

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, January 13, 2016, 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:

Mr. Dave Tuttle, Seat B  
Ms. Debbie Martin, Seat C  
Ms. Randy Robinson, Seat E

Commissioner Joan Matthews and Mary Shampine was excused.

Staff in attendance were:

Ms. Joan Klapperich, Recreation & Cultural Services Director  
Ms. Lyn Carden, Deputy Administrator  
Mr. Lynn Follett, Parks  
Ms. Tammy Ostrom, Menard Center Secretary

**III. PLEDGE OF ALLEGIANCE**

Commissioner Martin 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 December 9, 2015 minutes.

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

**VI. STAFF REPORTS**

Ms. Joan Klapperich:

- Discussed Resolution 16-01 authorizing the Mayor to execute a five year lease agreement with Wasilla Youth Soccer.
- Wasilla Youth Soccer Holiday Soccer Clinic successful at the Menard Center with 50 registrants.
- Community Friendship Dinner a success with 3350 people served.
- Skate the Lake Saturday January 16<sup>th</sup> at Wasilla Lake.
- Skate the Lake ad will run in the Frontiersman January 8<sup>th</sup> and 15<sup>th</sup>; Q99.7 radio making announcements regarding the event. Contacted Kathy Mitchell with KAYO to come out to the park and provide music.
- Per Archie: installing steel bollards (pile driving) for electrical pedestals at Lake Lucile campground.
- Per Archie: reviewing pricing structure for camping (after two week stay at campground they must leave, and can return after 72 hours).
- Upcoming events at the Menard Center: College Coaches Baseball clinic January 18<sup>th</sup> 10am-6pm for ages 9 through high school, Homeless connect January 27<sup>th</sup> 10am to 3pm, Rocky Mountain Elks Banquet January 30<sup>th</sup>, Boom Town Derby Dames Roller Derby February 6<sup>th</sup>, and State High School Hockey Tournament February 11, 12, 13.
- Met with Rocky Murril sound man for Menard Center; possibility for Summerfest LT Smooth Concert.

Mr. Lynn Follett:

- Electrical work complete at Lake Lucile camp ground.
- Work on Maureen McCombs trail complete.

## **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:

- Archie submitted maps and views of the land at Cottonwood Creek.

Parks Master Plan:

- Commissioners will prioritize the Parks and Recreation idea list and give input at the February Parks and Recreation Meeting.

- Commissioner Martin suggested creating a separate Parks and Recreation idea list that requires staff hours to develop.

Volunteer Program:

- Commissioner Robinson working on contacting volunteers on the volunteer list.

Clean up Days:

- Commissioners requested a balance for the Cleanup Days account.

100<sup>th</sup> Anniversary of the City of Wasilla (Lyn Carden):

- Centennial committee could be staff lead until the end of the committee's time.
- Acquiring copy rights to historical Wasilla photos or other form of media.
- Working on social media use, apps and other forms of public mediums to use for awareness.

Other Special Events:

- Skate the Lake community event: Commissioner Martin will pick up cookies and hot chocolate, Commissioner Robinson will bring cups, napkins, and a table cloth for the event. Ms. Klapperich will look into the price for a skate the lake banner.

The Parks and Recreation Commission exited Committee of the Whole.

## **IX. NEW BUSINESS**

A. Confirmation of Dave Tuttle to Parks and Recreation Commission:  
Commissioner Dave Tuttle reappointed to the Parks and Recreation Commission till December 31 2018.

B. 2016 Parks and Recreation Meeting dates:

MOTION: Commissioner Robinson approved the 2016 Parks and Recreation dates.

SECOND: Commissioner Martin second the motion.

VOTE: All Commissioners were in favor.

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

## **XI. STAFF AND COMMISSION COMMENTS**

Commissioner Robinson:

- Pleasure working with everyone.

Commissioner Martin:

- Looking forward to skate the lake event.

Commissioner Tuttle:

- Will be gone for the February 10<sup>th</sup> Parks and Recreation Meeting; and
- Requested a map of the Maureen McCombs Equestrian Trail be posted on the city web site.

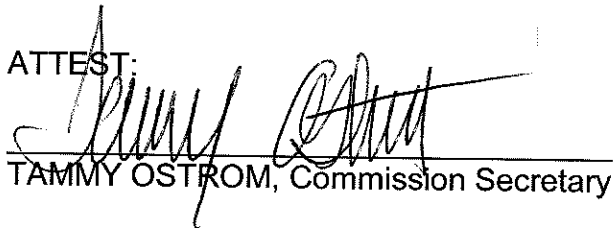
## XII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:04pm and noted that the next meeting is scheduled for February 10, 2016, 6:00pm at Menard Center.



\_\_\_\_\_  
DAVE TUTTLE, Chair

ATTEST:



\_\_\_\_\_  
TAMMY OSTROM, Commission Secretary

Approved: February 10, 2016.