

WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES

APRIL 8, 2015

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, April 8, 2015, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:02 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 absent.

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

Commissioner Tuttle 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 March 11, 2015 minutes.

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

VI. STAFF REPORTS

Ms. Joan Klapperich:

- Applied for the second phase of the grant process for Lake Lucile Park Trail with the Mat-Su Trails Foundation.
- Outdoorsman Show and AK Bride Show held at the Menard Center a success.
- King's Chapel held Easter Sunday services at the Menard Center.
- AK Trails Conference at the Menard Center April 23, 24, 25.
- Upcoming events at the Menard Center: Mat-Su Home Builders Show April 10,11,12, Color Run April 18, Today's Women Show April 18, 19, Our Lady of the Valley Catholic School Banquet April 18, Boom Town Derby Dames Roller Derby April 25th, USA Wrestling Tournament April 30, May 1,2, 2015.
- Estimated 200 attended the Wasilla Public Library ground breaking.
- Summer Learn to Skate program at the Menard Center July 7th through July 16th.
- Ice back in at the Menard Center first week in July.
- Attended the Mat-Su Visitors & Convention Bureau Conference in Anchorage to do a presentation on the Menard Center.

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.

Volunteer Program:

- Commission suggested talking with the High Schools regarding the City's Volunteer Program.
- Joan will check with the City's Human Resources Department regarding volunteers and regulations.

Clean up Days:

- Clean up Days Banners ordered, Joan will check on their status.
- Clean up Days bags picked up and delivered to pick up sites.
- Suggested posting Clean up Days information on Facebook.
- Dumpster hours for Clean up Days will be 12pm to 7pm; picnic on Saturday May 9th at 2pm.
- Suggested placing Clean up Days information in the Frontiersman.

- Contact Public Works regarding hanging up Clean up Days banners.
- Commissioner Matthews will pick up food items for the picnic.
- Commissioner Matthews will work dumpster Mon-Thur 12-4pm.
- Commissioner Tuttle will work dumpster Friday 2-4pm.
- Commissioner Shampine will work dumpster Friday 12-2pm.
- Commissioner Martin will work dumpster Tuesday 4-7pm, Friday 4-7pm.
- Commissioner Martin will call Alaska Club to see if they can donate balloons for the Clean- up Days picnic.
- Commissioner Tuttle will call Blue Cross to see if they can donate balloons for the Clean- up Days picnic.
- Commission requested the small shallow concrete pool area at Iditapark be swept before the picnic on May 9th.
- Commission requested the account balance for Clean- up Days.
- Commission suggested Clean up Days information on the monthly Mayors Minutes.
- Commissioner Shampine requested that Public Works pick up Clean-up Days garbage bags if they are left on the side of the roads.

Other Special Events:

- 4th of July Fireworks will be on the night of the 4th.
- AK Trails Conference April 23, 24, 25: Commission inquired if the conference would be recorded? Requested an email be sent to commission regarding the final count on who can attend the conference.

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:

- Requested someone from the City come to a Parks and Recreation Meeting to explain how to develop "Friends of Parks and Recreation".

XII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:16pm and noted that the next meeting is scheduled for May 13, 2015, 6:00pm at Menard Center.

David L. Tuttle

DAVE TUTTLE, Chair

ATTEST:

Tammy Ostrom

TAMMY OSTROM, Commission Secretary

Approved: May 13, 2015.