PARKS AND RECREATION COMMISSION MEETING AGENDA

November 15, 2021 at 5:00 p.m.
This meeting will be held at or hosted from the Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

This meeting will be conducted in-person and by zoom or zoom-only with consideration given to the Borough Operational Status and if the Juanita Helms Administration Center is otherwise open to the public. Please visit https://www.fnsb.gov/406/Boards-Commissions or contact the Borough Clerk's Office (907) 459-1401.

- A. CALL TO ORDER
- **B. ROLL CALL**
- C. MESSAGES
 - C.1. Citizens' Comments limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
 - C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such request, the item is returned to the general agenda.

E. MINUTES

E.1. *Parks and Recreation Meeting Minutes from October 19, 2021.

Documents:

F. REPORTS

- F.1. Donnie Hayes, Parks and Recreation Director, Report.
- F.2. Overview of the FNSB Parks and Recreation budget process with Donnie Hayes, Parks and Recreation Director.

G. NEW BUSINESS

G.1. Discussion and possible letter of support for a Capital Improvement Program (CIP) project nomination from the Farthest North Pickleball Club for the proposed FNSB Pickleball Complex, presented by Commissioner Barrick.

Documents:

Email Correspondence_CIP Letter of support request_Pickleball.pdf CIP Community Support Letter_Pickleball.pdf Fairbanks North Star Pickleball Complex Nomination Form.pdf

- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. ADJOURNMENT
- K. <u>AUDIO FILES PARKS AND RECREATION COMMISSION MEETING</u>
 11-15-2021 Audio Track 1 (MP3)
- L. ACTION MEMORANDUM

Documents:

11_15_2021_PARC_ACTION MEMO.pdf