



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Boards and Commissions Clerks

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MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
THROUGH: April Trickey, CMC, Borough Clerk *AT*
FROM: Sharon Wittenkeller, Administrative Assistant III *SW*
DATE: July 28, 2021
SUBJECT: **ACTION OF THE CHENA RIVERFRONT COMMISSION MEETING OF JULY 28, 2021**

Regular Meeting Convened at 12:02 p.m./Adjourned at 1:34 p.m.

Members Present

Diana Campbell	Brenda Naaktgeboren	Robert Henszey
Julie Jones	Wade Binkley	Lee Wood
Annette Freiburger, Vice-Chairperson		Buki Wright, Chairperson

Members Excused

Gregory Barker

Ex-Officio Members Present

Kellen Spillman, Acting Community Planning Deputy Director
David Bredlie, Public Works Director
John Netardus, State of Alaska DOT&PF Representative

The following action was taken at the above-referenced meeting:

COMMUNICATION TO THE CHENA RIVERFRONT COMMISSION

Kellen Spillman, Acting Community Planning Director, provided an update on the meeting management change for FNSB Boards and Commissions, hybrid meeting structure and schedule, staffing updates within the Community Planning Department, a candidate application for the Chena Riverfront Commission, and progress on the Downtown Plan.

APPROVAL OF MINUTES

Meeting Minutes of May 26, 2021

-Approved

UNFINISHED BUSINESS

F.1. Review and discussion of current Department of Transportation & Public Facilities (DOT&PF) projects.

Item for discussion only. John Netardus, Project Manager with State of Alaska DOT&PF gave an overview on the current projects. No formal action taken.

F.2. Status updates on Chena Riverfront Commission Project List.

Item for discussion only. Kellen Spillman, Acting FNSB Community Planning Director gave an update on the project list. No formal action taken.

F.3. Update on the Chena Riverwalk Phase III Project.

Item for discussion only. Kellen Spillman, Acting FNSB Community Planning Director and Jackson Fox, FAST Planning Executive Director provided updates on the project. No formal action taken.

NEW BUSINESS

G.1. Discussion of Graehl Park "Park-a-Year" preliminary concepts and planning.

No discussion. Item will be scheduled for the next meeting.

The next meeting is scheduled for August 25, 2021.