

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, December 10, 2014, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:08 p.m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Mr. Dave Tuttle, Seat B
Ms. Debbie Martin, Seat C
Ms. Joan Matthews, Seat D

Commissioner Randy Robinson was excused.

Staff in attendance were:

Ms. Joan Klapperich, Director of Recreation and Cultural Services
Ms. Tammy Ostrom, Menard Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner Matthews led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Chair Tuttle asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

V. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the November 12, 2014 minutes.

GENERAL CONSENT: The minutes were approved as presented without objection.

VI. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

VII. PERSONS TO BE HEARD

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Ms. Klapperich:

- Community Tree Lighting Ceremony on December 6th a success with 525 in attendance.
- Chevrolet of Wasilla Celtic Christmas on Ice December 13th from 12-2pm; with Santa and Mrs. Claus at the Menard Center starting at 10:30am. Free Public Skating after the show as time allows.
- Alaska SCTP Gun Show on December 6th & 7th a success with 8000 in attendance.
- 2015 Park goals:

Lake Lucile Park- Dog Park continue to make improvements yearly; find a group to adopt the dog park. Clear brush, Install water, sewer & electricity, install playground equipment, and look for a camp host at Lake Lucile Park.

Pedersen Park- clean out brush, install picnic table and gravel walk.

Iditapark- install path markers, pave portion of pathways.

- Christmas Friendship Dinner at the Menard Center December 25th from 11am to 3pm.
- Boom Town Derby Dames Roller Derby January 3rd at the Menard Center.
- Parks and Recreation Family Fun Day December 29th at the Menard Center. Free Public Skate and open Turf from 1:30-3:30pm.
- Adult Pick up Soccer on Wednesday Nights at the Menard Center from 7-9pm doing well with growing attendance.

IX. ON GOING PROJECTS

X. ON GOING PROJECTS-SEASONAL

A. Special Events:

- Parks and Recreation Family Fun Day December 29th:

Commissioner Martin will contact Gary Pierce with Hatchers Pass Association regarding kid's games.

Joan Klapperich will contact the Pageant girls to see if they would be willing to help out with the event.

Commissioner Matthews will bring some cookies and hot chocolate for the event.

Joan Klapperich will check to see how much money is in the Parks and Recreation budget for cookies.

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. Bike Safety/Rodeo: possibly have the Bike safety/Rodeo in the Menard Center parking lot this May.
- B. Parks and Recreation Meeting dates for 2015: all Commissioners agreed on the 2015 Parks and Recreation Meeting dates with the exception of Wednesday November 11th; Commission agreed to move this meeting date to Wednesday November 18th due to the holiday.
- C. Capital Improvements: Nunley Park- what is intended for the train? What is the plan for Nunley Park? Will a sign for the amphitheater at Iditapark be installed?

XIII. COMMUNICATION ITEMS

XIV. COMMISSION AND STAFF COMMENTS

Commissioner Martin:

- Asked if the Menard Center had any sponsors for using the track; and
- Commented that Valley Chiropractic maybe interested in sponsoring seniors to use the track at the Menard Center ; and
- Would like the totals for a year of senior track usage sent to her.

Commissioner Tuttle:

- Asked who controls the rules and regulations of Lake Lucile.

Commissioner Shampine:

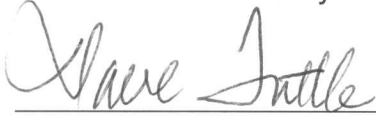
- Need to organize a Friends of Parks and Recreations group; and
- Would like to see Music in the Park back; and
- Suggested talking with Richard from the Bike Shop regarding the Bike safety/Rodeo; and
- Asked if Public Works had paperwork for customers to fill out if they have an event and do they have the proper permits needed for their events; and
- Asked if Public Works had paperwork packets on line for events; and
- Inquired on a user group using Iditapark during the summer months and if they had the proper paperwork to serve food.

Joan Klapperich:

- Will talk with the Mayor regarding Music in the Park.

ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:31pm and noted that the next meeting is scheduled for January 14, 2015, 6:00pm at Menard Sports Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: January 14, 2015.