



## PARKS AND RECREATION COMMISSION

Dave Tuttle, Chair  
Mary Shampine  
Michelle Hinds  
Randy Robinson  
Lee Mitchell

### **PARKS AND RECREATION COMMISSION | REGULAR MEETING AGENDA**

**MARCH 8, 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. February 8, 2017
- 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: April 12, 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, February 8, 2017, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:03 p.m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

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

Commissioner Mary Shampine was excused.

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 Robinson led the Pledge of Allegiance.

**IV. ELECTION OF CO-CHAIR**

Commissioner Robinson made a motion to elect Commissioner Michelle Hinds to Co-Chair for the Parks and Recreation Commission. Commissioner Tuttle second the motion.

**V. APPROVAL OF AGENDA**

Chair Tuttle asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

**VI. APPROVAL OF MINUTES**

Chair Tuttle asked if there were any changes to the January 11, 2017 minutes.

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

## VII. STAFF REPORTS

Ms. Joan Klapperich:

- Parks and Recreation sponsored and hosted Centennial Skate the Lake February 4<sup>th</sup> with approximately 30 people in attendance.
- New program started February 1<sup>st</sup> senior walk time; a free program Monday-Friday 7:30am-8:30am for seniors 50+. Sponsored by Geneva Woods Pharmacy, Sena Family, Mat-Su Regional Medical Center, AARP, Family Solstice Health Care.
- Adult Learn to Play Hockey Program starting February 13<sup>th</sup> 8:45-9:45pm.
- Baseball Skills & Drills minicamp continues Sundays 8:30am-10:30am.
- USA Hockey and Jr. Avalanche hosting a Play Hockey for free February 25<sup>th</sup> 4-6pm.
- Pro Baseball/Softball clinic for youth coming in April at the Menard Center.
- Walk MS at the Menard Center May 6<sup>th</sup> 10:00am.
- Bike Rodeo May 6<sup>th</sup> at the Menard Center 10am-12pm.
- Upcoming events at the Menard Center: ASAA State High School Hockey Tournament February 9-11, Centennial Fat Tire Bike Ride February 11<sup>th</sup>, Boom Town Derby Dames Roller Derby February 18<sup>th</sup>, 14U Tier 3 State Hockey Tournament February 24-26.
- Currently working on Recreation Services FY2018 budget to include money for bands at 'The Pass at the Park' summer music series, and New Year's Eve Fireworks.

Ms. Lyn Carden:

- Fat Tire Bike Ride February 11<sup>th</sup> 12-5pm at the Menard Center Trailhead.
- Centennial Wasilla Wolf Pet contest in March.
- Walk a Mile in Her Shoes April 10<sup>th</sup>.

## VIII. PUBLIC COMMENTS (3-minutes per person)

### IX. 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.

Other Special Events:

- Asked Commission if they were interested in purchasing a cotton candy machine for recreation events.
- Suggested Fun Day at the Park for the summer months.

The Parks and Recreation Commission exited Committee of the Whole.

MOTION: Commissioner Robinson made a motion to support purchase of a cotton candy machine for Parks and Recreation events.

SECOND: Commissioner Hinds second the motion.

VOTE: All Commissioners were in favor.

**X. NEW BUSINESS**

A. Learn to Skate Spring program March 11<sup>th</sup>

**XI. AUDIENCE COMMENTS (3-minutes per person)**

**XII. STAFF AND COMMISSION COMMENTS**

Commissioner Tuttle:

- Will be gone for the March Parks and Recreation Meeting.

Commissioner Robinson:

- Great turn out for Skate the Lake event at Newcomb Park.

**XII. ADJOURNMENT**

Chairman Tuttle adjourned meeting at 6:36pm and noted that the next meeting is scheduled for March 8, 2017, 6:00pm at Menard Center.

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DAVE TUTTLE, Chair

ATTEST:

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TAMMY OSTROM, Commission Secretary

Approved: March 8, 2017.



## PARKS & RECREATION ACTION LOG

FEBRUARY 8, 2017 MEETING:

- ORDER COTTON CANDY MACHINE FOR MENARD CENTER, AND PARKS AND RECREATION.