

PARKS AND RECREATION COMMISSION MEETING AGENDA

August 16, 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 July 19, 2021.

Documents:

[07_19_2021_PARC_MINUTES.pdf](#)

F. REPORTS

F.1. John Haas, Parks and Recreation Acting Director, Report.

F.2. Update on Current Capital Improvement Projects (CIP) Parks and Recreation Projects.

Documents:

[Pages from FY 2021-2022 Budget Fairbanks North Star Borough.pdf](#)

G. NEW BUSINESS

G.1. 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.

Documents:

[Capital Improvement Projects \(CIP\) 2022 Nomination Parks and Recreation List.pdf](#)

H. EXCUSE FUTURE ABSENCES

I. COMMISSIONERS' COMMENTS/COMMUNICATIONS

J. ADJOURNMENT

K. AUDIO FILE - PARKS AND RECREATION COMMISSION

[08.16.2021 PR Audio Track 1](#)

L. ACTION MEMORANDUM

Documents:

[08_16_2021_PARC_ACTION MEMO.docx.pdf](#)