

WASILLA PARKS AND RECREATION COMMISSION  
REGULAR MEETING MINUTES

FEBRUARY 11, 2015

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**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, February 11, 2015, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:04 p.m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

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

Commissioner Debbie Martin and Randy Robinson was excused.

Staff in attendance were:

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

**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.

AMENDMENT: Commissioner Tuttle made a motion to add Centennial Celebration draft under New Business.

**V. APPROVAL OF MINUTES**

Chair Tuttle asked if there were any changes to the January 14, 2015 minutes.

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

**VI. STAFF REPORTS**

Ms. Joan Klapperich:

- Homeless Connect and Rocky Mountain Elk Foundation Banquet held at the Menard Center in January.
- Region High School Hockey Tournament held at the Menard Center on February 5<sup>th</sup>-7<sup>th</sup> hosted by Wasilla High School.
- Governor's Ball February 6<sup>th</sup> at the Menard Center with an attendance of 450.
- State High School Hockey Tournament February 12<sup>th</sup>-14<sup>th</sup> at the Menard Center hosted by Wasilla High School.
- Boom Town Derby Dames Roller Derby March 6<sup>th</sup>, Youth State Hockey Tournament March 13<sup>th</sup> & 14<sup>th</sup> at the Menard Center.
- Last day of Ice for the hockey season is March 19<sup>th</sup> at the Menard Center.
- New activity at the Menard, Bocce Ball! Monday's and Wednesday's from 1-3pm on the turf court.

**VII. PUBLIC COMMENTS (3-minutes per person)**

**VIII. UNFINISHED BUSINESS**

Volunteer Program:

- Commissioner Matthews suggested contacting the Knik Tribal Council regarding volunteer opportunities for City events.

Bike Safety Rodeo:

- Not sure on the date for the event; possible the end of May 2015.

Other Special Events:

- Discussion on holding the Relay for Life and Color Run at the Menard Center in 2015.
- ARPA Professional Development Workshop March 20<sup>th</sup> at BP Energy Center in Anchorage. Emailed Commission a copy of the workshop details.

**IX. NEW BUSINESS**

Centennial Celebration:

- Lynn Carden discussed the process of the Centennial Celebration Committee.

**X. AUDIENCE COMMENTS (3-minutes per person)**

**XI. STAFF AND COMMISSION COMMENTS**

Commissioner Tuttle:

- Suggested adding 100<sup>th</sup> Anniversary Celebration under Unfinished Business; and
- Asked if City could check with Mat-Su RC&D to see if Friends of Wonderland Park still exists or what the requirements are.

Commissioner Shampine:

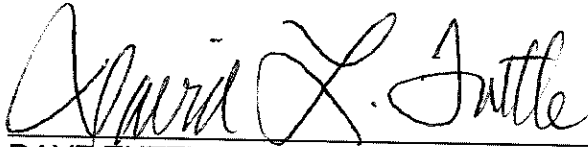
- Suggested adding an ice cream social for the 100<sup>th</sup> Anniversary Celebration.

Commissioner Matthews:

- New donation letter needed for Clean up Days.

## **XII. ADJOURNMENT**

Chairman Tuttle adjourned meeting at 6:49pm and noted that the next meeting is scheduled for March 11, 2015, 6:00pm at Menard Center.



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DAVE TUTTLE, Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: March 11, 2015.