



PARKS AND RECREATION COMMISSION

Dave Tuttle, Chair
Mary Shampine
Andrew Chambers
Randy Robinson
Lee Mitchell

PARKS AND RECREATION COMMISSION | REGULAR MEETING AGENDA OCTOBER 11, 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. September 13, 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. 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: November 8, 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, September 13, 2017, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Lee Mitchell called the meeting to order at 6:08 p.m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Mr. Andrew Chambers, Seat C
Mr. Lee Mitchell, Seat D
Ms. Randy Robinson, Seat E

Commissioner Dave Tuttle was absent

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 Mitchell asked if there were any changes to the agenda.

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

V. APPROVAL OF MINUTES

Co-Chair Mitchell asked if there were any changes to the August 9, 2017 minutes.

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

VI. STAFF REPORTS

Ms. Klapperich:

- Hired new Event Production & Facility Supervisor Scott Bell for the Menard Center.
- Trail work has started at the Menard Center.

- Menard Center winter hours started September 5th 7:30am-8pm 7 days a week.
- Personnel changes at the Pass at the Park radio station; hopefully will not affect the music series for next year.
- Girl's softball skills & drills camp starting September 14th 5-7pm for 6 weeks \$65.
- Mat-Su Transportation Fair Thursday September 28th 3-7pm free to the public.
- Emergency preparedness expo Saturday September 30th 10am-4pm. Free to public, vendors, demonstrations, games, prizes, and free food.
- Adult advanced hockey league season starting October 1st-February 25th \$295 for the season with end of season tournament in March 2018 upon approval of City Council.
- Tuesday Night Fights starting October 3rd.
- Rotary Wine & Cheese Tasting event October 7th.
- Mat-Valley adult soccer league starting the end of September followed by Youth soccer the middle of October.
- Coming Soon! Fit 30 AK adult fitness classes at the Menard Center. Commuter/Early bird classes-more information coming soon.
- Centennial Silver Berry Beading class Thursday September 21st 6-8pm at the Museum. Free to the public.
- Learn to Skate classes started at the Menard Center September 5th Thursday Evenings and September 9th Saturday afternoons.

VII. PUBLIC COMMENTS (3-minutes per person)

VIII. UNFINISHED BUSINESS

A. Committee of the Whole

MOTION: Commissioner Champine moved to enter into Committee of the Whole for the discussion of Unfinished Business.

GENERAL CONSENT: No objection noted.

Parks Master Plan & Recreation Idea list:

- Suggested updates on the doc at Lake Lucile Park for residents that use canoes.
- Suggested planting a maze made out of shrubs at Iditapark.
- Suggested a City of Wasilla Fun run night. Commissioner Robinson will check on City of Anchorage fun run logistics.
- Commissioner Robinson spoke with Dan Kennedy regarding Wasilla Rotary building a city park.

Clean up Days:

- Purchased a few items on discount for kids clean up day prizes.
- Commissioner Robinson will check on end of season discounted items at Fred Meyer.

Other Special Events:

- Commissioner Robinson will contact Robin Rice regarding Why not Tri Triathlon and races in general.

The Parks and Recreation Commission exited Committee of the Whole.

IX. NEW BUSINESS

XI. AUDIENCE COMMENTS (3-minutes per person)

XII. STAFF AND COMMISSION COMMENTS

Commissioner Shampine:

- Flowers at City Parks still look amazing.

Commissioner Chambers:

- Asked about bike races in the City of Wasilla.

Commissioner Robinson:

- Shared an article with the Commission regarding money received for Anchorage City Parks.

Commissioner Mitchell:

- Will be gone for the November Parks and Recreation meeting.

XIII. ADJOURNMENT

Co-Chairman Mitchell adjourned meeting at 6:51pm and noted that the next meeting is scheduled for October 11, 2017, 6:00pm at Menard Center.

LEE MITCHELL, Co-Chair

ATTEST:

TAMMY OSTROM, Commission Secretary
Approved: October 11, 2017.



PARKS & RECREATION ACTION LOG

PARKS AND RECREATION ACTION LOG AUGUST 9 2017

- ASKED WHY THE CITY PARKS HAD NO SOAP IN THE PUBLIC RESTROOMS.
- SUGGESTED ADDING TO CITY WEB SITE VOLUNTEER FORM: VOLUNTEERS WILL BE CONTACTED BY TEXT FOR VOLUNTEER SERVICE.
- SUGGESTED CONTACTING KNIK TRIBAL COUNCIL FOR COLLABORATION WITH PARKS AND RECREATION.
- SUGGESTED FINDING AN ORGANIZATION THAT WOULD FUND TRANSPORTATION FOR STUDENTS FROM SCHOOLS TO MENARD CENTER FOR ACTIVITIES.
- SUGGESTED ATTENDING WASILLA CHAMBER OF COMMERCE MEETING TO PRESENT PARKS AND RECREATION IDEAS AND PROJECTS FOR POSSIBLE COLLABORATION.

PARKS AND RECREATION ACTION LOG SEPTEMBER 13 2017:

- COMMISSIONER ROBINSON WILL CHECK ON CITY OF ANCHORAGE FUN RUN LOGISTICS.
- COMMISSIONER ROBINSON WILL CHECK ON END OF SEASON DISCOUNTED ITEMS AT FRED MEYER FOR CLEAN UP DAYS PRIZES.
- COMMISSIONER ROBINSON WILL CONTACT ROBIN RICE REGARDING WHY NOT TRI TRIATHLON AND RACES IN GENERAL.