

MINUTES FOR THE NOVEMBER 2020 MEETING

- The November 10, 2020 meeting was called to order at 5:10 PM via teleconference
- Advisory Board members present: Leslie Jackson, Amanda Kiely, Caroline Seabright, Adam Minshall, Arika Paquette and Shelly Acteson.
- Staff present: Aaron Ostby, Preston Kroes, Rys Miranda, Wendy Sailors, and Shawna Popovici.
- Persons to be heard: Rys Miranda (Design and Construction): Rys presented information regarding LWCF
- The agenda was approved
- The October 2020 meeting minutes were approved
- Correspondence: None

STAFF REPORT:

Aaron Ostby reported:

- Park use is slowing down, campground is now closed. RTP project has ended for the season, it will restart early spring. One seasonal employee remains and will work through December.
- Another abandoned car has appeared at Refuge Cove. Owner has been contacted. It is the third abandoned vehicle left there this year.
- Preston Kroes reserved his comments for the end of the meeting

CHAIR'S REPORT:

Leslie Jackson reported:

- Thanked everyone for meeting virtually and still attempting to get together for meetings during the pandemic.

KASPER REPORT:

Aaron Ostby Reported:

- Had a meeting With Mary Kowalczyk (KASPER Chair) and Chief Ranger Garasky regarding developing a better working relationship with Parks and KASPER. Mary commented that the group may be dissolved. The KASPER bylaws were presented. There was discussion regarding funding for the Lunch Creek Trail memorial. Preston commented on the possibility of members of the CAB taking over management of the Friends Group if KASPER is disbanded. Adam and Arika volunteered to work with KASPER to keep the organization going. Amanda requested information regarding how other CABs and Friends Groups worked together elsewhere in the State.

OLD BUSINESS

- A. Light the Bight Planning:** Discussed how to proceed with a Light the Bight Event due to COVID-19. Arkia suggested a virtual lighting or drive up event. Preston expressed concern over the CAB meeting to put the lights up. Arika suggested assigning people different areas of the park to keep social distance. December 5th was chosen as the date.

NEW BUSINESS

- A. Lunch Creek Memorial:** Discussion regarding the placement of a permanent memorial on Lunch Creek Trail, replacing the temporary memorial at the trailhead. It was suggested to work with the USFS to place the memorial on their property. KASPER is willing to help with funding.
- Preston gave further explanation regarding Federal funding at the CAB's request. Explained the current and the projected budget situation for next fiscal year with the State and State Parks.

ITEMS FOR NEXT MEETING:

- A. Light the Bight Planning

The meeting adjourned at 6:35 pm. The next meeting was scheduled for December 8, 2020