CHENA RIVERFRONT COMMISSION MEETING AGENDA

August 25, 2021 at 12:00 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. Chair's Comments
 - C.2. Communications to the Chena Riverfront Commission
 - C.2.a. Status updates on Chena Riverfront Commission Project List.
 - C.2.b. Status of the State of Alaska Chena River State Recreation Site (Wayside).
 - C.2.c. Status of the Graehl Park "Park-a-Year" preliminary concepts and planning.

Documents:

Graehl Park Concept Site Plan.pdf

C.3. Citizen's Comments

- C.3.a. Agenda items not scheduled for public hearing
- C.3.b. Items other than those appearing on the agenda
- C.4. 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. *Chena Riverfront Commission Meeting Minutes from July 28, 2021.

Documents:

07_28_2021_CRFC_DRAFT MINUTES.pdf

F. UNFINISHED BUSINESS

F.1. Update and possible recommendation on the maintenance of the Chena Riverwalk Phase III Project.

Documents:

Resolution No. 2021-10.pdf Alaska Railroad Chena Landings Development Letter.pdf

G. NEW BUSINESS

- G.1. Discussion of drafting possible Letter of Support to FAST Planning regarding River Safety Signage.
- G.2. Review and possible recommendations on the Chena Riverfront projects being considered for the Capital Improvement Projects (CIP) during the current nomination period of August 1, 2021 through September 17, 2021.

Documents:

CIP CRFC Commission List.pdf

G.3. Presentation by the FNSB Parks and Recreation Department on the Draft Pioneer Park Master Plan, review and possible recommendations from the Chena Riverfront Commission.

Documents:

Draft Pioneer Park Master Plan August 2021.pdf

- H. EXCUSE FUTURE ABSENCES
- I. COMMISSIONERS' COMMENTS/COMMUNICATIONS
- J. <u>ADJOURNMENT</u>
- K. <u>AUDIO FILES CHENA RIVERFRONT COMMISSION</u> 08.25.2021 Audio Track 1

L. ACTION MEMORANDUM

Documents:

08_25_2021_CRFC_ACTION MEMO.docx.pdf