

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 Champine was excused.

Staff in attendance were:

Ms. Joan Klapperich, Director of Recreation 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 4th with approximately 30 people in attendance.
- New program started February 1st 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 13th 8:45-9:45pm.
- Baseball Skills & Drills minicamp continues Sundays 8:30am-10:30am.
- USA Hockey and Jr. Avalanche hosting a Try Hockey for free February 25th 4-6pm.
- Pro Baseball/Softball clinic for youth coming in April at the Menard Center.
- Walk MS at the Menard Center May 6th 10:00am.
- Bike Rodeo May 6th 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 11th, Boom Town Derby Dames Roller Derby February 18th, 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 11th 12-5pm at the Menard Center Trailhead.
- Centennial Wasilla Woof Pet contest in March.
- Walk a Mile in Her Shoes April 10th.

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. Carnival Fantasia, the Learn to Skate finale of the year featuring our students, and local soloists will be March 11, 2017. Parks and Recreation hosting the event.

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.

Dave Tuttle on behalf of Dave Tuttle

DAVE TUTTLE, Chair

ATTEST:

Tammy Ostrom

TAMMY OSTROM, Commission Secretary

Approved: March 8, 2017.