

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 Champine, 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:

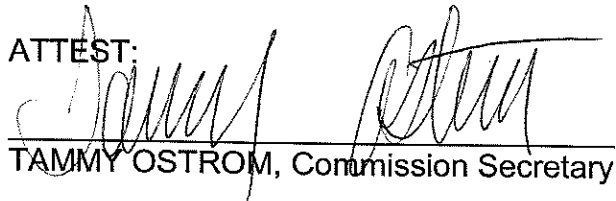
- Complimented the City on the clearing of the sidewalks.

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.

 for MICHELLE HINDS
MICHELLE HINDS, Co-Chair

ATTEST:


TAMMY OSTROM, Commission Secretary

Approved: April 12, 2017.