

MUNICIPALITY OF SKAGWAY
Skagway Recreation Center Advisory Board
Monday, April 17, 2023 @ 6:00 p.m. in Assembly Chambers
Meeting Minutes

1. Call to Order: 6:03 pm

Present: Cory Nelson; Chair, Courtney Ellingson; Vice Chair, Mary Thole; Secretary, Scott Raia, Michelle De Kennedy, & Kaylynn Howard, SRC Director

Absent: Jay Burnham; Assembly representative

2. Approval of Agenda:

Thole motion to approve as written, De Kennedy second, unanimous approval

3. Approval of Minutes:

A. January 26, 2023 **Table for the next meeting**

4. Communications:

A. Correspondence

1. Donna Giffard expressed concern about the scraped murals on the ice rink from the rink clearing equipment to Michelle De Kennedy. Director Howard confirmed that Donna has also spoken to her and Public Works. As a result, Howard spoke to Public Works about the mural damage concern and they've determined they do not have a solution at this time.

B. Citizens Present: None

C. Director's Report: See attached

5. Unfinished Business:

A. Summer Youth Programming: May 1st will begin registration. The camp will be Monday-Thursday, noon-5pm for incoming 4th-6th graders. 22 kids can sign-up for the whole week and 8 drop in spots. \$100 per child, per week. Staff is working hard on the registration packet and programming.

B. Equipment Upgrades:

- Disposed of an elliptical and one treadmill
- Waiting for cardio
- Waiting for quotes for mats in rockwall area and
- Cardio floor has been rearranged

C. Membership Survey:

The board decided to hold a work-session to create this survey in the fall.

6. New Business:

A. Election of Officers

Cory Nelson motions for Cory Nelson as chair, Courtney Ellingson as Vice Chair, and Mary Thole as secretary, seconded by Michelle De Kennedy, unanimously approved.

B. Facility Age Policy:

In the interest of safety and clarity, Director Howard reported policies for children have changed regarding use of open gym, cardio floor, and weight room. Now open gym is available to kids 10 and older with a waiver on file and a membership or punch card. The weightroom and cardio equipment are limited to children 14 and older with a parent/guardian waiver and director approval on file.

C. Recreation Grant Request: Skagway Youth Basketball Intramural (SDC-CDS)

Thole explained Intramural Basketball is successfully in full swing for 1st-6th graders held at Skagway School. On Monday, Kaitlyn Jared hosts a Skillz and Drillz night for the kids from 6-8pm and on Wednesdays the kids have games with volunteer coaches and referees. The funding requested is for the scorebook, awards, and other items associated with facilitation of intramural basketball.

De Kennedy motions to approve, Ellingson second, unanimous approval for \$816.61.

D. Community Rummage Sale

Director Howard reported that the spring community rummage sale is back and is happening next week. There will no longer be a fall sale. Information has been shared with the public on social media, KHNS, and flyers circulated around town. The intake will be April 24, 3-6pm and April 25, 26, & 27; the sale will be April 28 9am-7pm, 29th 9am-7pm, & 30th 10am-2pm with clean-up on the evening of April 30 and completed by May 1. There is a drop off fee of \$10 - 20. Items not sold will be brought to the incinerator. The profits will go to children's programs and other programming.

7. Discussion:

- Ellingson: Stated appreciation for the efforts to servicing the equipment.
- Howard: Welcomed Scott Raia to the board.
- Thole: School tennis courts have a long term plan to become a covered area for basketball and pickleball.

8. Schedule Next Meeting: Monday, May 22, 2023 at 6pm.

9. Adjournment: 7:00 pm **Thole motion to adjourn, Ellingson second, unanimous approval.**