



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 Clerk *SW*
DATE: August 18, 2021
SUBJECT: **ACTION OF THE PARKS AND RECREATION COMMISSION MEETING OF AUGUST 16, 2021**

Regular Meeting Convened at 5:01 p.m./Adjourned at 6:39 p.m.

Members Present

Andrew Culley (5:06 p.m.)	Linda Unsicker	David Mongold
Judith Shiffler	Ben Roth	Jason Witt, Vice-Chairperson
Mark Oldmixon, Chairperson		

Members Excused

James Lounsbury

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

APPROVAL OF MINUTES

Meeting Minutes of July 19, 2021
-Approved

REPORTS

John Haas, Parks and Recreation Acting Director, Report.

-John Haas, Acting Parks and Recreation Director, provided an update on status of current events at the Carlson Center, Parks and Recreation Department staff workload and vacancies.

Update on Current Capital Improvement Projects (CIP) Parks and Recreation Projects.

-John Haas, Acting Parks and Recreation Director, provided an update on the status of the current CIP projects.

NEW BUSINESS

Review and make possible recommendations on the list of Parks and Recreation Facilities being considered by the Parks and Recreation department for nominations as Capital Improvement Projects (CIP) during the current nomination period of August 1, 2021 through September 17, 2021.

-John Haas, Acting Parks and Recreation Director, provided a staff report on the 2022 CIP projects to be nominated by the Parks and Recreation Department.

The Parks and Recreation Commission approved (7-0) the Capital Improvement 2022 nomination list with the addition of the North Star Athletic Complex.

The Parks and Recreation Commission approved (7-0) to provide a letter of support to approve the Capital Improvement 2022 nomination list with the addition of the North Star Athletic Complex.

The next meeting is scheduled for September 20, 2021.