

MINUTES **Seldovia** RECREATIONAL SERVICE AREA

SRSA Board Meeting Tuesday, September 5, 2023 at 5:15PM

Karen Latimer
Seat A
Chair

Mark Janes
Seat B

Valisa Higman
Seat C
Secretary

Elizabeth Diamant
Seat D
Treasurer

Jenifer Cameron
Seat E

- A. Call to Order: KAREN LATIMER CALLED THE MEETING TO ORDER AT 5:20PM
- B. Roll Call: Board Members Present- LATIMER, JANES, DIAMENT, CAMERON
Staff- Lisa Stanish, City Manager Heidi Geagel
Excused Absence- HIGMAN
- C. Approval of Agenda: JANES/CAMERON MOVED TO APPROVE THE AGENDA. NO OBJECTION. MOTION PASSED.
- D. Approval of Minutes:
 - 1. Approval of minutes from Tuesday, August 1, 2023
DIAMENT/JANES MOVED TO APPROVE THE MINUTES. NO OBJECTION. MOTION PASSED.
- E. Public Presentations & Requests: None
- F. Reports:
 - 1. Treasurer Report- included in Facility Coordinator Report
 - 2. Facility Coordinator Report- Stanish gave an update on the Sport Court, for which 6 sheets of marine grade plywood were purchased. The afterschool program has been having lots of attendees; somewhere between 15- 20 per day. A budget revision will be needed for the operational budget. Fridays she planned to have lunch for high schoolers, until lunch program at school got up and running. She has been going out for the morning recess and bringing equipment for the elementary kids, to help teachers. Dram club has started on Thursdays after school. Workouts and Yoga were continuing. Teen night was being planned for one or two Saturday nights a month, depending on staff availability and interest. She stopped by Senior Meals to ask about programming for the Senior community. The attendees advocated for a Movie Night. Ceramics was scheduled to begin in October. Music camp was scheduled and has an adequate amount of attendees.
- G. Old Business: None

H. New Business:

1. Movie Night Licensing -Stanish discussed options for licensing and different fees and the board was supportive of trying it out, at \$100 a month approximately.

JANES/LATIMER MOVED TO PROVIDE FUNDING FOR 3 MONTHS FOR MOVIE LICENSING. NO OBJECTION. MOTION PASSED.

I. Public Comments: None

- J. Board Comments: Latimer thanked Lisa for a good job. Cameron asked about limits of kids showing up to afterschool activities. No limits at this time. Diamant stated she would not be available October 3rd, due to municipal elections. The next meeting date was changed to October 10th at 5:15PM

- K. Announcement of Next Meeting: October 10th, 2023 at 5:15pm

L. Adjournment:

DIAMENT/CAMERON MOVED TO ADJOURN AT 5:57PM.
NO OBJECTION. MOTION PASSED.

Above Minutes approved at the meeting of Oct 10, 2023

Signed by SRSA Secretary,


Valisa Higman