

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, July 13, 2016, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:08 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
Ms. Randy Robinson, Seat E

Staff in attendance were:

Ms. Joan Klapperich, Director of Recreation & Cultural Services
Ms. Lyn Carden, Deputy Administrator
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 June 8, 2016 minutes.

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

VI. STAFF REPORTS

Ms. Joan Klapperich:

- Wasilla Summerfest 2016 a huge success from June 23-26 and July 1-4. Lt Smooth concert and dinner sold 150 tickets for the event. Live music July 1-3 at the Menard Center while carnival in progress.
- Mayor's picnic served over 2800 hotdogs, chips, healthy snacks, pop and water. Music by Element 47, and fireworks show at 8pm.
- NFL Play 60 event at the Menard Center on July 7th with over 350 in attendance.
- Upcoming events at the Menard Center: Urban Junction Vintage Market July 16&17.
- Ice back in at the Menard Center starting July 18th in time for Compete, Power Play, and Pro Ambitions Hockey camp.
- Newcomb Park to add Large no parking signs.
- Cottonwood Creek bridge in; Wasilla Rotary working on trail system.
- Weed Harvester operator begins training this week.
- Menard Center policy regarding wheelchair use on ice: only non-motorized wheel chairs permitted and must be accompanied by adult during public skate only.
- Ice Skating Institute merger with United States Figure Skating Association and the Professional Skaters Association.
- Bocce courts are in at Iditapark-next Tuesday at 5pm Special Olympics will be there to play and take photos.
- Thank you certificates went out to all sponsors for Wasilla Summerfest and Mayor's Picnic.

VII. PUBLIC COMMENTS (3-minutes per person)

VIII. UNFINISHED BUSINESS

A. Committee of the Whole

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

GENERAL CONSENT: No objection noted.

Public Lands within City Limits:

- Suggestions from camp host at Lake Lucile Park: close road to lake access after 10pm, allow camp host to have access to restroom toiletries and cleaning supplies, would like a system that shows them who has paid for overnight camping.
- Commission asked what the duties are for the camp hosts.
- Commissioner Robinson suggested kids don't float program at Lake Lucile Park dock.

Parks Master Plan:

- Bumpus Soccer Fields Master Plan upgrade: Wasilla Youth Soccer would like to start the next design phase of upgrade for the soccer fields at Bumpus.

Other Special Events:

- Suggested placing a display board at Wonderland to display flyers of upcoming city events.
- Suggested networking with local area hotels to advertise City of Wasilla events.
- Lt Smooth concert- Loved the concert! Suggested tables closer to the stage, opening act, concert at the park.

The Parks and Recreation Commission exited Committee of the Whole.

IX. NEW BUSINESS

A. Bumpus Soccer Fields Master Plan Upgrade:

MOTION: Commissioner Matthews made a motion to recommend support of Wasilla Youth Soccer extension program with time frames.

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 Shampine:

- Asked what the sound limits are at City parks and campgrounds; and
- Enjoyed the fireworks and colored smoke on the 4th of July.

Commissioner Tuttle:

- Gone for September Parks and Recreation meeting.

Commissioner Robinson:

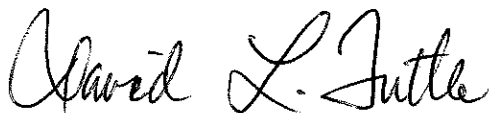
- Thanked everyone for help and work on the LT Smooth concert.

Commissioner Matthews:

- Commented on this year's parade route.

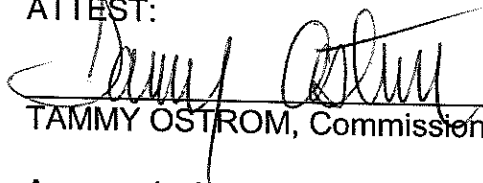
XII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:46pm and noted that the next meeting is scheduled for August 10, 2016, 6:00pm at Menard Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: August 10, 2016.