

MINUTES FOR THE JANUARY 2021 MEETING

- The January 12, 2021 meeting was called to order at 5:15 PM at the Ketchikan Alaska Waste Building
- Advisory Board members in attendance: Leslie Jackson, Arika Paquette, Floyd McCellan Teri Hoyt, Adam Minshall and Amanda Kiely.
- Staff present: Aaron Ostby
- Persons to be heard: None
- The agenda was approved
- The December, 2020 meeting minutes were approved
- Correspondence: None, Adam Commented on working with KASPER and contacting Mary.

STAFF REPORT:

Aaron Ostby reported:

- More trees down due to high winds
- Overview of storm damage at Settlers Cove. Waiting to hear on possible emergency relief funds for repairs.
- Will be checking marine parks once weather improves.
- Meeting with HAP Alaska Yukon regarding possible cruise ship season and operations at Totem Bight.
- Comments on new interpretive panels for Settlers Cove.
- Thanked Adam for use of the Alaska Waste Building as a meeting location.

CHAIR'S REPORT:

Leslie Jackson reported:

- Thankful that the parks are open and available for people to use during the pandemic.

KASPER REPORT:

- Adam briefed the Board regarding his meeting with Mary. He will be stepping down from the Board if he joins the Friends group.

OLD BUSINESS

- Light the Bight Debrief:** The Board generally agreed that having community groups help with the displays was helpful. There will be an attempt to add more organizations next year. Lights put up by the Board still need to be removed. Staff will coordinate on a date and time depending on weather.
- Lunch Creek Memorial:** Aaron explained the status of the memorial. It appears that more items have been placed at the site. There was a notice posted at the memorial requesting the people responsible to contact the Parks office. If no contact is made in the next two weeks the memorial will be removed and items will be stored for pick up.
- Reappointments to the Board:** Leslie was elected to continue as Chair. Amanda was re-appointed and re-elected as Vice-Chair. Caroline was not present, so no action was taken on her re-appointment.

NEW BUSINESS

- First Day Hike Debrief:** Arika explained the program and said there were 17 total respondents.
- Breakfast with the Birds Planning:** There was a discussion on if and how the program should be conducted this year due to the pandemic. An online alternative was discussed. Amanda suggested holding a drop in event and provide a craft or scavenger hunt that families could pick up. Arika will work with the Ketchikan Wellness Coalition to provide individual snacks for family groups. There will be further discussion at the next meeting.

MEETING:

- A. Property purchase
- B. Breakfast with the birds

The meeting adjourned at 6:10 pm. The next meeting was scheduled for January 12, 2021.