Recreation Manager Position *(M: Mossige): Strongly recommend re-hire the position. Passed unanimously.*

Reports: None.

Discussion: None.

Comments: None.

Adjournment: Meeting adjourned