

## MINUTES FOR THE DECEMBER 2020 MEETING

- The December 10, 2020 meeting was called to order at 5:16 PM via teleconference
- Advisory Board members in attendance: Leslie Jackson, Arika Paquette, Floyd McCellan and Shelly Acteson.
- Staff present: Aaron Ostby
- Persons to be heard: None
- The agenda was approved
- The November, 2020 meeting minutes were approved
- Correspondence: Aaron gave messages to the Board from Preston Kroes regarding the LWCF letter and from Teri Hoyt requesting in person meetings.

### STAFF REPORT:

Aaron Ostby reported:

- Information regarding the new interpretation panels being installed at Settlers Cove and working with Ketchikan Indian Community on the project.
- Overview of storm damage and response.
- Comments on current RTP proposal and ongoing issues with the application.

### CHAIR'S REPORT:

Leslie Jackson reported:

- Commented on damages caused by high winds. No response from individuals contacted about decorating Totem Bight.

### KASPER REPORT:

Aaron Ostby Reported:

- Adam had a meeting with Mary (KASPER Chair) and he was positive about the results and the future of working together. Their non-profit status is still current.

### OLD BUSINESS

- Light the Bight Planning:** NTFD and the Ketchikan Wellness Coalition decorated two areas of the park. The CAB will decorate the remaining areas of the park on Sat. Dec. 12<sup>th</sup>.
- Lunch Creek Memorial:** Will communicate with KASPER regarding funding for a permanent memorial. Staff is contacting DOT to find who is the responsible party. Attempts have been made to contact the family. The memorial will be removed soon, and the items cataloged and stored for future pickup.

### NEW BUSINESS

- Reappointments to the Board:** Leslie, Amanda and Caroline's terms are up. Leslie would like to continue on the CAB, Amanda and Caroline were not present for comment.
- Public Use Cabin Cost Estimate:** Leslie commented on the cost of the cabin materials, lower than expected. If the proposed new cabin is not built, the CAB now has cost estimates to pursue outside funding. Staff will get an update on the proposed cabin and report back at the next meeting.
- LWCF Letter Debrief:** Amanda was not present for comment but Leslie commended her on a good job writing the letter.
- First Day Hike Planning:** Leslie commented on how successful the event was last year and requested information of how other park areas are doing or not doing First Day Hikes. Management is discouraging park events. Shelly suggested having the event and asking people to stay in their own groups and not serve food. Arika and Floyd suggested doing a virtual event where groups logged their hike miles on-line. Arika will work on coordinating the program.

### ITEMS FOR NEXT MEETING:

- A. Light the Bight Debrief
- B. First Day Hike Debrief

The meeting adjourned at 5:50 pm. The next meeting was scheduled for January 12, 2021.