

WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES

MARCH 11, 2015

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, March 11, 2015, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:05 p.m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Champine, Seat A
Mr. Dave Tuttle, Seat B
Ms. Debbie Martin, Seat C
Ms. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

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 February 11, 2015 minutes.

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

VI. STAFF REPORTS

Ms. Joan Klapperich:

- Spring Blossoms Ice Show a success with 60 students from Learn to Skate participating in the show and 250 in attendance.
- Pee Wee Tier 4 Hockey Tournament March 13th & 14th at the Menard Center.
- Last day of ice at the Menard Center March 19th.
- Upcoming events at the Menard Center: Boom Town Derby Dames Roller Derby April 25th, Outdoor Show March 27,28,29, Home Show April 10,11,12, Valley Arts and Craft Show March 21,22, AK Bridal Show March 29, Today's Women Show April 18, 19.
- Color Me Purple Color Run April 18th at the Menard Center.
- American Cancer Society Relay for Life June 26th & 27th at the Menard Center.
- USA Wrestling Tournament at the Menard Center April 30th-May 2nd.
- Applied for 2 grants with the Mat-Su Trails Foundation for trails at Menard Center and Lake Lucille Park.
- Committee for Friends of Wonderland Park through Mat-Su RC&D is dissolved.
- Will discuss with Mayor the idea of developing Friends of Recreation and Culture under Mat-Su RC&D.
- 2015 AK State Trails conference at the Menard Center April 23rd to 25th. Invited Commission to attend the Conference and sign up for membership.

MOTION: Commissioner Matthews made a motion for Parks and Recreation Commission to pay for Alaska State Trails Membership.

SECOND: Commissioner Shampine second the motion.

VOTE: All Commissioners were in favor.

MOTION: Commissioner Matthews made a motion for Parks and Recreation Commission to pay for admission to the Alaska State Trails Conference.

SECOND: Commissioner Robinson second the motion.

VOTE: All Commissioners were in favor.

AMENDMENT: Commissioner Matthews made an amendment for Parks and Recreation Commission to pay for admission to the Alaska State Trails Conference if the admission can be shared with the other Commissioners.

SECOND: Commissioner Robinson second the amendment.

VOTE: All Commissioners were in favor.

VII. PUBLIC COMMENTS (3-minutes per person)

VIII. UNFINISHED BUSINESS

A. Committee of the Whole

MOTION: Commissioner Martin moved to enter into Committee of the Whole for the discussion of Unfinished Business.

GENERAL CONSENT: No objection noted.

- Wasilla to Big Lake Trail Development:

MOTION: Commissioner Matthews made a motion to remove Wasilla to Big Lake Trail Development from Unfinished Business.

SECOND: Commissioner Martin second the motion.

VOTE: All Commissioners were in favor.

- Clean up Days:

MOTION: Commissioner Martin made a motion to order more banners for Clean up days.

SECOND: Commissioner Shampine second the motion.

VOTE: All Commissioners were in favor.

MOTION: Commissioner Matthews made a motion to give Commissioner Shampine the authority to order banners needed for Clean up Days for next Parks and Recreation Meeting.

SECOND: Commissioner Martin second the motion.

VOTE: All Commissioners were in favor.

The Parks and Recreation Commission exited Committee of the Whole.

IX. NEW BUSINESS

X. AUDIENCE COMMENTS (3-minutes per person)

XI. STAFF AND COMMISSION COMMENTS

Commissioner Tuttle:

- Asked about the status on the agreement regarding the Military using Lake Lucille Park.

Commissioner Robinson:

- Commented that a Hockey player enjoyed using the ice arena at the Menard Center for Stick Time; and
- Concerned resident asked if the Turf Court at the Menard Center is sanitized.

Commissioner Matthews:

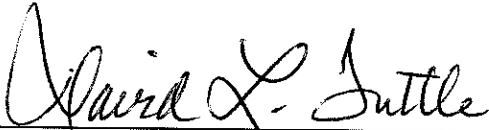
- Suggested checking with the Clerk's Office to see how many members of the Parks and Recreation can be on a Friends of Recreation and Culture Committee.

Commissioner Shampine:

- Asked what date Arbor Days is going to be this year.

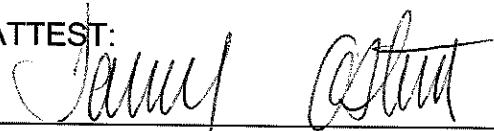
XII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:24pm and noted that the next meeting is scheduled for April 8, 2015, 6:00pm at Menard Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: April 8, 2015.