

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, January 11, 2017, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:02 p.m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A  
Mr. Dave Tuttle, Seat B  
Ms. Michelle Hinds, Seat C  
Ms. Randy Robinson, Seat E

Staff in attendance were:

Ms. Joan Klapperich, Director of Recreation and Cultural Services  
Ms. Lyn Carden, Deputy Administrator  
Ms. Tammy Ostrom, Menard Center Secretary

**III. PLEDGE OF ALLEGIANCE**

Commissioner Hinds 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 14, 2016 minutes.

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

**VI. STAFF REPORTS**

Ms. Joan Klapperich:

- Welcomed Parks and Recreation Michelle Hinds, and returning Commissioner Mary Shampine to the Wasilla Parks and Recreation Commission.

- Commissioner Joan Matthews resigned from the Parks and Recreation Commission.
- Christmas Friendship Dinner a success with 4000 meals served.
- Church on the Rock event December 31<sup>st</sup> a success with 2000 in attendance.
- Menard Center focused on increasing activities during holiday break for community enjoyment.
- City of Wasilla Centennial kickoff event January 7<sup>th</sup> was a success with bake off, free public skate and dance in evening.
- Colorful lights are up at Newcomb Park for the Ice skaters on the lake.
- Skate the lake at Newcomb Park February 4<sup>th</sup> from 12-2pm. Cake and hot cocoa will be served.
- The Menard has acquired 2 pickle ball nets that can be used on the turf field for tennis thanks to the Mat-Su Tennis Association.
- Learn to Play Hockey class was cancelled due to low enrollment.
- Baseball Skills and Drills Clinic at the Menard Center for 8 weeks starting January 22<sup>nd</sup>, coached by Wasilla Youth Baseball Association.
- Upcoming events at the Menard Center: Boom Town Derby Dames Roller Derby January 14<sup>th</sup>, Mat-Su Homeless Connect January 24<sup>th</sup>, Rocky Mountain Elk Foundation Banquet January 28<sup>th</sup>, State High School Hockey Tournament February 9-11<sup>th</sup>, AK Tuesday Night Fights February 7<sup>th</sup>.

Ms. Lyn Carden:

- Centennial bake off went well with a total of 20 entries, 200 for free Centennial public skate, and tickets for the Centennial Ball sold out.
- February 11<sup>th</sup> 12-5pm Fat Tire Bike Community Ride at the Menard Center.
- Hearts 4 Hunger event at Grandview in February.
- Centennial Pet contest at the Museum in the month of March.
- The City of Wasilla will now be taking over the 4<sup>th</sup> of July Parade and New Year's Eve Fireworks.

## **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.

Clean up Days:

- May 1-6 2017 with dumpster hours 12-7pm; picnic Saturday May 6<sup>th</sup> at Iditapark 2pm.
- Suggested geocaching for City events.

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:

- Commented that the back parking lot light was out at the Menard Center; and
- Will be gone for the March Parks and Recreation Meeting.

Commissioner Shampine:

- Asked about the lights at Wonderland sledding hill; and
- Commented on a mud slide event at Kincaid Park.

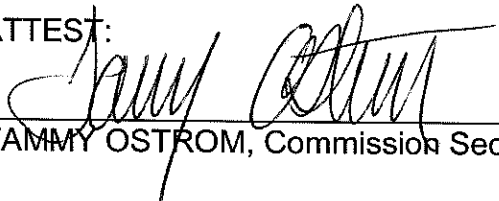
**XII. ADJOURNMENT**

Chairman Tuttle adjourned meeting at 7:15pm and noted that the next meeting is scheduled for February 8, 2017, 6:00pm at Menard Center.



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DAVE TUTTLE, Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: February 8, 2017.