NORTH PENINSULA RECREATION SERVICE AREA
MINUTES FOR SEPTEMBER 28, 2026
REGULAR MEETING

1. CALL THE MEETING TO ORDER
    a. Erin Bellotte, Vice Chair, called the meeting to order at 6:00pm.

2. ROLL CALL
    a. Stacy Oliva, Felix Martinez, Erin Bellotte, Mae Snow and Chris Roofe present. Quorum is met.

NPRSA Staff:	Public in Attendance:
Nigel LaRiccia, Acting Director	None
Eric McFee, Recreation Supervisor	
Anne Gahm, Administrative Assistant	

3. APPROVAL OF AGENDA
    a. Chris Roofe moved to approve the agenda as presented. Mae Snow seconds. **MOTION PASSED UNANIMOUSLY**

4. APPROVAL OF MINUTES
    a. Chris Roofe moved to approve the minutes as written for the North Peninsula Recreation Service Area Board Meeting, August 24, 2026. Felix Martinez seconded. **MOTION PASSED UNANIMOUSLY**

5. CORRESPONDENCE
    a. Tri-Nikiski Thank you letter which thanks NPRSA for partnering with Tri-Nikiski and provides a listing of donations that were possible as a result of this year's events.

6. PRESENTATIONS WITH PRIOR NOTICE
    a. None

7. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENGA
    a. None

8. RECREATION DIRECTOR'S REPORT
    a. Director's Position / Report – Nigel LaRiccia, Acting Director
        - Stacy Oliva advises the board that a new NPRSA Director has been appointed. His name is Mark Smith.
        - NCRC roof is under warranty and a claim is being processed for leaks. Maintenance is patching as applicable in the meantime.
        - NCRC remodel project on hold until roof and heating systems concerns are resolved.
        - Water Slide Engineer's report included in packet. Review of report with the board.
        - Land Management received grant to remove dead trees on NPRSA property.

- Status of Capital Projects: New truck, plow and UTV ordered, new snow machine in RFQ and golf simulator is pending install date.

Board discussed concerns regarding the slide, downed trees public safety, timelines and uses, sealant that can be used in all conditions and a request for follow up on the hockey warming huts and scoreboard.

b. Aquatic's Report- Nigel LaRiccia, Pool Supervisor
    - LTS.
        a. Group lessons start this week on September 29th.
        b. All classes have filled.
    - Operations
        a. Shutdown for the pool was September 7th through 21st.
        b. Accomplishments of closure included annual inspection of main drains and filters, slide repairs, replacement of pool hand rail covers, locker room areas re-grouted and additional cleaning and maintenance of pool deck.

c. Recreation Report- Eric McFee, Recreation Supervisor
    - Events:
        a. Trick or Treat Alley coming on October 30th.
    - Programs:
        a. Working on creating a robotics program aimed at kids from 6th to 8th grade.
        b. Top Notch, Master Chef Jr, Mini & Me, Trivia and Art nights returned in September.
        c. Apogee North and Explorations home school programs going well and expanding.

Board discussion regarding classroom space and recommendations for rental options.

d. NPRSA Maintenance Priorities
    - List of current priorities included in packet.
    - Hot Tub temperature fixed.
    - Flow Meters replaced.
    - Well project statement of costs included in packet.

Board Discussion about well project funding and overall capital projects funding, bid processes and request for a review of past capital projects funding history.

9. UNFINISHED BUSINESS (3 minutes/speaker per agenda item)
    a. Appropriation of funds Heating project.
    b. Zoom for Board Meetings
        - No updates at this time.
    c. Tyonek Funding
        - No updates at this time.

Board discussion regarding the appropriation of funds for the heating project.

Felix Martinez makes a motion that the total funding request for these improvements not to exceed $300K. Chris Roofe seconded. Four votes yes, one vote against. **MOTION PASSED.**

10. NEW BUSINESS (3 minutes/speaker per agenda item)
    a. None

11. ANNOUNCEMENTS
    a. KPB Assembly Report – Lenora Niesen, KPB Assembly
        - Not present.
    b. Next Regular Meeting: October 26, 2026 at 6pm.

12. PUBLIC COMMENT (3 minutes/speaker)
    a. None

13. BOARD COMMENTS

    a. Stacy Oliva asked when new Director will be coming on. Also thanks Nigel for his work and feels that Nigel did an outstanding job.

    b. Felix Martinez agrees with Erin on Nigel's hard work as interim Director.

    c. Erin Bellotte thanks Nigel for everything he has done as acting Director. Also asked about pool deck signage.

    d. Mae Snow had no comment.

    e. Chris Roofe stated it is refreshing to see how much Nigel cares about NPRSA.

14. ADJOURN
    a. Felix Martinez moved to adjourn at 7:24pm. Erin Bellotte seconded.