

Talkeetna Parks Advisory Committee (TPAC)  
April 17, 2018 – 6:30PM @ Library  
DRAFT Minutes

- 1) Call to Order – 6:38
- 2) Ellen will take the minutes
- 3) Establish quorum and acknowledge At-large members  
Quorum: Iris V, Chris M, Roger R, Billy F, Ellen W +4 at-large members; Mark W late
- 4) Approval of agenda - Chris M moved, Roger R 2<sup>nd</sup>, passed unanimously
- 5) Approval of minutes of previous meeting - Chris M moved, Roger R 2<sup>nd</sup>, passed unanimously
- 6) Correspondence - none
- 7) Announcements – Jim Trump resigned from TPAC; Iris will publicize the opening
- 8) Person to be heard - none
- 9) YCC update, Laura Hoffman - none
- 10) Mat Su Borough update, Mark Goetsch - none
- 11) Committee report
  - A. TKA lakes park signage (Chris M/Howard C/Iris V/Arthur M)  
Laura W and Zoya J will write a grant
  - B. Village park (Howard C) - none
  - C. Ridge Trail (Iris V/Chris M/Mark W/John S)  
Pioneer Contracting + Trailwerx (Mark Gronewald) was awarded contract  
Invitation for May site visit with Trailwerx will be sent out
  - D. Whigmi parking lot – Chris M will do some research
  - E. Comsat TKA park access and safety (Roger R)  
Roger recommends working with Laura H to discuss creating a safe Comsat crossing  
Committee: Roger R, Howard C, Arthur M, Rebecca C, Diana S, Rick S, Whitney W
  - F. Fish Lake access – bond package / parking lot (Chris Love) – none
  - G. Fish Lake access – (Chris Love) - none
  - H. TPAC Procedures (Ellen W, Ruth W, Iris V)  
The committee met and drew up proposed changes to the 2016 TPAC bylaws  
The changes were reviewed/discussed by those in attendance  
We will vote on the changes at our next meeting
- 12) New business - none
- 13) Adjourn at 7:30; Next meeting = Tuesday, June 19