

# MATANUSKA-SUSITNA BOROUGH PARKS, RECREATION, AND TRAILS ADVISORY BOARD

**Chairperson** – James Jones – At Large 1

**Vice Chair** – Ruth Wood - District 7

Pat Owens – District 1

Vacant – At Large 2

Kimberly Waychoff - District 3

Roy Wahl – District 4

Michael Rovito – District 2

Harry Hillman – At Large 4

Jill Martinson - District 5

Maksim Revutskiy – District 6

Kenni Linden – At Large 3

## AGENDA

### REGULAR MEETING Lower Level Conference Room

November 25, 2024

- I. CALL TO ORDER
- II. ROLL CALL – DETERMINATION OF QUORUM
- III. APPROVAL OF AGENDA
- IV. PLEDGE OF ALLEGIANCE
- V. MINUTES OF PRECEDING MEETING
  - A. OCTOBER 28, 2024
- VI. BOROUGH STAFF REPORT
  - A. Hugh Leslie, Recreation & Library Services Manager
- VII. PERSONS TO BE HEARD / AUDIENCE PARTICIPATION – 3 minutes per person
- VIII. UNFINISHED BUSINESS
  - A. Matanuska Valley Moose Range at Jonesville PUA
    - i. No report
  - B. Code of Ordinances for Parks and Recreation
    - i. No report
- IX. NEW BUSINESS
  - A. Elections for 2025
  - B. Mat River Park
  - C. Homeless camp abatement
  - D. Approval for Chair & Vice-Chair to sign letters of support to include in the MSB Community Development grant to Rasmuson & Mat-Su Trails and Park Foundation for upgrades to Matanuska River Park
- X. VOLUNTEER NOMINATIONS
- XI. CORRESPONDENCE
- XII. MEMBER COMMENTS

XIII. NEXT MEETING

January 27, 2025

XIV. ADJOURNMENT