

**PARKS AND RECREATION COMMISSION MEETING AGENDA**

December 20, 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 Commission Meeting minutes from November 15, 2021**

Documents:

[11\\_15\\_2021\\_PRC\\_Draft Meeting Minutes.pdf](#)

**F. REPORTS**

**F.1. Donnie Hayes, Parks and Recreation Director, Report.**

**G. NEW BUSINESS**

**G.1. A request by the Natural Resources Development Division to make findings of consistency with the Parks and Recreation Master Plan and make a recommendation on the proposed amendment to the Tanana Lakes Recreation Area Master Plan**

Documents:

[Draft Resolution.pdf](#)

[Tanana Lakes Recreation Area Presentation.pdf](#)

**H. EXCUSE FUTURE ABSENCES**

**I. COMMISSIONERS' COMMENTS/COMMUNICATIONS**

**J. ADJOURNMENT**