A regular meeting of the Fairbanks North Star Borough Trails Advisory Commission was held via Zoom from the Mona Lisa Drexler Assembly Chambers, Juanita Helms Administration Center, 907 Terminal Street, Fairbanks, Alaska. The meeting was called to order at 6:04 p.m. by Carol Kaynor, Chair.

A. **ROLL CALL**

MEMBERS PRESENT: Helyn Lefgren, Maxwell Plichta, John Morack, Geoffrey Orth, Leslie Kitchin, Carol Kaynor, Richard Shideler, Brian Accola

MEMBERS ABSENT: Seth Adams

OTHERS PRESENT: Bryant Wright, Trails Coordinator
Alexis Fackeldey, Recording Clerk
Sharon Wittenkeller, Zoom Clerk
Taryn Oleson-Yelle, R & M Consultants
Van Le, R & M Consultants
Corey DiRutigliano, R & M Consultants

B. **MESSAGES**

1. Communications to the Trails Advisory Commission – None.

   Bryant Wright spoke about the Winter Trails Challenge and good turnout. He announced the resignation of Michael Schmetzer from the Commission due to relocation. He also stated that people could attend meetings in person if they wished and they provided the proper notice to the clerk.

2. Citizen’s Comments – limited to three (3) minutes – None.

3. Disclosure & Statement of Conflict of Interest – None.
C. **APPROVAL OF AGENDA AND CONSENT AGENDA**

Motion to approve the agenda and consent agenda including minutes of April 14, 2021 made by Commissioner Lefgren and seconded by Commissioner Plichta. Carried without objection or roll call vote.

D. **MINUTES**

Minutes from April 14, 2021 were approved on consent.

E. **EXCUSE FUTURE ABSENCES** – None.

F. **COMMISSIONER’S COMMENTS/COMMUNICATIONS**

Carol Kaynor remarked that there was a message on her machine regarding a grant and she hoped the person who left the message had also contacted Bryant Wright.

G. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:20 p.m.

**Work Session**

Immediately following the regular agenda, the FNSB Trails Advisory Commission hosted an open visioning and goal-setting work session for the Trails Plan. R&M Consultants led attendees in exercises to help develop a vision and goals. This work session is part of the process to update the Trails Plan.

Work session adjourned at 8:45 p.m.