



## PARKS AND RECREATION COMMISSION

Dave Tuttle, Chair  
Mary Shampine  
Debbie Martin  
Joan Matthews  
Randy Robinson

### **PARKS AND RECREATION COMMISSION | REGULAR MEETING AGENDA JANUARY 11, 2017 | 6 P.M.**

MENARD SPORTS CENTER | 1001 S. CLAPP STREET, WASILLA, AK | 907.357.9100

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- 1. Call to Order**
- 2. Roll Call | Determination of a Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
  - A. December 14, 2016
- 6. Staff Reports**
  - A. Parks and Recreation Action Log
- 7. Public Comments (3-minutes per person)**
- 8. Unfinished Business**
  - A. Committee of the Whole
    1. Ongoing Projects – Discussion and/or Updates
      - a. Public Lands within City Limits
      - b. Parks Master Plan-Parks and Recreation Idea list
      - c. Volunteer Program
    2. Seasonal Projects and Events
      - a. Clean-up Days
      - b. 100<sup>th</sup> Anniversary of the City of Wasilla
      - c. Other Special Events
- 9. New Business**
- 10. Audience Comments (3-minutes per person)**
- 11. Staff and Commission Comments**
  - A. Next Meeting Date: February 8, 2017 at 6 p.m., Menard Sports Center
- 12. Adjournment**

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, December 14, 2016, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:13 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, Director of Recreation and Cultural Services  
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 November 9, 2016 minutes.

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

**VI. STAFF REPORTS**

Ms. Joan Klapperich:

- Santa and Mrs. Claus a big success with Phyllis and Truman Beer donating time from the Wasilla Lions Club to sit with the kiddos.

- Classic Christmas on Ice a big success featuring our Learn to Skate program and guest soloists. Free public skate after the show along with cookies and cider sponsored by Healthwise Care Center and Physical Therapy.
- Christmas Friendship Dinner Houston Lion's Club hosting and serving from 11am-3pm on December 25<sup>th</sup> at the Menard Center.
- Learn to Play Hockey starts January 5<sup>th</sup>.
- Mat-Su Valley Tennis Club donated use of their pickle ball nets to play tennis at the Menard.
- Christmas punch cards available for purchase at the Menard Center.
- New Year's Eve Fireworks 8pm at Wonderland Park.
- Parks Department working on Christmas Decoration maintenance.
- Adding onto boardwalk by Lake Lucile, using up money left over from state funding.
- Nativity set is up at Newcomb Park compliments of Rotary Club; Menorah is up also.
- Centennial event is January 7<sup>th</sup>.
- Goals and initiatives/pavilions in parks one planned for Nunley 2017.

**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.

Other Special events:

- Skate the Lake at Newcomb Park February 4<sup>th</sup> from 12-2pm.
- Discussed items needed for the public to sit on for the event.
- Discussed borrowing the Museums heater for the event.
- Discussed putting up a tent for the event.
- Joan will add the date for the event to the banner.

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**

Joan Klapperich:

- Thanked Commissioner Martin for her service.

Commissioner Martin:

- Commented on the City of Wasilla Christmas Decorations; and
- Sad to be moving on, enjoyed serving on the Parks and Recreation Commission; and
- Thanked the Commission for their dedication.

Commissioner Tuttle:

- Thanked Commissioner Martin for her service; and
- Looking forward to 2017.

Commissioner Robinson:

- Enjoyed serving with Commissioner Martin.

## **XII. ADJOURNMENT**

Chairman Tuttle adjourned meeting at 6:50pm and noted that the next meeting is scheduled for January 11, 2017, 6:00pm at Menard Center.

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DAVE TUTTLE, Chair

ATTEST:

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TAMMY OSTROM, Commission Secretary

Approved: January 11, 2017.



## PARKS & RECREATION ACTION LOG

### PARKS AND RECREATION ACTION LOG DECEMBER 14 2016:

- CONTACT THE MUSEUM REGARDING BORROWING THEIR HEATER FOR THE SKATE THE LAKE EVENT.
- ADD THE EVENT DATE TO THE SKATE THE LAKE BANNER.