



Fairbanks North Star Borough

DEPARTMENT OF THE ASSEMBLY
Division of Boards and Commissions

clerks@fnsb.gov
Main: (907) 459-1401
Fax: (907) 459-1224

MEMORANDUM

TO: Bryce J. Ward, Mayor, Fairbanks North Star Borough
THROUGH: April Trickey, CMC, Borough Clerk *AT*
FROM: Alexis Fackeldey, Administrative Assistant III *AF*
DATE: September 30, 2021
SUBJECT: **ACTION OF THE TRAILS ADVISORY COMMISSION MEETING OF SEPTEMBER 27, 2021**

Regular Meeting Convened at 6:04 p.m./Adjourned at 7:27 p.m.

Members Present

John Morack	Brian Accola	Richard Shideler (arrived 6:08 p.m.)
Seth Adams	Geoffrey Orth	Maxwell Plichta
Gail Davidson	David Dean	Leslie Kitchin, Vice-Chairperson

Members Excused

Helyn Lefgren	Carol Kaynor, Chairperson
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The following action was taken at the above-referenced meeting:

APPROVAL OF MINUTES

Meeting Minutes of July 6, 2021

-Approved

REPORTS

Staff Report by Bryant Wright, Trails Coordinator

-Bryant Wright, Parks and Recreation Trails Coordinator, provided a report on the current activities of the Trails Department.

Overview of FNSB park facility naming procedure for future consideration of proposing a Charlotte Davis memorial trail by Bryant Wright, Trails Coordinator, and Helyn Lefgren

-Bryant Wright, Parks and Recreation Trails Coordinator, provided an overview of the procedure.

NEW BUSINESS

Approval of a letter of support for the Fairbanks North Star Borough Parks and Recreation Department's grant application to the Recreational Trails Program, administered by Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation, for funds to develop a trailhead and parking at Skyline Ridge Park.

-Approved (9/0)

Approval of a letter of support for the Interior Alaska Trails and Parks Foundation's grant application to the Recreational Trails Program, administered by Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation, for funds to construct trail connections in the Bonanza Creek area of the Tanana Valley State Forest.

-Approved (8/0)

Conflict of Interest – Board member Geoffrey Orth declared a potential conflict of interest on this item, because if the project is approved, he has the potential to be employed by the project. The Chair ruled a conflict of interest did exist and Mr. Orth was excused from the dais.

Approval of a letter of support for the Interior Alaska Land Trust's grant application to the Recreational Trails Program, administered by Alaska Department of Natural Resources, Division of Parks and Outdoor Recreation, for funds to restore trails in the Chinook Park.

-Approved (9/0)

Approval of a memorandum of support for the Fairbanks North Star Borough Parks and Recreation Department's trail project nominations for the Fairbanks North Star Borough's FY 2021-30 Capital Improvement Program.

-Approved (9/0)

The next meeting is scheduled for October 25, 2021.