
Subject: FW: NPRSA Ordinance
Attachments: 6.28.10.doc

From: Parra, Rachel
Sent: Wednesday, June 30, 2010 8:46 AM
To: Blankenship, Johni
Cc: Thompson, Colette; Chapman, Craig; Wilcox, Susan
Subject: NPRSA Ordinance

Johni—the NPRSA Service Area Board unanimously approved Ordinance 2010-19-⁰⁸ appropriating \$20,000 for replacement of the showers at the Nikiski Pool as amended. The service area board amended the ordinance as follows:

Add Section 3: That when received, the \$20,000 proceeds from the Alaska Department of Commerce, Community, and Economic Development (DCCED) grant shall be deposited in to the North Peninsula Recreation Service Area capital projects fund.

Also, attached are the unapproved minutes of the June 28, 2010 meeting (item C under New Business).

Please let me know if you need anything further.

Thanks—

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NORTH PENINSULA RECREATION SERVICE AREA
MINUTES FOR JUNE 28, 2010
REGULAR MEETING

I. CALL THE MEETING TO ORDER

Patty Floyd, Board Chair called the meeting to order at 7:10 p.m.

II. ROLL CALL

Patti Floyd, Pepper Burnett, and Peter Mysing were present. Tim Johnson and Sharon Thompson requested an excused absence. Quorum present.

III. AGENDA APPROVAL; AGENDA AMENDMENTS

Peter Mysing moved to accept the agenda as submitted. Pepper Burnett seconded.
MOTION PASSED UNANIMOUSLY

IV. APPROVAL OF MINUTES

Peter Mysing moved to approve the minutes of the May 24, 2010 North Peninsula Recreation Service Area Board Meeting as submitted. Pepper Burnett seconded.
MOTION PASSED UNANIMOUSLY

V. CORRESPONDENCE:

Thank You notes were received from the Nikiski High School Graduation Party 2010 for the NPRSA contribution and from a visiting class to the Nikiski Pool.

Letters to the Editor published in the Peninsula Clarion recognized contributors to the Nikiski High School Graduation Party and also to the participants and volunteers for the success of the Hershey Track and Field Meet.

VI. PUBLIC COMMENT; QUESTION; PRESENTATION

Janice Chumley, PO Box 7001, Nikiski, AK 99635.

Spoke in favor of the fee waiver application for the "Dragonfly Days on the Kenai".

VII. RECREATION DIRECTOR'S REPORT

A. Aquatics

- Summer swim lessons Set #2 runs June 29- July 15, 2010.
- Semi-private lessons run August 10- August 20, 2010.
- Wilderness First Aid class will be offered by Nigel July 23- July 25, 2010. Open registration ongoing. A current adult CPR certification is required.
- Competitive Swim class runs July 20-August 6, 2010. Open registration is ongoing.

B. Recreation

- Summer Day Camp currently is ongoing through August 5, 2010.
- Family Fun in the Midnight Sun went well with nearly 1,000 people attending. Numerous donations helped purchase many great prizes.
- Teen Center is open this summer from Monday-Friday, 3-8pm.
- Skate Park is open daily from 10:00 a.m. to 10:00 p.m.
- Gym activities will be offered during the week.

- Teen Night is July 15, 2010.
- Community Garage Sale will be held July 17, 2010.
- Registration for Flag Football runs July 12- August 2, 2010, with the season starting mid-August, 2010.

C. Land/Water Conservation Fund Grant Update

NPRSA was out ranked for funding for the playground for this year's grant, and will resubmit to other grant programs.

D. Exercise Equipment

The NPRSA exercise equipment has arrived and is very nice and operational. The Nikiski Community Recreation Center will have spin classes starting this fall.

E. Facilities Closed—Observance of Independence Day

The NPRSA facilities will be closed July 4th & 5th in observance of the Independence Day Holiday.

VIII. OLD BUSINESS

Commercial Wind & Solar Site Assessment Survey- Alaska Wind Industries presentation has been postponed until July, 2010 when all board members are present.

IX. NEW BUSINESS

- A. Nikiski Community Recreation Center Fee Waiver Application- Kenai Peninsula 4H & Central Peninsula Master Gardeners was submitted for classroom fee waiver of the "Dragonfly Days on the Kenai" on July 9-10, 2010. Pepper Burnett moved to approve fee waiver for classroom rental. Peter Mysing seconded. Discussion followed.

MOTION PASSED UNANIMOUSLY

- B. Acceptance of DCCED Grant (\$20,000) for Nikiski Pool Showers Replacement
The Department of Commerce, Community and Economic Development grant funds in the amount of \$20,000 have been appropriated for this project. Peter Mysing moved to accept this legislative grant. Pepper Burnett seconded. Discussion followed.

MOTION PASSED UNANIMOUSLY

- C. Capital Projects Appropriation for Nikiski Pool Showers

Peter Mysing moved to amend the Kenai Peninsula Borough Ordinance 2010-19-___, appropriating \$20,000 for replacement of the showers at the Nikiski Pool that will be introduced to the assembly on July 6, 2010, to add Section 3 stating the following: That when received, the \$20,000 proceeds from the Alaska Department of Commerce, Community, and Economic Development (DCCED) grant shall be deposited in to the North Peninsula Recreation Service Area capital projects fund. Pepper Burnett seconded. Discussion followed.

MOTION PASSED UNANIMOUSLY

Peter Mysing moved to adopt the Kenai Peninsula Borough Ordinance 2010-19-___ appropriating \$20,000 for replacement of the showers at the Nikiski Pool as amended. Pepper Burnett seconded.

MOTION PASSED UNANIMOUSLY AS AMENDED

D. Annual Pool Shutdown Dates

Annual Nikiski Pool shut down dates are September 6 through September 27, 2010.

Peter Mysing moved to accept the annual shutdown dates. Pepper Burnett seconded.

Discussion followed.

MOTION PASSED UNANIMOUSLY

X. ANNOUNCEMENT

Next Meeting: Monday July 26, 2010 7:00 p.m.

XI. PUBLIC COMMENT/QUESTION/PRESENTATION

Janice Chumley expressed her appreciation for the fee waiver approval and mentioned the positive exposure she felt her program will bring to NPRSA.

XII. BOARD COMMENT; QUESTION; PRESENTATION

Rachel informed the board of the theft that occurred at the Nikiski Pool on June 27, 2010.

XIII. EXECUTIVE SESSION

None

XIV. ADJOURN

Meeting adjourned at 7:50 p.m.

KAREN EVANS
ACTING BOARD SECRETARY

PATTI FLOYD, BOARD CHAIR

Minutes Approved: 7/26/10
