

**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 5<sup>th</sup> 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 14<sup>th</sup> 5-7pm for 6 weeks \$65.
- Mat-Su Transportation Fair Thursday September 28<sup>th</sup> 3-7pm free to the public.
- Emergency preparedness expo Saturday September 30<sup>th</sup> 10am-4pm. Free to public, vendors, demonstrations, games, prizes, and free food.
- Adult advanced hockey league season starting October 1<sup>st</sup>-February 25<sup>th</sup> \$295 for the season with end of season tournament in March 2018 upon approval of City Council.
- Tuesday Night Fights starting October 3<sup>rd</sup>.
- Rotary Wine & Cheese Tasting event October 7<sup>th</sup>.
- 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 21<sup>st</sup> 6-8pm at the Museum. Free to the public.
- Learn to Skate classes started at the Menard Center September 5<sup>th</sup> Thursday Evenings and September 9<sup>th</sup> 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:

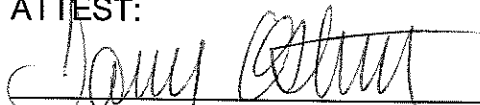
- Will be gone for the November Parks and Recreation meeting.

**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.

  
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LEE MITCHELL, Co-Chair

ATTEST:

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