



PARKS AND RECREATION COMMISSION

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

PARKS AND RECREATION COMMISSION | REGULAR MEETING AGENDA

APRIL 12, 2017 | 6 P.M.

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

- 1. Call to Order**
- 2. Roll Call | Determination of a Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - A. March 8, 2017
- 6. Staff Reports**
 - A. Parks and Recreation Action Log
- 7. Public Comments (3-minutes per person)**
 - A. Sports-Plex Expansion Project- Lisa Catlett
- 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. 100th 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: May 10, 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, March 8, 2017, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Michelle Hinds called the meeting to order at 6:06 p.m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Ms. Michelle Hinds, Seat C
Mr. Lee Mitchell, Seat D
Ms. Randy Robinson, Seat E

Commissioner Dave Tuttle was excused.

Staff in attendance were:

Ms. Joan Klapperich, Director of Recreation Services
Ms. Tammy Ostrom, Menard Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner Robinson led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Co-Chair Hinds asked if there were any changes to the agenda.

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

VI. APPROVAL OF MINUTES

Co-Chair Hinds asked if there were any changes to the February 8, 2017 minutes.

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

VII. STAFF REPORTS

Ms. Joan Klapperich:

- Welcomed Commissioner Lee Mitchell to the Parks and Recreation Commission.
- ASAA State High School Hockey Tournament went well.

- Try Hockey for Free successful with 15 applicants.
- Upcoming events Menard Center: Carnival Fantasia Saturday March 11th 12-2pm, Outdoorsman show March 24-26, Boom Town Derby Dames Roller Derby April 1, Pro baseball/softball clinic April 6th, Matsu Home Builders Show April 7-9, King's Chapel Easter services April 16th, Our Lady of the Valley banquet and fundraiser April 22nd, Women's Affair/show April 21-23, USA Wrestling April 26-30th.
- Cotton candy machine arrived; look forward to using for events around the City.
- Clean up Days scheduled for May 1-6th with barbeque on Saturday May 6th at the red pavilion.
- Per Archie working on Lake Lucile Park doc extension.
- Last day of ice at the Menard Center Sunday March 12th.

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.

Parks Master Plan:

- Discussed Cottonwood Creek trail plans.

Clean up Days:

- Need to change dates on Clean up days banners.
- Commissioner Robinson will check with the Bicycle Shop on donation.
- Commissioner Hinds will work on a logo for Clean up Days volunteer tee-shirts.

Other Special Events:

- May 19th Ben & Noel Haggard concert tribute to their father Merle Haggard.
- Pass at the Park concert series: June 9,16, July 7,14.

The Parks and Recreation Commission exited Committee of the Whole.

X. NEW BUSINESS

XI. AUDIENCE COMMENTS (3-minutes per person)

XII. STAFF AND COMMISSION COMMENTS

Commissioner Robinson:

- Welcomed Commissioner Lee Mitchell to the Parks and Recreation Commission; and
- Thanked Joan and Tammy for their work.

Commissioner Shampine:

- Complimented the City on the clearing of the sidewalks.

XII. ADJOURNMENT

Co-Chairman Hinds adjourned meeting at 6:57pm and noted that the next meeting is scheduled for April 12, 2017, 6:00pm at Menard Center.

MICHELLE HINDS, Co-Chair

ATTEST:

TAMMY OSTROM, Commission Secretary

Approved: April 12, 2017.



PARKS & RECREATION ACTION LOG

PARKS AND RECREATION MEETING MARCH 8 2017:

- CHANGE DATES ON CLEAN UP DAYS BANNERS.
- COMMISSIONER ROBINSON WILL CHECK WITH BIKE SHOP FOR DONATION.
- COMMISSIONER HINDS WILL WORK ON DESIGN LOGO FOR CLEAN UP DAYS VOLUNTEER TEE SHIRTS.