

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, September 9, 2015, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Joan Matthews called the meeting to order at 6:01 p.m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Ms. Debbie Martin, Seat C
Ms. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

Commissioner Dave Tuttle 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

Co-Commissioner Matthews led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Co-Chair Matthews asked if there were any changes to the agenda.

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

V. APPROVAL OF MINUTES

Co-Chair Matthews asked if there were any changes to the August 12, 2015 minutes.

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

VI. STAFF REPORTS

Ms. Joan Klapperich:

- Weed harvester is coming this week, and will be in the water according to Archie the week of September 22nd.
- Wasilla Proud update: Per Lynn, local radio station 100.9 would like to partner with the Commission on the "Wasilla Proud" campaign. They are willing to bring some "Bonus Spots" to the radio if advertising is purchased through them.
- Information provided in Parks and Recreation packet from Robbin Robbert regarding the status of Bocce Ball Courts at Iditapark.
- Information provided in Parks and Recreation packet regarding Social Media Policy and Procedures.
- High School Hockey season starts the week of October 14th. The new Redington High School will have their practices and games here at the Menard Center.
- Adult Soccer starts September 24th, Youth Soccer October 5th at the Menard Center.
- Wasilla Rotary Wine & Cheese Tasting Saturday October 3rd, Mat-Su Transportation Fair October 22nd at the Menard Center.
- City Parks will be closing down for the summer mid-September to early October depending on the weather; Iditapark restrooms will remain open throughout the winter.
- TNT Sports shop opening up at the Menard Center mid-September.

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.

Public Lands within City Limits:

- Pedersen Park: Commissioners asked about the status of the Park.

Parks Master Plan:

- Commission will brain storm a slogan for City Parks and discuss at the October Parks and Recreation Meeting.
- In the process of getting approval for a Parks and Recreation Facebook page.
- Commission asked for a list of next year's parks projects and what projects are on hold.
- Commissioner Shampine suggested leveling and re-seeding Nunley Park.

Volunteer Program:

- Commissioner Robinson working on contacting volunteers on the volunteer list; so far only 5 have responded.

Clean up Days:

- Balance on account: FY12 \$50.03, FY13 \$700.00, FY15 \$325.00, for a grand total of \$1075.03. Finance Department recommended spending this balance before soliciting any further donations.

100th Anniversary of the City of Wasilla:

- Applicants were interviewed for the Centennial Committee and three will be forwarded to the City Council for approval. First meeting will be in the month of October.

Other Special Events:

- Suggested the Parks and Recreation Department sponsor a fun run at the Menard Center.
- Commissioners asked to put the fun run on the October Parks and Recreation agenda.

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 Shampine:

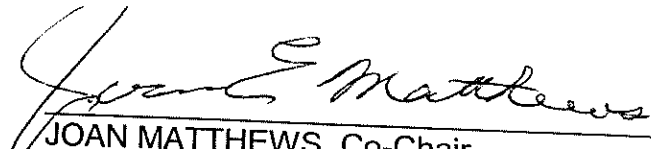
- Asked who hosted music in the park at Iditapark in September; and
- Commented on the Wasilla Farmers Market.

Commissioner Robinson:

- Commented on Tuesday night fun runs in Anchorage.

XII. ADJOURNMENT

Co-Chairman Matthews adjourned meeting at 7:06pm and noted that the next meeting is scheduled for October 14, 2015, 6:00pm at Menard Center.



JOAN MATTHEWS, Co-Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: October 14, 2015.