

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, March 9, 2016, 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 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, Recreation & Cultural Services Director
Ms. Tammy Ostrom, Menard Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner Robinson 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 10, 2016 minutes.

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

VI. STAFF REPORTS

Ms. Joan Klapperich:

- Per Archie rented a “forestry mulcher” to work on the new Bumpus Trail around the Mat-Su Steelers Football development; will try to rent for one more day to work on the trail at Lake Lucile Park.
- Upcoming events at the Menard Center: Mat-Su Outdoorsman Show March 18-20, Easter Bunny March 19th from 12-2pm, Kick Butts Community event, Coerver Spring Break Soccer Camp March 12-14, Church on the Rock Easter Sunday Church Services, Mat-Su Home Builders Show, American Legion State Convention, Roller Derby State Tournament, Bike Safety event May 7th, and August Learn to Skate classes.
- State Youth Hockey Tournaments at the Menard a success.
- Estimated over 3000 for the prep Republican polling day at the Menard Center.
- FY 17-18 Budget preparations continue.
- Food 4 Kids program will hand out boxed meals at Newcomb Park this summer.
- Public Works will work on restrooms this spring at Newcomb Park.
- Ice goes out at the Menard Center on March 11th.
- Submitted an application to the United Way Day of Caring for the Menard Center.
- Discussed LT Smooth and the possibilities for Summerfest at the Menard Center.
- Advise park ranger for Iditapark for the summer and clean up grounds. Commission advocates the need for security cameras and a park ranger at Iditapark.
- Met with KNLT the Pass radio, Josh Fryfogle, Rocky Murrill, and Dave Tuttle to discuss Music in the Park.

VII. PUBLIC COMMENTS (3-minutes per person)

VIII. UNFINISHED BUSINESS

A. Committee of the Whole

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

GENERAL CONSENT: No objection noted.

Parks Master Plan:

- Commissioner Tuttle requested the Parks and Recreation idea list be sent to him via email.
- Commission suggested listing the Parks and Recreation idea list under Unfinished Business.

Volunteer Program:

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

Clean up Days:

- Clean up Days will be May 2nd-May 7th 2016; picnic on Saturday May 7th 2pm at Iditapark. Dumpster hours will be from 12pm to 7pm at Iditapark.
- Commissioner Robinson will call the Mat-Su Borough regarding dumpster paperwork for Clean up Days.
- Commissioner Robinson received a quote for the Parks and Recreation volunteer t-shirts: \$8.50 each for a purchase of 50 quantity, 2 color shirts.

MOTION: Commissioner Matthews made a motion to place an order for the Parks and Recreation volunteer t-shirts if the \$8.50 price includes printing.

SECOND: Commissioner Martin second the motion.

VOTE: All Commissioners were in favor.

100th Anniversary of the City of Wasilla:

- No report this month; next meeting date March 21, 2016.

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:

- Suggested May 11th Parks and Recreation meeting be held at Lake Lucile Park; and
- Will be absent for June Parks and Recreation meeting; and
- Working with LT Smooth to schedule a concert at the Menard Center for June 24th and a concert at Iditapark Amphitheater for June 25th. (Need to reserve amphitheater for June 25th).

Commissioner Shampine:

- Suggested applying for the United Way Day of Caring to build a fence and bench at the Community Garden.

Commissioner Robinson:

- Friends of the Library book sale at the American Legion April 7th-12th.

Commissioner Martin:

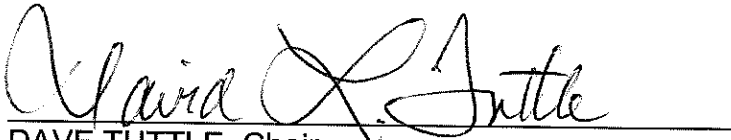
- Commented on the Crevasse-Moraine Trails and the Mat-Su Borough Landfill proposal; and
- Suggested a digital display board sign for roadway at Menard Center.

Ms. Klapperich:

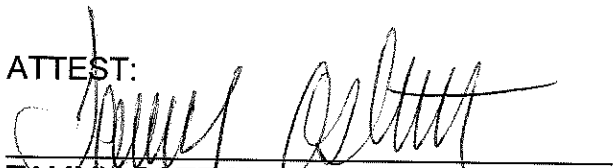
- will check with Archie regarding sponsorship of Dog Park at Lake Lucile Park.

XII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:33pm and noted that the next meeting is scheduled for April 13, 2016, 6:00pm at Menard Center.



DAVE TUTTLE, Chair

ATTEST:


TAMMY OSTROM, Commission Secretary

Approved: April 13, 2016.