

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, June 14, 2017, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:01 p.m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Mr. Dave Tuttle, Seat B
Mr. Lee Mitchell, Seat D
Ms. Randy Robinson, Seat E

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 Mitchell 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.

VI. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the May 10, 2017 minutes.

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

VII. STAFF REPORTS

Ms. Klapperich:

- Commissioner Michelle Hinds resigned from the Parks and Recreation Commission to pursue her education.

- Pass at the Park started off successful with live music from Carharrt Brothers, food trucks, and local vendors. Next music event Friday June 16th with the Blue Voodoo Band.
- Alaskan Outdoor Market started at the Menard Center every Saturday 10-6, and Sunday 10-5pm.
- New activity at the Menard Center: Pickle Ball Monday-Friday 9:30am-12:30pm. Instruction for pickle ball on Mon/Wed/Fri 9:30am-12:30pm. \$8 for adults, \$5 seniors, \$50 10 admission pc, paddle rental \$2 with balls.
- Mayor's Picnic, Parade & Fireworks July 4th.
- July 7-9 Wasilla Centennial Summerfest at the Menard Center:
 - Rodeo Alaska
 - Centennial Car Show
 - Carnival
 - Outdoor Market
- July 12th Mat-Su NFL Play 60 9am-1pm at the Menard Center. Register online at matsuseahawkers.org.
- July 15-16 Bubbling Brook Farmhouse Vintage Market Sat 9-5, Sun 11-4 at the Menard Center.
- Starting to put ice back in at the Menard week of July 17th.
- July 24-28 Compete Hockey Camp at the Menard.
- Cottonwood Creek Park opening this week.
- Parks maintenance will have all flowers planted by the end of the week. Will continue this week with playground inspections and repairs.
- City is meeting with a fence company to look at options for Newcomb Park Pavilion to control vehicle traffic at the park.
- Two temporary part time Park Rangers hired for the parks.

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.

Clean up Days:

- Asked for appreciation certificates for the businesses who donated.

100th Anniversary:

- Updated Commission on Centennial schedule of events.

Resolution 17-01:

- Items needed before Resolution can move forward: site plan, feasibility study, time line of project, and financial information.
- Suggested contacting the Sports-Plex point of contacts and inform them of the requirements before Resolution 17-01 can move forward.

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 Tuttle:

- Asked about the Park Rangers hours and what parks they service; and
- Suggested youth court for volunteer Park Rangers.

Commissioner Robinson:

- Friends of the Library will have a block party July 29th from 12-4pm.

Commissioner Shampine:

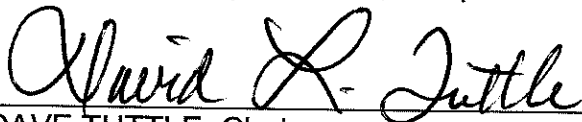
- Glad to see City parks well used; and
- Safety concerns for young kids at city parks by themselves.

Lyn Carden:

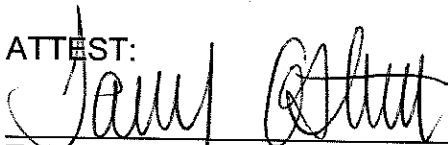
- Discussed upcoming topics for City Council meeting June 26th.

XII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:16pm and noted that the next meeting is scheduled for July 12, 2017, 6:00pm at Menard Center.



DAVE TUTTLE, Chair

ATTEST:


TAMMY OSTROM, Commission Secretary
Approved: July 12, 2017.