

## City Of Unalaska

### Department of Parks, Culture, and Recreation

### Advisory Committee Meeting Minutes from November 16, 2015

Call to Order- Meeting was called to order at 6:06 PM

#### Roll Call

Matt Lightner, (ML) Chair - Absent

Davlin Hall (DH) – present

Joanne Villamor (JV) – present

Lynette Pham, (LP) Student Rep. – present

Kelly Stiles, (KS) Vice Chair - present

Patrick Trinidad (PT) – present

Karie Wilson (KW) – present

D. Tyrell McGirt, PCR Director – absent

#### Recognition of Visitors

Albert Burnham- Recreation Manager

Karen Kresh- Librarian

#### Additions and Approval of Agenda

There were no suggested additions or amendments to meeting agenda. PT made a motion to approve agenda, KW seconded. All in favor, none opposed.

#### Additions and Approval of Minutes from October 19<sup>th</sup>, 2015

There were no suggested additions or amendments to Minutes from 10/19/15. JV made a motion to approve minutes, KW seconded. All in favor, none opposed.

#### Directors Report for December 2015

##### Highlights

- City staff attended a sexual harassment education class that was very informative.
- Robbie was sent out for Library programming.
- Maintenance has recently struggled with correct chemical application but has solved the problem.
- Fall programming has finished up.
- Turkey trot time will be adjusted for the public.

#### Librarian Update

##### Highlights

- The Library opened forum for suggestion from the public on possible additions to the Library. The comments have been collected and are being assessed.
- Library is accepting canned goods as payment for overdue item debt.
- Friends of the Library purchased a book booth for the airport for a "Take a book".
- Computers are in the process of being upgraded.

#### Old Business

- New slogan is still being solidified
- Christmas tree lighting went well. Davlin needs to re-estimate the number of lights needed to cover the tree. More volunteer help next year to take some of the weight off of Teen Council
- Kelly Styles will be the secretary for the next meeting
- Cooler of ice @ games- Addressed in previous meeting. Committee came to consensus that this is a necessary feature to have during all youth league sports games.
- New Basketball Jerseys- New sports leagues jerseys are in the process of being ordered to replace those that have been damaged, mangled, and/or unreturned.
- Secretary Needed for Next Meeting- Davlin Hall (DH) volunteered to be the Secretary for the December meeting.

#### New Business

- It was discussed to possibly mark all front parking for the elderly during large events.
- There were to approvals granted at the meeting for future upgrade planning for routine maintenance on select parks and the Library.
- Bill Dunckleburger reins over the floor re finishing schedule and this topic should be buried.

### **Visitor and Committee Member Comments**

- No visitors were present
- Committee members comments-
  - Christmas tree lighting could use more music and more lights.
  - Some parents feel that trophies are redundant for 6-8<sup>th</sup> graded and would like to simplify smaller, more manageable rewards.
  - Movie night was requested to entertain more than just kindergartners.
  - Lynett reflected concern for the availability of a female nurse type mentor for young woman to recourse information and guidance when needed.
- Next Meeting – January 11, 2016 @ 6:00 PM

### **Adjournment**

Motion to adjourn November meeting by **PT**, Seconded by **DH**.

Meeting officially adjourned @ **7:00PM**